

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



October 25, 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 - Brett Beairsto, Jayden Blumhagen, Tailyn Parchewsky, Teryll Sherman, Janessa Walker and Zack Walker, Live Different Forestburg School Students 9:05 AM - 9:25 AM

3.2 Ward Boundary Review - David Steele 9:30 AM - 10:30 AM

3.3 Transportation Appeal 10:30 AM - 10:50 AM

3.4 In-Camera Session 1:15 PM - 1:45 PM

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MINUTES**

September 27th, 2018 Minutes of the Regular Meeting

**6. INFORMATION ITEMS**

6.1 Student Success - Brett Beairsto, Jayden Blumhagen, Tailyn Parchewsky, Teryll Sherman, Janessa Walker and Zack Walker, Live Different Forestburg School Students

6.2 Ward Boundary Review - David Steele

6.3 Employee Recognition Banquet Thank You Messages (In folder)

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

**8. NEW BUSINESS**

8.1 Transportation Appeal

8.2 December Board Meeting Day Date Change

8.3 International Travel Request - Central High Sedgewick Public School

8.4 Modular Classroom Request - Imogene Walsh

**9. SUPERINTENDENT'S REPORT**

9.1 New Staff Orientation

9.2 Red Deer College

9.3 Aspiring Leaders

9.4 Leading and Learning \ Division Leadership Academy

9.5 School Review Teams

9.6 Student Enrollment

**9.7 ADMINISTRATOR REPORTS**

9.7.1 Accountability Pillar and Three Year Plan Draft - Shan Jorgenson-Adam

9.7.2 School Sharing Sessions Calendar - Shan Jorgenson-Adam

9.7.3 Fall Budget Update - Imogene Walsh

9.7.4 Human Resources Update, Staff Injury - Brett Huculak

**10. IN-CAMERA SESSION**

**11. BOARD CHAIR'S REPORT**

11.1 Check The Pulse

11.2 Employee Recognition Banquet

**12. TRUSTEE MATTERS**

12.1 Political Advocacy Plan - Community Engagement Committee

12.2 Board Annual Work Plan

12.3 Talk To The Trustees

12.4 Communication Summary

**13. TRUSTEE EVENTS**

13.1 Board Committee Meeting Day & Facility Tours - November 8th, 2018

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

13.3 Board Meeting - November 22nd, 2018

13.4 School Sharing Sessions - December 3rd, 4th, 6th, and 7th, 2018

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

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

**14. ADJOURNMENT**