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

June 25, 2015, 9:00 A.M.
Division Office Boardroom

Every Student, Every Day, A Success.

1. **CALL TO ORDER**

2. **TIMED ITEMS**

   2.1   BRSD Video Presentation

   2.2   Award Recipients - Friends of Battle River - Bob Coutts\Coutts Home Hardware, Battle River Community Foundation, Shuter Tribute Group; Julisse Erickson (Edwin Parr Nominee); and Laura Swanson (Council For School Leadership Award)

   2.3   In-Camera Session

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES**

   June 11th, 2015 Minutes of the Regular Meeting

5. **INFORMATION ITEMS**

   5.1   Award Recipients - Friends of Battle River - Bob Coutts\Coutts Home Hardware, Battle River Community Foundation, Shuter Tribute Group; Julisse Erickson (Edwin Parr Nominee); and Laura Swanson (Council For School Leadership Award)

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

7. **NEW BUSINESS**

   7.1   Board Annual Work Plan Revisions

   7.2   International Travel Request, Tofield School - Rita Marler

8. **ADMINISTRATOR REPORTS**

8.1   Hutterite Colony Meeting Report - Ray Bosh

8.2   Staffing Update - Brett Huculak

8.3   Bashaw School Update - Imogene Walsh

8.4   Maintenance Vehicle Fleet Report - Imogene Walsh

8.5   Bus Drivers Negotiating Committee Update - Imogene Walsh

9.   SUPERINTENDENT'S REPORT

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

12. TRUSTEE MATTERS

12.1   Heathly School Community Report - Zone 4 School Health Day, May 13th, 2015 - Susan Chromik

12.2   Board Evaluation

12.3   Board Annual Work Plan

12.4   Talk To The Trustees

12.5   Communication Summary

13. TRUSTEE EVENTS

13.1   Board Organizational Meeting - August 27th, 2015

13.2   Employee Recognition Banquet, Norsemen Inn - Friday, October 16th, 2015

13.3   ASBA Fall General Meeting, Westin Hotel, Edmonton - November 15th to 17th, 2015

13.4   Board Planning Session, Best Western Hotel - January 20th and 21st, 2016

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

14. UPCOMING ITEMS

14.1   Fiscal Monitoring Report - Cheryl Kropinske

15. ADJOURNMENT