

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



April 9, 2015, 9:00 A.M.
Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

- 2.1 Student Success - Otto Schroeder, Devon Hnetka, Parker Larin - CW Sears School 'Leader In Me' Presentation
- 2.2 Hutterite Presentation - Paul Wipf
- 2.3 In-Camera Session

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

March 12th, 2015 Minutes of the Regular Meeting

5. INFORMATION ITEMS

- 5.1 Student Success - Otto Schroeder, Devon Hnetka, Parker Larin - CW Sears School 'Leader In Me' Presentation
- 5.2 ASBA President Clease's Email #32 re. Provincial Budget
- 5.3 ASBA President Clease's Email #33 re. Impact of Budget
- 5.4 Administrative Procedures
 - 5.4.1 Administrative Procedure #415 - Educational Upgrading Support For Teaching Staff
 - 5.4.2 Administrative Procedure #420 - Educational Upgrading Support For Support Staff

5.4.3 Form 415 - 1, Educational Upgrading Approval Form

5.4.4 Form 415 - 2, Educational Upgrading Reimbursement Form

5.5 Hutterite Presentation - Paul Wipf

5.6 BRSD Graduation Ceremonies

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

7.1 Board of Trustees - Code of Cooperation

7.2 Policy Revisions - Tracey Boast Radley

7.2.1 Policy 2, Schedule A - Board Annual Work Plan

7.3 2015 - 2016 School Year Calendar Revision - Brett Huculak

8. ADMINISTRATOR REPORTS

8.1 Thoughtexchange Survey, Allan Johnstone School - Rita Marler

8.2 Wavy Lake Colony School Update - Ray Bosh

8.3 Satisfaction Survey Results - Brett Huculak

8.4 Learning Institute Update - Brett Huculak

8.5 Bashaw School Update - Imogene Walsh

8.6 Election Forum - Diane Hutchinson

8.7 Junior Achievement Presentation, April 16th, 2015 - Diane Hutchinson

9. SUPERINTENDENT'S REPORT

9.1 U-Lead Conference Report

9.2 Human Resources Update

9.3 Augustana MOU Meeting Update

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

12. TRUSTEE MATTERS

- 12.1 ASBA Survey of School Boards on Core Principles from Task Force
- 12.2 BRSD \ ATA Liaison Meeting - April 16th or May 14th, 2015
- 12.3 Education Act and Policy Implications, Leroy Sloan, Wetaskiwin - May 8th, 2015
9:00 a.m. to 4:00 p.m.
- 12.4 Meeting With City of Camrose, Date Change - May 12th, 13th, or 14th, 2015
- 12.5 Meeting With Buffalo Trail School Division
- 12.6 ASBA Zone 4 Meeting, March 23rd, 2015 Debrief
- 12.7 Meeting With Wetaskiwin Public School Division, March 23rd, 2015 Debrief
- 12.8 Student Affairs Committee Report - Lorrie Sitler
- 12.9 Community Engagement Committee Update - Laurie Skori
 - 12.9.1 Camrose Regional Trade Show Debrief
- 12.10 ASBA Spring General Meeting Registration
 - 12.10.1 Budget and Bylaws Bulletin
- 12.11 Board Annual Work Plan
- 12.12 Talk To The Trustees
- 12.13 Communication Summary

13. TRUSTEE EVENTS

- 13.1 Special Meeting of the Board of Trustees - April 16th, 2015 @ 1:00 p.m.
- 13.2 County \ Municipality Community Engagement Meetings
- 13.3 Meetings With Adjoining School Divisions
- 13.4 ASBA Zone 4 Meeting, Wildrose School Division - April 27th, 2015

- 13.5 Learning Together Ten Year Recognition Celebration - May 7th, 2015
- 13.6 Education Act and Policy Implications, Leroy Sloan, Wetaskiwin - May 8th, 2015
- 13.7 Council of School Councils, Daysland School - May 13th, 2015 @ 7:00 p.m.
- 13.8 ASBA Spring General Meeting, Red Deer - May 31st to June 2nd, 2015
- 13.9 BRSD Learning Institute - August 27th, 2015
- 13.10 Employee Recognition Banquet, Norsemen Inn - Friday, October 16th, 2015
- 13.11 Board Planning Session, Best Western Hotel - January 20th and 21st, 2016
- 13.12 BRSD Planning Session, Best Western Hotel - February 23rd, 2016

14. UPCOMING ITEMS

- 14.1 Budget Assumptions and Priorities - Imogene Walsh
- 14.2 Transportation Portion of Budget Committee Information - Brenda Johnson
- 14.3 Instructional Materials Fees, Adult Student Fees, and International Student Fees

15. ADJOURNMENT