

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



January 24, 2019, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER 9:00 AM - 4:30 PM

2. TREATY ACKNOWLEDGEMENT

We acknowledge that Battle River School Division is located on Treaty 6 territory, and that we respect the histories, languages, and cultures of First Nations, Metis, Inuit and all First Peoples of Canada, whose presence continues to enrich our vibrant community.

3. TIMED ITEMS

3.1 Student Success - International Students; Luis Javier Moreno Perez of Spain, Kikko Inafuku of Japan, Roy Bae of Korea, and Anna Beatriz Solano da Silva of Brazil 9:05 AM - 9:25 AM

3.2 Fiscal Monitoring Reports - Cheryl Kropinske 9:25 AM - 9:40 AM

3.3 Transportation Appeal 9:40 AM - 10:00 AM

3.4 Transportation Appeal 10:00 AM - 10:20 AM

3.5 In-Camera Session 11:30 AM - 12:00 PM

3.6 ATA Numeracy Project Presentation - Sasha Reimer, Madeline Penner, Sam Enarson, Rosalee Nelson, Cassandra Snider, Chloe Pickard, Matthew Gillott, Emily Billecki, students, Denise Shostak, Teacher, and Steve Searle, Assistant Principal, New Norway School 1:30 PM - 2:00 PM

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

December 13th, 2018 Minutes of the Regular Meeting

6. INFORMATION ITEMS

- 6.1 Student Success - International Students; Luis Javier Moreno Perez of Spain, Kikko Inafuku of Japan, Roy Bae of Korea, and Anna Beatriz Solano da Silva of Brazil
- 6.2 Fiscal Monitoring Reports - Cheryl Kropinske
- 6.3 ATA Numeracy Project Presentation - Sasha Reimer, Madeline Penner, Sam Enarson, Rosalee Nelson, Cassandra Snider, Chloe Pickard, Matthew Gillott, Emily Billecki, students, Denise Shostak, Teacher, and Steve Searle, Assistant Principal, New Norway School

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 Transportation Appeal
- 8.2 Transportation Appeal
- 8.3 Board Meeting Date Change, February 2019 - Karen Belich
- 8.4 Policy Revisions and Review - Valerie Sims
- 8.5 2019 - 2020 School Year Calendar - Rita Marler
- 8.6 Purchase of Buses - Imogene Walsh
- 8.7 Division Office Building Proposals - Imogene Walsh

9. SUPERINTENDENT'S REPORT

- 9.1 Alberta Education Meeting (Three Year Plan \ Annual Education Results Review)
- 9.2 Administrator Intent Conversations
- 9.3 ADMINISTRATOR REPORTS
 - 9.3.1 BRSD Collaboration Day - Brett Huculak and Imogene Walsh
 - 9.3.2 EICS Meeting Update - Imogene Walsh
 - 9.3.3 Alberta Rural Education Symposium - Diane Hutchinson

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

11.1 Board Planning Session

12. TRUSTEE MATTERS

12.1 Board Evaluation Results

12.2 Board \ ATA Liaison Meeting

12.3 CARE Meeting Report - Kendall Severson

12.4 Board Annual Work Plan

12.5 Talk To The Trustees

12.6 Communication Summary

13. TRUSTEE EVENTS

13.1 Board Committee of the Whole - January 24th, 2019 p.m.

13.2 BRSD Collaborative Day, Norsemen Inn - February 7th, 2019 @ 9:00 a.m.

13.3 Board Meeting - February 28th, 2019

13.4 ASBA Zone 4 Meeting, Battle River School Division - March 25th, 2019

13.5 ASBA Spring General Meeting - June 3rd to 5th, 2019

13.6 Employee Recognition Banquet, Best Western Hotel - September 20th, 2019

14. ADJOURNMENT