

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



December 12, 2013, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

- 1. CALL TO ORDER**
- 2. TIMED ITEMS**
 - 2.1 In Camera
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**

November 28th, 2013 Minutes of the Regular Meeting
- 5. INFORMATION ITEMS**
 - 5.1 Board Committees Terms of Reference
- 6. BUSINESS ARISING OUT OF THE MINUTES**
- 7. NEW BUSINESS**
 - 7.1 2013 - 2014 School Year Calendar - Norm Erickson
 - 7.2 2014 - 2015 School Year Calendar - Rick Jarrett
 - 7.3 Board Annual Plan
 - 7.4 International Travel Request - Ryley
 - 7.5 International Travel Request - Hay Lakes
 - 7.6 Reserve Transfer - Imogene Walsh
 - 7.7 Insignia Library Software Update

8. ADMINISTRATOR REPORTS

- 8.1 Three Year Plan \ AERR - Rick Jarrett
- 8.2 C2 Committee Framework - Rick Jarrett
- 8.3 Student Learner Assessments - Rick Jarrett

9. SUPERINTENDENT'S REPORT

10. IN-CAMERA SESSION

11. TRUSTEE MATTERS

- 11.1 School Results Review Debrief
- 11.2 ASBA 2014 - 2017 Strategic Plan Input
- 11.3 Employee Recognition Banquet
- 11.4 Talk To The Trustees
- 11.5 Communication Summary

12. TRUSTEE EVENTS

13. UPCOMING ITEMS

- 13.1 ASBA New Trustees and Board Chairs Conference - January 19th to 21st, 2014
- 13.2 ASBA Community Engagements Conference - January 21st to 22nd, 2014
- 13.3 ASBA Zone 4 Meeting, Camrose - March 2014
- 13.4 Community Engagement Meeting Dates
- 13.5 School and Shop Tours

14. ADJOURNMENT