

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



September 12, 2013, 9:00 A.M.

Board Room

Every Student, Every Day, A Success.

**1. CALL TO ORDER**

**2. TIMED ITEMS**

- 2.1 Transportation Appeal - Jean Hampson
- 2.2 Transportation Appeal - Rob and Julie Bjorge
- 2.3 Transportation Appeal - Laurie Skori and Hollee Fornal
- 2.4 Transportation Appeal - Mabyn Grinde
- 2.5 In Camera

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

June 27th, 2013 Minutes of the Regular Meeting of the Board of Trustees

**5. INFORMATION ITEMS**

- 5.1 Letter from Minister of Education - re. Funding Reduction In Infrastructure, Plant Operations and Maintenance, and Transportation
- 5.2 Letter from Minister of Infrastructure - re. Infrastructure's Capital for Emergent Projects
- 5.3 Letter from Minister of Education and Minister of Infrastructure - re. BRSD Three Year Capital Plan for 2014 - 2017
- 5.4 Rural Education Sumposium - March 2nd to 4th, 2014
- 5.5 Regulatory Review Survey

5.6 ASBA Request For Public Input to Governance Task Force Survey

5.7 Orientation Services for New Board of Trustees

5.8 ASEBP Bulletin

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

**7. NEW BUSINESS**

7.1 Transportation Appeal - Jean Hampson

7.2 Transportation Appeal - Rob and Julie Bjorge

7.3 Transportation Appeal - Laurie Skori and Hollee Fornal

7.4 Transportation Appeal - Mabyn Grinde

7.5 Borrowing Resolution

7.6 Bus Purchase Motion

7.7 Transportation Shop Truck Purchase Motion

**8. ADMINISTRATOR REPORTS**

**9. SUPERINTENDENT'S REPORT**

9.1 Pioneering Leadership

9.2 Ministerial Order

**10. IN-CAMERA SESSION**

**11. TRUSTEE MATTERS**

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

11.2 Talk To The Trustees

11.3 Communication Summary

**12. TRUSTEE EVENTS**

12.1 ASBA Zone 4 Meeting - September 16th, 2013 - Lacombe

12.2 Nominations Day - September 23rd, 2013

12.3 Employee Recognition Banquet - October 19th, 2013

12.4 Election Day - October 21st, 2013

**13. UPCOMING ITEMS**

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

**14. ADJOURNMENT**