

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



February 12, 2015 : 9:00 A.M.
Division Office Boardroom

Every Student, Every Day, A Success.

	Pages
1. CALL TO ORDER	9:00 AM - 4:30 PM
2. TIMED ITEMS	
2.1. Student Success - Round Hill Junior High Students	9:10 AM - 9:30 AM
2.2. Bus Driver Shortage, Provincial Perspective - Brenda Johnson	10:30 AM - 11:00 AM
2.3. In Camera Session	1:15 PM - 1:45 PM
2.4. Appeal	3:15 PM - 3:35 PM
3. APPROVAL OF AGENDA	1
4. APPROVAL OF MINUTES	1
January 22nd, 2015 Minutes of the Regular Meeting	
5. INFORMATION ITEMS	
5.1. Student Success - Round Hill Junior High Students	
5.2. Bus Driver Shortage, Provincial Perspective - Brenda Johnson	
5.3. Administrative Procedure - Public Interest Disclosure (Whistleblower Protection)	
6. BUSINESS ARISING OUT OF THE MINUTES	
7. NEW BUSINESS	
7.1. Bawlf School Breakfast Program	

- 7.2. Leader In Me Funding Request, Chester Ronning School - Rita Marler
- 7.3. International Travel Request, Ryley School - Rita Marler
- 7.4. Policy #16, Recruitment and Selection of Personnel - Lorrie Sitler
- 7.5. Appeal

8. ADMINISTRATOR REPORTS

- 8.1. Bashaw School Update - Imogene Walsh
- 8.2. Transportation Update - Imogene Walsh
- 8.3. Occupational Health and Safety Update - Imogene Walsh
- 8.4. Bawlf School Grand Opening Update - Diane Hutchinson

9. SUPERINTENDENT'S REPORT

- 9.1. Division Office Update
- 9.2. BRSD Planning Session Update
- 9.3. Minister Dirk's Meeting with Board Chairs and Superintendents

10. IN-CAMERA SESSION

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11. BOARD CHAIR'S REPORT

- 11.1. Minister Dirk's Meeting with Board Chairs and Superintendents

12. TRUSTEE MATTERS

- 12.1. Camrose Adult Literacy Report - Rebecca Heiberg
- 12.2. Shaping the Future Conference Highlights - Judith Mazankowski
- 12.3. Community Engagement Committee Report - Laurie Skori

- 12.4. County \ Municipality Community Engagement Meetings Update
- 12.5. Meetings With Adjoining School Divisions Update
- 12.6. Set Date for 2016 Board Planning Session
- 12.7. Set Date for 2016 BRSD Planning Session
- 12.8. Board Annual Work Plan
- 12.9. Talk To The Trustees
- 12.10. Communication Summary

13. TRUSTEE EVENTS

- 13.1. BRSD Planning Session, Best Western Hotel - February 23rd, 2015 @ 9:00 a.m.
- 13.2. ASBA Zone 4 Meeting, Chinook's Edge, Innisfail - February 23rd, 2015
- 13.3. School Facilities Tour - February 24th, 2015
- 13.4. Committee of The Whole \ Board Committees Meetings - February 26th, 2015
- 13.5. Rural Education Symposium, Kananaskis - March 1st to 3rd, 2015
- 13.6. Board Meeting - March 12th, 2015
- 13.7. ASBA Zone 4 Meeting, Bawlf School - March 23rd, 2015
- 13.8. ASBA Spring General Meeting, Red Deer - May 31st to June 2nd, 2015
- 13.9. Employee Recognition Banquet, Norsemen Inn - Friday, October 16th, 2015

14. UPCOMING ITEMS

- 14.1. School Division Facilities Next Tour

15. ADJOURNMENT