

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



May 10, 2018, 9:00 A.M.  
Division Office Boardroom

Every Student, Every Day, A Success.

1. **CALL TO ORDER** 9:00 AM - 12:00 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 Budget Items 9:05 AM - 11:00 AM
  
4. **APPROVAL OF AGENDA**
  
5. **INFORMATION ITEMS**
  - 5.1 Letter of Response from Minister Eggen
  
6. **BUSINESS ARISING OUT OF THE MINUTES**
  
7. **NEW BUSINESS**
  - 7.1 Transportation Fees
  - 7.2 Transportation Per Kilometer Rate Charge
  - 7.3 Rosalind Bus Barn Abatement
  - 7.4 Transportation Reserve Request
  - 7.5 International Travel Request, Viking School - Rita Marler

**8. SUPERINTENDENT'S REPORT**

8.1 ADMINISTRATOR REPORTS

**9. IN-CAMERA SESSION**

**10. BOARD CHAIR'S REPORT**

**11. TRUSTEE MATTERS**

11.1 Board Annual Work Plan

11.2 Talk To The Trustees

11.3 Communication Summary

**12. TRUSTEE EVENTS**

12.1 Board Committee Meeting - May 10th, 2018 (afternoon)

12.2 Board Meeting - May 24th, 2018

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

12.4 Board Meeting - June 14th, 2018

**13. UPCOMING ITEMS**

**14. ADJOURNMENT**