

**BOARD OF TRUSTEES
BATTLE RIVER REGIONAL DIVISION # 31
REGULAR MEETING
AGENDA**



October 9, 2014, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

- 1. CALL TO ORDER**
- 2. TIMED ITEMS**
 - 2.1 Learning Institute Survey Results - Maureen Parker
 - 2.2 In-Camera Session
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**

September 25th, 2014 Minutes of the Regular Meeting
- 5. INFORMATION ITEMS**
 - 5.1 ASBA Fall Conference Registration
 - 5.2 BRSD School Awards and Graduation Ceremonies
- 6. BUSINESS ARISING OUT OF THE MINUTES**
- 7. NEW BUSINESS**
 - 7.1 Sifton School Breakfast Club - Randy Wiberg, Principal
- 8. ADMINISTRATOR REPORTS**
 - 8.1 Bashaw School Update - Imogene Walsh
 - 8.2 Transportation Update - Imogene Walsh
 - 8.3 PAT and Diploma Results - Brett Huculak

8.4 Learning Institute Survey Results - Maureen Parker

9. SUPERINTENDENT'S REPORT

9.1 Human Resource Update

9.2 Student Enrollment Count

9.3 Alberta Education Field Services

9.4 Facility Use By Augustana

9.5 Supervision and Evaluation of Certified Staff

9.6 AAC Fall Conference - October 2nd to 4th, 2014

9.7 ASBA Board Chair \ Superintendent Meeting: Reimagining School Board Governance - October 6th, 2014

9.8 ASBA Legal Conference: Accommodating Student and Employee Needs - October 7th and 8th, 2014

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

11.1 Bashaw School Update

11.2 ASBA Board Chair \ Superintendent Meeting: Reimagining School Board Governance - October 6th, 2014

11.3 Bashaw Community Meeting - October 6th, 2014

11.4 Teleconference Call With Premier Jim Prentice - October 8th, 2014

12. TRUSTEE MATTERS

12.1 Community Engagement Committee Update: Friends of Battle River Award - Laurie Skori

12.2 ASBA Zone 4 Meeting, September 29th, 2014 - Judith Mazankowski

12.3 Canadian Parents For French Committee Update - Norm Erickson

12.4 Candidate Profile, Meeting with Jim Gibbons - October 2nd, 2014

- 12.5 Board Committees Terms of Reference and Committee Chairs
- 12.6 Board Annual Work Plan
- 12.7 Talk To The Trustees
- 12.8 Communication Summary
- 12.9 BRSD Employee Recognition Banquet

13. TRUSTEE EVENTS

- 13.1 Camrose Colony, Rosalind Colony, and Hartland Colony Schools Tour - October 16th, 2014
- 13.2 BRSD Employee Recognition Banquet, Best Western Hotel - October 18th, 2014
- 13.3 Tofield Colony, Holden Colony, Viking Colony, and Iron Creek Colony Schools Tour - October 21st, 2014
- 13.4 Board Meeting - October 23rd, 2014
- 13.5 ASBA Zone 4 Meeting, Red Deer Public - October 27th, 2014
- 13.6 Loughheed Colony, and Southbend Colony Schools Tour - October 30th, 2014
- 13.7 ASBA Fall General Meeting, Westin Hotel, Edmonton - November 16th to 18th, 2014
- 13.8 Board Meeting - November 13th, 2014
- 13.9 Board Planning Session, Best Western Hotel - January 15th, 2015
- 13.10 Board \ Administrators' Planning Session, Best Western Hotel - February 23rd, 2015

14. UPCOMING ITEMS

- 14.1 Policy 7 Board Operations, Schedule B
- 14.2 School Division Facilities Tours

15. ADJOURNMENT