

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



June 12, 2014, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

**1. CALL TO ORDER**

**2. TIMED ITEMS**

2.1 Student Success - Tyler Elder, Kaylin Dennis, Quinn Kisling and Brogan Middleton, Bashaw School Students, and Nathalie Stanley, Battle River Watershed Competition Coordinator

2.2 Locally Developed Courses - Maureen Parker

2.3 In-Camera Session

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

May 22nd, 2014 Minutes of the Regular Meeting

**5. INFORMATION ITEMS**

5.1 Student Success - Tyler Elder, Kaylin Dennis, Quinn Kisling and Brogan Middleton, Bashaw School Students, and Nathalie Stanley, Battle River Watershed Competition Coordinator

5.2 BRSD Graduation Ceremonies

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

**7. NEW BUSINESS**

7.1 Locally Developed Courses - Maureen Parker

7.2 International Travel Request - Viking School - Jamie McNamara

- 7.3 International Travel Request - Bawlf School - Jamie McNamara
- 7.4 International Travel Request - Camrose Composite High School, Paris - Jamie McNamara
- 7.5 International Travel Request - Camrose Composite High School, China - Jamie McNamara
- 7.6 Ineligible Transportation Fees - Imogene Walsh
- 7.7 Kilometre Rate For School Field Trips - Imogene Walsh
- 7.8 Rosalind School Site - Imogene Walsh
- 7.9 Policy Development Committee Update
- 7.10 Learning Institute Update - Rita Marler
- 7.11 Long Service Employee Recognition Banquet
- 7.12 International Travel Request - Ryley School, Mexico - Jamie McNamara

## **8. ADMINISTRATOR REPORTS**

- 8.1 Bashaw School Update - Imogene Walsh
- 8.2 Human Resources Update - Imogene Walsh
- 8.3 Francophone School Update - Imogene Walsh
- 8.4 Reading University Update - Ray Bosh and Diane Hutchinson
- 8.5 LAPP Update - Imogene Walsh

## **9. SUPERINTENDENT'S REPORT**

- 9.1 School Visits
- 9.2 ASBA Spring General Meeting

## **10. IN-CAMERA SESSION**

## **11. BOARD CHAIR'S REPORT**

- 11.1 Bawlf School Farewell

- 11.2 TED Video - Smon Sinek  
<https://www.youtube.com/watch?v=lmyZMtPVodo>

## 12. TRUSTEE MATTERS

- 12.1 BRSD \ City Council Meeting Agenda Items
- 12.2 Board Response to Task Force For Teaching Excellence
- 12.3 Audit Committee Update and Terms of Engagement Letter - Rebecca Heiberg
- 12.4 Community Engagement Committee Report - Judith Mazankowski
- 12.5 ASBA Zone 4 Meeting and Edwin Parr Awards Ceremony Report - Rebecca Heiberg
- 12.6 ASBA Spring General Meeting Debrief
- 12.7 Inspiring Education Symposium Report, June 4th, 2014 - Rebecca Heiberg, Judith Mazankowski, Norm Erickson & Susan Chromik
- 12.8 Meeting With Honourable Verlyn Olson, June 5th, 2014 - Debrief
- 12.9 Board Annual Work Plan
- 12.10 Talk To The Trustees
- 12.11 Communication Summary

## 13. TRUSTEE EVENTS

- 13.1 Pictures - June 12th, 2014 @ 4:30 p.m. - Division Office Board Room
- 13.2 BRSD \ City Council Meeting - June 12th, 2014 @ 6:00 p.m., Norsemen Inn
- 13.3 Board Meeting - June 26th, 2014
- 13.4 Board Organizational Meeting - August 27th, 2014
- 13.5 BRSD Learning Institute - August 28th, 2014 @ 9:00 a.m. - Camrose Regional Exhibition
- 13.6 Board Planning Session - November 24th, 2014
- 13.7 Board \ Administrators' Planning Session - February 23rd, 2015

**14. UPCOMING ITEMS**

14.1 Trustee Professional Development Update

14.2 Fiscal Monitoring Report - June 26th, 2014

**15. ADJOURNMENT**