

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



April 26, 2018, 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 wish to 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 Cornerstone Christian Academy Presentation - Mark Loewen 9:05 AM - 9:25 AM
  
  - 3.2 Cornerstone Christian Academy Presentation - Deanna Margel 9:25 AM - 9:45 AM
  
  - 3.3 In-Camera Session 9:45 AM - 10:00 AM
  
  - 3.4 School Closure Motions 10:00 AM - 10:20 AM
  
  - 3.5 Meeting Recess 10:20 AM - 10:45 AM
  
  - 3.6 Fiscal Monitoring Report - Cheryl Kropinske 10:45 AM - 11:00 AM
  
  - 3.7 Budget Discussion - Imogene Walsh 11:00 AM - 12:00 PM
  
4. **APPROVAL OF AGENDA**
  
5. **APPROVAL OF MINUTES**  

March 22nd, 2018 Minutes of the Regular Meeting

## **6. INFORMATION ITEMS**

- 6.1 Cornerstone Christian Academy Presentation - Mark Loewen
- 6.2 Cornerstone Christian Academy Presentation - Deanna Margel
- 6.3 Letter From Alberta Education, Three Year Plan and Annual Education Results Report Meeting
- 6.4 Fiscal Monitoring Report - Cheryl Kropinske
- 6.5 Reply from Mary Martin, President, ASBA
- 6.6 ASBA Zone 4 Edwin Parr Dinner
- 6.7 BRSD Graduation Schedule

## **7. BUSINESS ARISING OUT OF THE MINUTES**

## **8. NEW BUSINESS**

- 8.1 School Closure Motion - Learning Together School
- 8.2 School Closure Motion - Cornerstone Christian Academy
- 8.3 Policy Revisions - Valerie Sims
- 8.4 International Travel Request, Bawlf School - Rita Marler
- 8.5 Budget Discussion - Imogene Walsh

## **9. SUPERINTENDENT'S REPORT**

- 9.1 Late French Immersion
- 9.2 New K to 4 Curriculum
- 9.3 Summer Programs Principal
- 9.4 U of C Research Project
- 9.5 Aspiring Leaders

## **10. IN-CAMERA SESSION**

## **11. BOARD CHAIR'S REPORT**

11.1 ASBA Budget Motions

11.2 Board Evaluation

## **12. TRUSTEE MATTERS**

12.1 Ward Boundary Review Discussion

12.2 Attendance at ASBA Spring General Meeting

12.3 Mennonite Students

12.4 ASBA Zone 4 Meeting Report, March 26th, 2018 - Laurie Skori

12.5 Student Transportation Survey

12.6 Rural Caucus Meeting Report - Val Sims  
- Discuss Cost Sharing

12.7 Board Annual Work Plan

12.8 Talk To The Trustees

12.9 Communication Summary

## **13. TRUSTEE EVENTS**

13.1 Board Meeting - May 10th, 2018

13.2 Board Meeting - May 24th, 2018

13.3 ASBA Spring General Meeting - June 3rd to 5th, 2018

13.4 Board Meeting - June 14th, 2018

13.5 Employee Recognition Banquet, Best Western Hotel - September 28th, 2018

13.6 ASBA Fall General Meeting - November 18th to 20th, 2018

13.7 Board Planning Day, Best Western Hotel - January 10th, 2019

13.8 BRSD Collaborative Day, Norsemen Inn - February 7th, 2019

## 14. ADJOURNMENT