

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



April 10, 2014 : 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. FSLW Presentation - Nancy McLeod, Director of Student Services, Brenda Herder, Manager of Inclusive Education, and Christie Badry, CHAMP \ FSLW Supervisor	9:30 AM - 10:00 AM
2.2. Playground Funding - Percy Roberts	10:30 AM - 10:45 AM
2.3. In-Camera Session	1:15 PM - 2:15 PM
3. APPROVAL OF AGENDA	1
4. APPROVAL OF MINUTES	1
March 20th, 2014 Minutes of the Regular Meeting	
5. INFORMATION ITEMS	
5.1. FSLW Presentation - Nancy McLeod, Director of Student Services, Brenda Herder, Manager of Inclusive Education, and Christie Badry, CHAMP \ FSLW Supervisor	
5.2. CCHS 50th Anniversary Celebration	6
5.3. BRSD High School Graduation Ceremonies	7
6. BUSINESS ARISING OUT OF THE MINUTES	
6.1. 2013 - 2014 School Calendar Amendment - Jamie McNamara, Acting Superintendent of Schools	8
7. NEW BUSINESS	

7.1.	Audit Committee Terms of Reference - Tracey Boast Radley	9
7.2.	Community Engagement Terms of Reference - Tracey Boast Radley	11
7.3.	Bawlf School Year Calendar - Jamie McNamara	13
7.4.	Internship Placement, Minot University Student - Rita Marler	14
7.5.	Playground Funding - Percy Roberts	15
8.	ADMINISTRATOR REPORTS	
8.1.	Reading University Update - Ray Bosh and Diane Hutchinson	
8.2.	BRSD Satisfaction Survey Results Summary - Rita Marler	16
9.	SUPERINTENDENT'S REPORT	
9.1.	Bawlf School Transition Plan	
9.2.	2014 - 2015 School Year Calendar	20
9.3.	Principal Interviews, April 26th and 29th, 2014 - Three Trustees	
10.	IN-CAMERA SESSION	21
11.	BOARD CHAIR'S REPORT	
11.1.	Bashaw School Meeting	
12.	TRUSTEE MATTERS	
12.1.	Discussion Items For Meeting With Education Minister Jeff Johnson	21
12.2.	ASBA Consultation Process - Lorrie Sitler	22
12.3.	MLA Meeting Dates and Agenda Items	
12.4.	ATA Liaison Meeting Agenda Items - May 8th, 2014	24
12.5.	Board Planning Session - November 24th, 2014	

- 12.6. Board \ Administrators' Planning Session - February 23rd, 2015
- 12.7. ASBA Spring General Meeting Registration 25
- 12.8. Board Annual Work Plan 35
- 12.9. Talk To The Trustees - Trade Show Feedback
- 12.10. Communication Summary

13. TRUSTEE EVENTS

- 13.1. Nomination Day - April 7th, 2014
- 13.2. Board Meeting - April 24th, 2014
- 13.3. Board \ Administrators' Planning Session, Best Western - April 28th, 2014
- 13.4. ASBA Zone 4 Meeting, Rocky Mountain House - April 28th, 2014
- 13.5. Election Day - May 5th, 2014
- 13.6. Board Working Session With Dr Leroy Sloan - May 7th, 2014
- 13.7. Board Meeting - May 8th, 2014
- 13.8. ATA Liaison Meeting, Norsemen Inn - May 8th, 2014
- 13.9. Board Meeting - May 24th, 2014
- 13.10. ASBA Zone 4 Meeting, Red Deer - May 26th, 2014
- 13.11. Edwin Parr Awards Dinner, Black Knight Inn, Red Deer - May 26th, 2014
- 13.12. ASBA Spring General Meeting, Red Deer - June 1st to 3rd, 2014

14. UPCOMING ITEMS

- 14.1. International Student Fees
- 14.2. Ineligible Transportation Fees

14.3. Kilometre Rate For School Field Trips

14.4. Instructional Materials Fees

14.5. Adult Student Fees

14.6. Public School Boards' Association Membership
Discussion

15. ADJOURNMENT