

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



April 25, 2013, 9:00 A.M.

Board Room

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

2.1 School Closure Motion - Lougheed School

2.2 School Closure Motion - Rosalind School

2.3 In Camera - Budget - Imogene Walsh

2.4 Second Quarter Financial Statements - Cheryl Kropinske

2.5 In Camera

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

April 11th, 2013 Minutes of the Regular Meeting of the Board of Trustees

5. INFORMATION ITEMS

6. BUSINESS ARISING OUT OF THE MINUTES

6.1 School Closure Motion - Lougheed School

6.2 School Closure Motion - Rosalind School

7. NEW BUSINESS

7.1 Proposed Provincial Teacher Agreement

7.2 2013 - 2014 School Year Calendar - Rick Jarrett

- 7.3 Budget - In Camera - Imogene Walsh
- 7.4 Early Learning Program Fees - Imogene Walsh
- 7.5 Hay Lakes Bus Barn - Imogene Walsh
- 7.6 International Travel Request - Forestburg School

8. ADMINISTRATOR REPORTS

- 8.1 Second Quarter Financial Statements - Cheryl Kropinske

9. SUPERINTENDENT'S REPORT

- 9.1 Administrators' Meeting Report
- 9.2 Teacher Advisory Group Update
- 9.3 Support Staff Advisory Committee Update
- 9.4 Division Office Leadership Team Planning Session

10. IN-CAMERA SESSION

11. TRUSTEE MATTERS

- 11.1 ATA Liaison Meeting
- 11.2 Elk Island Catholic School Division and BRSD Meeting Debrief
- 11.3 School Council Chairs and Administrators' Meeting Debrief
- 11.4 ASBA Zone 4 Meeting Report - Rebecca Heiberg
- 11.5 Bawlf Groundbreaking Update - Diane Hutchinson
- 11.6 ASBA Pilot Project - Raise Your School Board's Profile Update - Diane Hutchinson
- 11.7 Talk To The Trustees
- 11.8 Communication Summary

12. TRUSTEE EVENTS

- 12.1 Three Year Plan Reviews - May 13th, 14th, and 22nd, 2013

12.2 ASBA Spring General Meeting - June 2nd to 4th, 2013

12.3 BRSD Graduation Ceremonies Schedule

13. UPCOMING ITEMS

13.1 Draft of Public Disclosure of Travel and Expenses - Imogene Walsh

14. ADJOURNMENT