

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



November 28, 2013, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

2.1 Audited Financial Statements - Cheryl Kropinske and Jolene Kobi

2.2 In Camera

2.3 Trustee Pictures

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

November 12th, 2013 Minutes of the Special Meeting

November 14th, 2013 Minutes of the Regular Meeting

5. INFORMATION ITEMS

5.1 School Concert Schedule

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

7.1 Audited Financial Statements - Cheryl Kropinske and Jolene Kobi

7.2 Board Committee Update

7.3 International Travel Request - New Norway School

8. ADMINISTRATOR REPORTS

- 8.1 Updated Fall Budget - Imogene Walsh
- 8.2 Camrose Realignment \ Reconfiguration Update - Imogene Walsh and Diane Hutchinson
- 8.3 SRB Implementation Update - Imogene Walsh
- 8.4 Trustee Pay & Expense Account Procedure - Imogene Walsh
- 8.5 Modular Classroom Submission - Imogene Walsh
- 8.6 SLA \ PATs - Rick Jarrett

9. SUPERINTENDENT'S REPORT

- 9.1 Three Year Plan \ AERR - Dr Larry Payne, Superintendent of Schools
- 9.2 Tell Them From Me Participation
- 9.3 Community Engagement Committee Update

10. IN-CAMERA SESSION

11. TRUSTEE MATTERS

- 11.1 ASBA Fall General Meeting Debrief
- 11.2 Audit Committee Report - November 21st, 2013 - Rebecca Heiberg
- 11.3 ASBA 2014 - 2017 Strategic Plan Input
- 11.4 Trustee Pictures
- 11.5 Protocol For Trustee Public Attendance
- 11.6 Talk To The Trustees
- 11.7 Communication Summary

12. TRUSTEE EVENTS

- 12.1 Results Reviews - December 9th and 10th, 2013

- 12.2 Christmas Gift Delivery Schedule
- 12.3 Board Meeting - December 12th, 2013
- 12.4 Superintendent \ Trustee Lunches
- 12.5 Board Meeting - January 9th, 2014
- 12.6 ASBA New Trustee and School Board Chair Conference - January 19th to 21st, 2014
- 12.7 Board Meeting - January 23rd, 2014

13. UPCOMING ITEMS

14. ADJOURNMENT