

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



June 20, 2013, 8:45 A.M.

Board Room

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

2.1 In Camera Session

2.2 Policy 17 - Student Transportation Services - Amendment - Rebecca Heiberg and Brenda Johnson

2.3 Transportation Appeal - Marnie and Dallas Barkman

2.4 In Camera Session

2.5 Transportation Appeal - Jim Huard and Amanda Hines

2.6 Transportation Appeal - Denise Campbell

2.7 Transportation Appeal - Angela Halback

2.8 Bashaw School Arts Program

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

May 23rd, 2013 Minutes of the Regular Meeting of the Board of Trustees

5. INFORMATION ITEMS

5.1 Letter From Round Hill School Council

5.2 Transportation Appeal - Marnie and Dallas Barkman

5.3 Transportation Appeal - Jim Huard and Amanda Hines

- 5.4 Transportation Appeal - Denise Campbell
- 5.5 Transportation Appeal - Angela Halback
- 5.6 Bashaw School Arts Program - Lorne Berg, Principal, Bashaw School; Jessica Steil, Arts Infusion Coordinator; Lori Pearson, School Council Chair; Craig Dimond, Vice Principal, Bashaw School; Jackie Northey, Bashaw and District Support Services

6. BUSINESS ARISING OUT OF THE MINUTES

- 6.1 Policy #17 - Student Transportation Services - Amendment
- 6.2 Lougheed School Celebration - June 25th, 2013
- 6.3 Rosalind School Celebration - June 25th, 2013
- 6.4 Transportation Appeal - Dale Szott

7. NEW BUSINESS

- 7.1 Instructional Materials Fees - Imogene Walsh
- 7.2 Adult Student Fees - Imogene Walsh
- 7.3 Hay Lakes Bus Shed - Imogene Walsh
- 7.4 Ineligible Transportation Fees - Brenda Johnson
- 7.5 Field Trip Rate - Brenda Johnson

8. ADMINISTRATOR REPORTS

9. SUPERINTENDENT'S REPORT

- 9.1 Assessment Meeting With Parent Group - June 6th, 2013
- 9.2 Telephone Conversation With Bruce McAllister, MLA For Chestermere - Rocky View
- 9.3 Edberg Mennonite Update
- 9.4 Viking Colony GED
- 9.5 C2 Committee

10. IN-CAMERA SESSION

11. TRUSTEE MATTERS

- 11.1 ASBA Spring General Meeting Debrief
- 11.2 ATA Liaison Meeting Debrief
- 11.3 Audit Committee Meeting Report - Jim Fielding
- 11.4 Bawlf Groundbreaking Report
- 11.5 Talk To The Trustees
- 11.6 Communication Summary

12. TRUSTEE EVENTS

- 12.1 Becoming A School Board Trustee - Daysland School - June 20th, 2013

13. UPCOMING ITEMS

- 13.1 Public Interest Disclosure (Whistleblower Protection) Act - June 27th, 2013
- 13.2 Kamifurano Celebration on July 28th, 2013 - June 27th, 2013
- 13.3 AAC Assessment Conference - Noreen Metz - June 27th, 2013
- 13.4 Elections - Imogene Walsh - June 27th, 2013
- 13.5 Elections By Law - Imogene Walsh - June 27th, 2013
- 13.6 Art Room Building - New Norway School - Imogene Walsh - June 27th, 2013
- 13.7 Old School Site SW 13-39-12-W4 - Imogene Walsh - June 27th, 2013
- 13.8 Innovations Fund - Larry Payne - June 27th, 2013
- 13.9 ATRF 2013 - 2014 School Year - June 27th, 2013
- 13.10 CCHS 50th Birthday Celebration Report - Diane Hutchinson - June 27th, 2013
- 13.11 Quarterly Financial Statements Review - Cheryl Kropincke - June 27th, 2013
- 13.12 TAG, SSAC, and Equity Committees Report - June 27th, 2013
- 13.13 Division Office Reorganization - June 27th, 2013

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

14. ADJOURNMENT