

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



August 27, 2014, 9:00 AM

Division Office Boardroom

Every Student, Every Day, A Success

1. **CALL TO ORDER - Imogene Walsh**
2. **APPROVAL OF AGENDA - Imogene Walsh**
3. **METHOD OF VOTING - Imogene Walsh**
4. **TERM OF OFFICE- Imogene Walsh**
5. **ELECTION OF BOARD CHAIR - Imogene Walsh**
6. **OATH OF OFFICE FOR BOARD CHAIR - Imogene Walsh**
7. **ELECTION OF BOARD VICE CHAIR - Chair**
8. **OATH OF OFFICE FOR BOARD VICE CHAIR - Imogene Walsh**
9. **MOTION TO DESTROY BALLOTS - Imogene Walsh**
10. **CONFLICT OF INTEREST - Imogene Walsh**
11. **WELCOME & SUPERINTENDENT ADDRESS - Jamie McNamara, Acting Superintendent of Schools**
12. **SIGNING AUTHORITY - Imogene Walsh**
 - 12.1 Bank Accounts
 - 12.2 Funding and Grant Applications
 - 12.3 Signing Authority on School Division Contracts
13. **BORROWING RESOLUTION - Imogene Walsh**
14. **BORROWING MOTION - Imogene Walsh**

15. TAPING OF MEETINGS
16. NOTES FROM IN-CAMERA SESSIONS
17. MEETING DATES
18. COMMENCEMENT and COMPLETION TIME FOR BOARD MEETINGS
19. COMMITTEES
 - 19.1 Establishment of Standing Committees
 - 19.1.1 Board Committee of the Whole
 - 19.1.2 Audit Committee
 - 19.1.3 Executive Committee
 - 19.1.4 Negotiating Committee - Alberta Teachers' Association
 - 19.1.5 Negotiating Committee - Caretakers and Bus Drivers
 - 19.1.6 Policy Development \ Review Committee
 - 19.1.7 Student Affairs Committee
 - 19.1.8 Community Engagement Committee
 - 19.2 Motion Regarding Authority of Student Affairs Committee
 - 19.3 Election of Trustees to Standing Committees
 - 19.3.1 Audit Committee (3 Trustees)
 - 19.3.2 Negotiating Committee - Alberta Teachers' Association (3 Trustees and 1 Alternate)
 - 19.3.3 Negotiating Committee - Caretakers and Bus Drivers (2 Trustees and 1 Alternate)
 - 19.3.4 Policy Development \ Review Committee (3 Trustees)
 - 19.3.5 Student Affairs Committee (3 Trustees and 1 Alternate)
 - 19.3.6 Community Engagement Committee (4 Trustees)

- 19.4 Board Representation on External Committees
 - 19.4.1 Alberta School Boards Association Zone 4 (1 Trustee and 1 Alternate)
 - 19.4.2 ASBA Second Languages Task Caucus (1 Trustee)
 - 19.4.3 Canadian Parents for French (1 Trustee)
 - 19.4.4 Camrose and Area Alcohol and Drug Response Task Force
 - 19.4.5 Community Adult Learning Committee (1 Trustee and 1 Alternate)
 - 19.4.6 C2 Committee (1 Trustee)
- 19.5 Board Representation on Ad Hoc Committees
 - 19.5.1 Bashaw School Planning Committee (1 Trustee)
 - 19.5.2 Healthy School Advisory Committee (1 Trustee and 1 Alternate)
 - 19.5.3 CHAMP Planning Committee (1 Trustee and 1 Alternate)

20. UPCOMING EVENTS

- 20.1 August 27th, 2014 Organizational Board Meeting and Regular Board Meeting - BRSD Division Office
- 20.2 August 28th, 2014 BRSD Learning Institute - Camrose Regional Exhibition - Trustees to arrive at 8:04 AM
- 20.3 September 22nd, 2014 ASBA Zone 4 Meeting - Wolf Creek School Division, Ponoka
- 20.4 November 16th to 18th, 2014 ASBA Fall General Meeting - Westin Hotel, Edmonton
- 20.5 November 24th, 2014 Board Planning Session - Best Western Hotel, Camrose
- 20.6 February 23rd, 2015 Board \ Administrators' Planning Session - Best Western Hotel, Camrose

21. POLICY 7, SCHEDULE B - Trustee Honoraria and Expenses

22. ANNUAL BOARD WORK PLAN

23. ADJOURNMENT