

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



May 24, 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 Student Success - Roots of Empathy, CW Sears School 9:05 AM - 9:25 AM
 - 3.2 Locally Developed Courses - Diana White 9:30 AM - 9:45 AM
 - 3.3 Fiscal Monitoring Report - Cheryl Kropinske 9:45 AM - 10:00 AM
 - 3.4 Budget Items - Imogene Walsh 10:00 AM - 12:00 PM
 - 3.5 In-Camera Session 1:15 PM - 1:45 PM

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF MINUTES**

April 26, 2018 Minutes of the Regular Meeting
May 10, 2018 Minutes of the Regular Meeting

6. **INFORMATION ITEMS**
 - 6.1 Student Success - Roots of Empathy, CW Sears School
 - 6.2 Fiscal Monitoring Report - Cheryl Kropinske
 - 6.3 Letter From Minister Eggen re. Disposition of Loughheed Property

6.4 Public School Boards Association of Alberta Spring General Assembly Invitation

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

8.1 2018 - 2019 School Year Calendar - Rita Marler, Superintendent of Schools

8.2 Locally Developed Courses - Diana White

8.3 Budget Approval - Imogene Walsh

8.4 Viking School Gym Contract Approval - Imogene Walsh

8.5 Roofing Contract Approvals - Imogene Walsh

8.6 Technology Replacement Vehicle - Imogene Walsh

8.7 Friends of Battle River Awards - Karen Belich

9. SUPERINTENDENT'S REPORT

9.1 ADMINISTRATOR REPORTS

9.1.1 Three Year Plan Update - Shan Jorgenson-Adam

9.1.2 Human Resources Update - Brett Huculak

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

11.1 Bashaw Community Mental Health Presentation - May 17th, 2018

12. TRUSTEE MATTERS

12.1 Board Self Evaluation Summary

12.2 ASBA Zone 4 Meeting Report, April 23rd, 2018 - Laurie Skori

12.3 CARE Coalition Report, May 2nd, 2018 - Valerie Sims

12.4 Board Annual Work Plan

12.5 Talk To The Trustees

12.6 Communication Summary

13. TRUSTEE EVENTS

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

13.2 Board Meeting - June 14th, 2018

13.3 Board Organizational Meeting - September 13th, 2018 @ 9:00 a.m.

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

14. ADJOURNMENT