

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



October 23, 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 - Francesca Middleton of Bashaw School, Member of the Minister's Student Advisory Council

2.2 In-Camera Session

2.3 Fall Budget Update - Imogene Walsh

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

October 9th, 2014 Minutes of the Regular Meeting

5. INFORMATION ITEMS

5.1 Student Success - Francesca Middleton of Bashaw School, Member of the Minister's Student Advisory Council

5.2 Administrative Procedure #364 - Diploma Examination Accommodations

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

7.1 Fall Budget Update - Imogene Walsh

7.2 Modular Request. Sparling School - Imogene Walsh

7.3 Committee Terms of Reference

8. ADMINISTRATOR REPORTS

- 8.1 Transportation Update - Imogene Walsh
- 8.2 Accountability Pillar Summary Results - Brett Huculak
- 8.3 Communications Conference - Diane Hutchinson

9. SUPERINTENDENT'S REPORT

- 9.1 Staff Directed Professional Development
- 9.2 Administrator Evaluations

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

12. TRUSTEE MATTERS

- 12.1 Review Reimagining School Board Governance
- 12.2 ATA Liaison Meeting Agenda Items
- 12.3 ASBA Zone 4 Meeting, September 29th, 2014 - Judith Mazankowski
- 12.4 Healthy School Communities Meeting Update - Judith Mazankowski
- 12.5 Colony School Tours Debrief
- 12.6 BRSD Employee Recognition Banquet Debrief
- 12.7 Staff Appreciation Christmas Gift Bags
- 12.8 Board Annual Work Plan
- 12.9 Talk To The Trustees
- 12.10 Communication Summary

13. TRUSTEE EVENTS

- 13.1 ASBA Zone 4 Meeting, Red Deer Public - October 27th, 2014

- 13.2 Lougheed Colony and Southbend Colony Schools Tour - October 30th, 2014 @ 9:00 a.m.
- 13.3 Board \ ATA Liaison Meeting - October 30th, 2014
- 13.4 Board Meeting - November 13th, 2014
- 13.5 ASBA Fall General Meeting, Westin Hotel, Edmonton - November 16th to 18th, 2014
- 13.6 ATA Induction Dinner - November 18th, 2014
- 13.7 Board Meeting - November 27th, 2014
- 13.8 Board Planning Session, Best Western Hotel - January 15th, 2015
- 13.9 Board \ Administrators' Planning Session, Best Western Hotel - February 23rd, 2014

14. UPCOMING ITEMS

- 14.1 Policy 7 Board Operations, Schedule B
- 14.2 School Division Facilities Tours
- 14.3 Principal \ School Council Chair Meeting

15. ADJOURNMENT