

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



April 16, 2015 : 12:30 P.M.
Division Office Boardroom

Every Student, Every Day, A Success.

	Pages
1. CALL TO ORDER	12:30 PM - 4:30 PM
2. TIMED ITEMS	
2.1. Student Success - Inspire - Junior Achievement Group; Hjordis Hentschel, Carter Cannady, Rayna Welsh, Torin Sheedy, Lacie Kijewski	12:30 AM - 1:00 PM
2.2. Budget Review	1:00 PM - 4:00 PM
3. APPROVAL OF AGENDA	1
4. APPROVAL OF MINUTES	1
5. INFORMATION ITEMS	
5.1. Student Success - Inspire - Junior Achievement Group; Hjordis Hentschel, Carter Cannady, Rayna Welsh, Torin Sheedy, Lacie Kijewski	
5.2. Buffalo Trail School Division Meeting Location	
5.3. Clearview School Division Meeting Date	
5.4. County of Camrose Meeting Date	
6. BUSINESS ARISING OUT OF THE MINUTES	
7. NEW BUSINESS	
7.1. Budget Review	
8. ADMINISTRATOR REPORTS	
9. SUPERINTENDENT'S REPORT	

10. IN-CAMERA SESSION**11. BOARD CHAIR'S REPORT****12. TRUSTEE MATTERS****13. TRUSTEE EVENTS**

- 13.1. Board \ ATA Liaison Meeting, Best Western Hotel
- April 16th, 2015 @ 6:00 p.m.
- 13.2. ASBA Zone 4 Meeting, Wildrose School Division
- April 27th, 2015
- 13.3. Political Forum, Camrose - April 27th, 2015
- 13.4. Political Forum, Killam - April 28th, 2015
- 13.5. Beaver County Meeting, Ryley County Building -
April 29th, 2015 @ 6:30 p.m.
- 13.6. Flagstaff Intermunicipal Partnership Meeting,
Sedgewick - May 4th, 2015 @ 7:00 p.m.
- 13.7. Education Act and Policy Implications, Leroy
Sloan, Wetaskiwin - May 8th, 2015
- 13.8. City of Camrose Meeting, Camrose - May 14th,
2015; Tour @ 5:00 p.m., Dinner @ 6:30 p.m.
- 13.9. Learning Together Ten Year Recognition
Celebration - May 17th, 2015
- 13.10. Buffalo Trail School Division Meeting, Location
TBA - May 20th, 2015
- 13.11. ASBA Zone 4 Meeting, Red Deer Catholic
School Division Office, Red Deer - May 25th,
2015
- 13.12. Edwin Parr Nominee and Award Dinner,
Lacombe - May 25th, 2015
- 13.13. ASBA Spring General Meeting, Red Deer - May
31st to June 2nd, 2015
- 13.14. Employee Recognition Banquet, Norsemen Inn -
Friday, October 16th, 2015
- 13.15. Board Planning Session, Best Western Hotel -
January 20th and 21st, 2016

13.16. BRSD Planning Session, Best Western Hotel -
February 23rd, 2016

14. UPCOMING ITEMS

14.1. Instructional Materials Fees, Adult Student Fees,
and International Student Fees

15. ADJOURNMENT