

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



December 13, 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 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 - Nalyn Tindall, Ecole Camrose Composite High School Student and Member of the Minister's Youth Council 9:05 AM - 9:25 AM

3.2 Locally Developed Courses - Diana White 9:30 AM - 9:40 AM

3.3 Ward Boundary Review - David Steele 9:40 AM - 10:25 AM

3.4 Fiscal Monitoring Report - Cheryl Kropinske 10:30 AM - 10:45 AM

3.5 In-Camera Session 1:15 PM - 2:00 PM

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

November 22nd, 2018 Minutes of the Regular Meeting

6. INFORMATION ITEMS

6.1 Student Success - Nalyn Tindall, Ecole Camrose Composite High School Student and Member of the Minister's Youth Council

6.2 Fiscal Monitoring Report - Cheryl Kropinske

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

8.1 Locally Developed Courses - Diana White

8.2 Ward Boundary Review - David Steele

8.3 Facilities Equipment Purchase - Imogene Walsh

8.4 Board Meeting Date Change

9. SUPERINTENDENT'S REPORT

9.1 Continuous Contract Conversations

9.2 Events

9.3 School Review Team Visits

9.4 ADMINISTRATOR REPORTS

9.4.1 Human Resources Accountability Report

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

11.1 Board Autonomy

12. TRUSTEE MATTERS

12.1 Board Governance

12.2 Board Evaluation Survey

12.3 ASBA Zone 4 Meeting, Camrose - March 25th, 2019

12.4 Board Annual Work Plan

12.5 Talk To The Trustees

12.6 Communication Summary

13. TRUSTEE EVENTS

13.1 Policy Review Committee Meeting - December 13th, 2018 (Directly after Board Meeting)

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

13.3 Board Meeting - January 24th, 2019

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

14. UPCOMING ITEMS

15. ADJOURNMENT