

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



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

Board Room

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

2.1 Budget - In Camera - Imogene Walsh

2.1.1 Final Budget Presentation - May 23rd, 2013

2.2 Transportation Appeal

2.3 In Camera

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

April 25th, 2013 Minutes of the Board of Trustees Regular Meeting

May 7th, 2013 Minutes of the Board of Trustees Committee of the Whole Meeting

5. INFORMATION ITEMS

5.1 Thank You From Norma Coykendall, Parent Council, Hay lakes

5.2 Thank You From Zoe Kawalilak, Student, Ryley School

5.3 Public School Boards' Association - Invitation to Spring General Meeting

5.4 Wild Rose Public Schools - Invitation to Edwin Parr Award Dinner

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

- 7.1 Budget - In Camera - Imogene Walsh
- 7.2 Early Learning Program Fees - Imogene Walsh
- 7.3 CUPE Agreement Ratification - Imogene Walsh
- 7.4 AAC Assessment Conference 2013 - Noreen Metz
- 7.5 Becoming A School Board Trustee - Noreen Metz
- 7.6 Transportation Appeal

8. ADMINISTRATOR REPORTS

9. SUPERINTENDENT'S REPORT

10. IN-CAMERA SESSION

11. TRUSTEE MATTERS

- 11.1 ATA Liaison Meeting - Week of May 27th to 31st, 2013
- 11.2 ASBA Zone 4 Meeting Report - Rebecca Heiberg
- 11.3 ASBA Zone 4 Budget 2013 \ 2014
- 11.4 ASBA Pilot Project - Raise Your School Board's Profile Update - Diane Hutchinson
- 11.5 Talk To The Trustees
- 11.6 Communication Summary - Final Assessment Messaging

12. TRUSTEE EVENTS

- 12.1 Three Year Plan Reviews - May 13th, 14th, and 22nd, 2013
- 12.2 ASBA Zone 4 Meeting & Edwin Parr Award Ceremony - May 27th, 2013 - Red Deer
- 12.3 ASBA Spring General Meeting - June 2nd to 4th, 2013
- 12.4 BRSD Graduation Ceremonies

13. UPCOMING ITEMS

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

14. ADJOURNMENT