

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



October 31, 2013, 9:00 AM

Board Room

Every Student, Every Day, A Success

1. **CALL TO ORDER - Imogene Walsh**
2. **APPROVAL OF AGENDA - Imogene Walsh**
3. **OATHS OF OFFICE FOR TRUSTEES - Imogene Walsh**
4. **METHOD OF VOTING - Imogene Walsh**
5. **TERM OF OFFICE- Imogene Walsh**
6. **ELECTION OF BOARD CHAIR - Imogene Walsh**
7. **OATH OF OFFICE FOR BOARD CHAIR - Imogene Walsh**
8. **ELECTION OF BOARD VICE CHAIR - Imogene Walsh**
9. **OATH OF OFFICE FOR BOARD VICE CHAIR - Imogene Walsh**
10. **MOTION TO DESTROY BALLOTS - Imogene Walsh**
11. **CONFLICT OF INTEREST - Imogene Walsh**
12. **WELCOME and SUPERINTENDENT ADDRESS - Dr Larry Payne, Superintendent of Schools**
13. **SIGNING AUTHORITY - Imogene Walsh**
 - 13.1 Bank Accounts
 - 13.2 Funding and Grant Applications
 - 13.3 Signing Authority on School Division Contracts
14. **BORROWING RESOLUTION - Imogene Walsh**

15. **BORROWING MOTION - Imogene Walsh**
16. **TAPING OF MEETINGS (Internal)**
17. **PUBLIC TAPING OF MEETINGS**
18. **NOTES FROM IN-CAMERA SESSIONS**
19. **MEETING DATES**
20. **COMMENCEMENT & COMPLETION TIME FOR BOARD MEETINGS**
21. **COMMITTEES**
 - 21.1 Establishment of Standing Committees
 - 21.1.1 Board Committee of the Whole
 - 21.1.2 Audit Committee
 - 21.1.3 Executive Committee
 - 21.1.4 Negotiating Committee - Alberta Teachers' Association (Not required in 2013 - 2014)
 - 21.1.5 Negotiating Committee - Caretakers and Bus Drivers (Not required in 2013 - 2014)
 - 21.1.6 Policy Development \ Review Committee
 - 21.1.7 Student Affairs Committee
 - 21.1.8 Community Engagement Committee
 - 21.1.9 C2 Committee
 - 21.2 Motion Regarding Authority of Student Affairs Committee
 - 21.3 Election of Trustees to Standing Committees
 - 21.3.1 Audit Committee (3 Trustees)
 - 21.3.2 Negotiating Committee - Alberta Teachers' Association (3 Trustees and 1 Alternate) (Not required in 2013 - 2014)

- 21.3.3 Negotiating Committee - Caretakers and Bus Drivers (2 Trustees and 1 Alternate) (Not required in 2013-2014)
- 21.3.4 Policy Development \ Review Committee (3 Trustees)
- 21.3.5 Student Affairs Committee (3 Trustees and 1 Alternate)
- 21.3.6 Community Engagement Committee (4 Trustees)
- 21.3.7 C2 Committee (1 Trustee)

22. UPCOMING EVENTS

- 22.1 November 14th, 2013 Board Meeting - Division Office
- 22.2 November 17th - 19th, 2013 ASBA Fall General Meeting - Edmonton
- 22.3 November 21st, 2013 Audit Committee Meeting - Division Office
- 22.4 November 25th and 26th, 2013 New Trustee Orientation - Best Western Hotel
- 22.5 November 27th, 2013 Trustee Planning Day - Best Western Hotel
- 22.6 November 28th, 2013 Board Meeting - Division Office
- 22.7 December 9th and 10th, 2013 Results Reviews - TBD
- 22.8 December 12th, 2013 Board Meeting - Division Office
- 22.9 TBD - Superintendent \ Trustee Lunches

23. ANNUAL BOARD PLAN - Deferred to November 14th, 2013

24. POLICY #7, #8, & #9 - Deferred to November 14th, 2013

25. ADJOURNMENT

26. TRAINING SESSION