

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



May 23, 2013, 9:00 A.M.

Board Room

Every Student, Every Day, A Success.

**1. CALL TO ORDER**

**2. TIMED ITEMS**

2.1 Transportation - Brenda Johnson

2.2 Budget - In Camera - Imogene Walsh

2.3 In Camera

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

May 9th, 2013 Minutes of the Regular Meeting of the Board of Trustees

**5. INFORMATION ITEMS**

5.1 Wellness Alberta - Doug Bowie

5.2 Becoming A School Board Trustee - Noreen Metz

**6. BUSINESS ARISING OUT OF THE MINUTES**

6.1 ATA Liaison Meeting Agenda

**7. NEW BUSINESS**

7.1 Budget - Imogene Walsh

7.2 Capital Plan Proposal - Imogene Walsh

7.2.1 Edberg School Site

7.3 Locally Developed Courses - Maureen Parker

**8. ADMINISTRATOR REPORTS**

8.1 Transportation - Brenda Johnson

8.2 Reading University Update - Ray Bosh & Diane Hutchinson

**9. SUPERINTENDENT'S REPORT**

9.1 School Visits

9.2 Cornerstone Christian Academy Annual Review

**10. IN-CAMERA SESSION**

**11. TRUSTEE MATTERS**

11.1 New Board Orientation

11.2 Three Year Plan Review Debrief

11.3 Curling Academy Update

11.4 Bawlf Groundbreaking Update - Diane Hutchinson

11.5 ASBA Pilot Project - Raise Your School Board's Profile Update - Diane Hutchinson

11.6 Talk To The Trustees

11.7 Communication Summary

**12. TRUSTEE EVENTS**

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

12.2 BRSD Graduation Ceremonies

**13. UPCOMING ITEMS**

13.1 Draft of Public Disclosure of Travel and Expenses

**14. ADJOURNMENT**