

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



March 14, 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 - Bashaw School 9:05 AM - 9:25 AM

3.2 In-Camera Session 1:15 PM - 1:45 PM

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

February 21st, 2019 Minutes of the Regular Meeting

6. INFORMATION ITEMS

6.1 Student Success - Bashaw School

6.2 Letter from Alberta Education, Field Services Manager re. Three Year Education Plan and AERR Review Meeting

6.3 Edberg Property Sale

6.4 Thank You Card From Cole Hellekson - Encounters With Canada Contribution (In Folder)

6.5 MELT - Bus Driver Training

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

8.1 Capital Plan - Imogene Walsh

9. SUPERINTENDENT'S REPORT

9.1 Projected Enrollment - 2019 - 2020

9.2 ADMINISTRATOR REPORTS

9.2.1 Boundary Review Update - Imogene Walsh

9.2.2 Division Office Building Proposals - Imogene Walsh

9.2.3 Alberta Education Financial Profile Report - Imogene Walsh

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

11.1 Election Priorities

12. TRUSTEE MATTERS

12.1 Meeting With Elk Island Catholic School Division

12.2 Annual Alberta Rural Education Symposium Report - Karen Belich

12.3 Rural Caucus of Alberta School Boards Meeting Report - Karen Belich

12.4 Community Engagement Committee Meeting Report - Karen Belich

12.5 Audit Committee Meeting Report - Lyle Albrecht

12.6 ASBA Zone 4 Meeting Report - Jeff Kimball

12.7 Red Deer College Board of Governors Follow-Up Survey - Laurie Skori

12.8 Board Annual Work Plan

12.9 Talk To The Trustees

12.10 Communication Summary

13. TRUSTEE EVENTS

- 13.1 Policy Committee Meeting - March 14th, 2019 (directly after the Regular Board Meeting)
- 13.2 ASBA Zone 4 Meeting Hosted by BRSD, Camrose Composite High School - March 25th, 2019
- 13.3 Beaver County Meeting - April 17th, 2019
- 13.4 Board Meeting - April 25th, 2019
- 13.5 ASBA Spring General Meeting - June 3rd to 5th, 2019
- 13.6 Employee Recognition Banquet, Best Western Hotel - September 20th, 2019
- 13.7 ASBA Fall General Meeting - November 17th to 19th, 2019

14. UPCOMING ITEMS

15. ADJOURNMENT