

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



February 22, 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 - Voice of Youth SAVY Students 9:05 AM - 9:25 AM

3.2 Fiscal Monitoring Report - Cheryl Kropinske 9:30 PM - 9:50 AM

3.3 In-Camera Session 10:10 AM - 10:40 AM

3.4 Ward Boundary Review - Brian Callaghan 1:15 PM - 2:45 PM

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

January 25th, 2018 Minutes of the Regular Meeting

February 5th, 2018 Minutes of the Special Meeting

6. INFORMATION ITEMS

6.1 Student Success - Voice of Youth SAVY Students

6.2 Fiscal Monitoring Report - Cheryl Kropinske

6.3 Ward Boundary Review - Brian Callaghan

6.4 Invitation to 2018 Célébration de la Francophonie, Augustana Campus – Monday, March 12th, 2018 6:00 p.m. to 8:30 p.m.

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

8.1 Alberta School Council Conference - Karen Belich

8.2 International Travel Request, Camrose Composite High School - Rita Marler

8.3 National Indigenous Peoples Day - Shan Jorgenson-Adam

8.4 Edwin Parr Nomination - Brett Huculak

9. SUPERINTENDENT'S REPORT

9.1 Alberta Education Three Year Plan \ Annual Education Results Review Meeting

9.2 Administrator Evaluations

9.3 Professional Practice Standards

9.4 ADMINISTRATOR REPORTS

9.4.1 BRSD Collaboration Day Feedback - Shan Jorgenson-Adam

9.4.2 Building Utilization Rate - Imogene Walsh

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

11.1 BRSD \ EICS Meeting - February 13th, 2018

11.2 GENERATIVE DISCUSSION

11.2.1 School Boards

12. TRUSTEE MATTERS

12.1 Community Engagement Committee Report - Karen Belich

12.2 Board Annual Work Plan

12.3 Talk To The Trustees

12.4 Communication Summary

13. TRUSTEE EVENTS

13.1 ASBA Zone 4 Meeting, Red Deer Public School Division - Monday, February 26th, 2018 @ 10:00 a.m.

13.2 Cornerstone Christian Academy Community Meeting, CCA Gymnasium - Tuesday, February 27th, 2018 @ 7:00 p.m.

13.3 BRSD Audit Committee Meeting, Division Office Board Room - Monday, March 5th, 2018 @ 1:00 p.m.

13.4 Learning Together Outreach School Community Meeting, Camrose Outreach School - Monday, March 5th, 2018 @ 3:00 p.m.

13.5 Alberta Rural Education Symposium, Fantasyland Hotel, Edmonton - March 4th to 6th, 2018

13.6 Board Meeting - March 22nd, 2018 @ 9:00 a.m.

13.7 ASBA Zone 4 Meeting, Norsemen Inn - Monday, March 26th, 2018 @ 10:00 a.m.

13.8 ASBA Spring General Meeting, Sheraton Red Deer - June 3rd to 5th, 2018

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

13.10 ASBA Fall General Meeting, Westin Edmonton - November 18th to 20th, 2018

13.11 Board Planning Day, Best Western Hotel - January 10th, 2019 @ 9:00 a.m.

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

14. UPCOMING ITEMS

15. ADJOURNMENT