

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



**June 27, 2013 : 8:45 A.M.
Board Room**

Every Student, Every Day, A Success.

	Pages
1. CALL TO ORDER	8:45 AM - 1:00 PM
2. TIMED ITEMS	
2.1. In-Camera Session	8:45 AM - 9:15 AM
2.2. Quarterly Financial Statements Review - Cheryl Kropinske	9:15 AM - 9:45 AM
2.3. Transportation Appeal - Andrew and Karla Breitkreuz	10:30 AM - 10:50 AM
3. APPROVAL OF AGENDA	1
4. APPROVAL OF MINUTES	1
June 20th, 2013 Minutes of the Regular Meeting	
5. INFORMATION ITEMS	
5.1. Letter From Round Hill School Council	10
5.2. Transportation Appeal - Andrew and Karla Breitkreuz	14
5.3. Public Interest Disclosure (Whistleblower Protection) Act	18
5.4. Kamifurano Celebration - July 28th, 2013	
5.5. Letter From Minister of Education Regarding Loughheed and Rosalind Schools	20
6. BUSINESS ARISING OUT OF THE MINUTES	
6.1. AAC Assessment Conference - Noreen Metz	

7. NEW BUSINESS

- 7.1. Elections - Imogene Walsh
- 7.2. Elections By-Law - Imogene Walsh 21
- 7.3. Art Room Building - New Norway School - Imogene Walsh
- 7.4. Old School Site SW 13-39-12-W4 - Imogene Walsh
- 7.5. Support Staff 0% Increase - Imogene Walsh
- 7.6. International Travel Request - CCHS 22
- 7.7. International Travel Request - Viking School 29
- 7.8. International Travel Request - Tofield School 34
- 7.9. Innovation Fund - Dr Larry Payne

8. ADMINISTRATOR REPORTS

- 8.1. Quarterly Financial Statements Review - Cheryl Kropinske 41
- 8.2. ATRF 2013 - 2014 School Year
- 8.3. Reading University Update - Ray Bosh and Diane Hutchinson
- 8.4. CCHS 50th Birthday Celebration Update - Diane Hutchinson
- 8.5. Camrose Realignment Update - Imogene Walsh
- 8.6. Safety Audit Update - Dr Larry Payne and Imogene Walsh

9. SUPERINTENDENT'S REPORT

- 9.1. Edberg Mennonite Update
- 9.2. Viking Colony GED
- 9.3. Division Office Reorganization
- 9.4. TAG, SSAC, and Equity Committees Report

10. IN-CAMERA SESSION

11. TRUSTEE MATTERS

- 11.1. Audit Committee Meeting Report - May 24th, 2013 - Jim Fielding
- 11.2. ASBA Zone 4 Meeting Report - May 27th, 2013 - Rebecca Heiberg
- 11.3. Becoming A School Board Trustee Report - June 20th, 2013 - Noreen Metz
- 11.4. ASBA Pilot Project - Raise Your School Board's Profile Update - Diane Hutchinson
- 11.5. Talk To The Trustees
- 11.6. Communication Summary
- 11.7. Employee Recognition Banquet

12. TRUSTEE EVENTS

- 12.1. Next Board Meeting - September 12th, 2013

13. UPCOMING ITEMS

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

14. ADJOURNMENT