

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



**November 14, 2013 : 1:00 P.M.**

**Every Student, Every Day, A Success.**

	<b>Pages</b>
<b>1. CALL TO ORDER</b>	1:00 PM - 4:30 PM
<b>2. TIMED ITEMS</b>	
<b>3. APPROVAL OF AGENDA</b>	1
<b>4. APPROVAL OF MINUTES</b>	1
October 10th, 2013 Minutes of the Regular Meeting	
October 31st, 2013 Minutes of the Organizational Meeting	
<b>5. INFORMATION ITEMS</b>	
5.1. Proposed Separate School District Notice – Shelburne School District #1038	12
5.2. Letter of Support for Helen Clease, Rocky View Schools - ASBA President	14
5.3. Letter of Support for Cathie Williams, Calgary Catholic School Division - ASBA President	15
5.4. Letter of Support for Debbie Engel, Edmonton Catholic School Division - ASBA Vice President	16
<b>6. BUSINESS ARISING OUT OF THE MINUTES</b>	
<b>7. NEW BUSINESS</b>	
7.1. Policy 7 Board Operations	17
7.2. Policy 8 Committees of the Board	18
7.3. Policy 9 Board Representatives	19

<b>8. ADMINISTRATOR REPORTS</b>	
8.1. Results Review Schedule - Rick Jarrett	20
<b>9. SUPERINTENDENT'S REPORT</b>	
9.1. Commendation For Leadership - Assistant Superintendents	
<b>10. IN-CAMERA SESSION</b>	21
<b>11. TRUSTEE MATTERS</b>	
11.1. Board Room Protocol	
11.2. Public Protocol During Board Meetings	
11.3. ASBA Zone 4 Report - Trustee Heiberg	
11.4. Talk To the Trustees	
11.5. Communication Summary	
11.6. Christmas Gift Bags	
11.7. Acceptable Use Agreements	
<b>12. TRUSTEE EVENTS</b>	
12.1. ASBA Fall General Meeting - November 17th to 19th, 2013	
12.2. Audit Committee Meeting - November 21st, 2013	
12.3. New Trustee Orientation - November 25th and 26th, 2013	
12.4. Trustee Planning Day - November 27th, 2013	
12.5. Board Meeting - November 28th, 2013	
12.6. Results Reviews - December 9th and 10th, 2013	
12.7. Board Meeting - December 12th, 2013	
12.8. Superintendent \ Trustee Lunch Meetings	
<b>13. UPCOMING ITEMS</b>	

13.1. Board Diversity Training

14. ADJOURNMENT