

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



April 24, 2014, 9:00 A.M.
Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

2.1 Instruction Budget

2.2 Human Resources Update

2.3 In Camera Session

2.4 Three Year Plan Review In Service - Ray Bosh

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

April 10th, 2014 Minutes of the Regular Meeting

5. INFORMATION ITEMS

5.1 Edwin Parr Award Dinner Invitation, Lacombe Memorial Centre - May 26th, 2014

5.2 Letter From Honourable Jeff Johnson, Minister of Education to ASBA re. Language in Master Agreements

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

7.1 Instruction Budget

8. ADMINISTRATOR REPORTS

8.1 Bashaw School Update - Imogene Walsh

8.2 Human Resources Update

9. SUPERINTENDENT'S REPORT

9.1 Student Assessment Recommendations Committee Report

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

12. TRUSTEE MATTERS

12.1 Board \ ATA Liaison Meeting Agenda Items

12.2 ASBA Consultation Process Survey

12.3 PSBAA Membership Discussion

12.4 Three Year Plan Review In Service - Ray Bosh

12.5 June 2014 Board Meetings

12.6 2014 Board Organizational Meeting

12.7 Board Annual Work Plan

12.8 Talk To The Trustees

12.9 Communication Summary

12.10 Communication Scenario

13. TRUSTEE EVENTS

13.1 BRSD High School Graduation Ceremonies

13.2 Meeting With Honourable Doug Griffiths, MLA Battle River-Wainwright - April 25th, 2014, 11:00 a.m.

13.3 Board \ Administrators' Planning Session, Best Western - April 28th, 2014, 9:00 a.m.

13.4 Election Day - May 5th, 2014

13.5 Board Working Session - Dr Leroy Sloan - May 7th, 2014

- 13.6 Board Meeting - May 8th, 2014
- 13.7 Board \ ATA Liaison Meeting, Norsemen Board Room - May 8th, 2014, 6:00 p.m.
- 13.8 Three Year Plan Reviews - May 15th and 16th, 2014
- 13.9 Board Meeting - May 22nd, 2014
- 13.10 ASBA Zone 4 Meeting, Red Deer - May 26th, 2014
- 13.11 Edwin Parr Awards Dinner, Lacombe Memorial Centre - May 26th, 2014
- 13.12 ASBA Spring General Meeting, Red Deer - June 1st, 2nd, and 3rd, 2014
- 13.13 Board Meeting - June 12th, 2014
- 13.14 Board Meeting - June 26th, 2014
- 13.15 Board Organizational Meeting

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 Fiscal Monitoring Report
- 14.7 Trustee Professional Development Update

15. ADJOURNMENT