

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



August 29, 2017, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. **CALL TO ORDER**
2. **TIMED ITEMS**
  - 2.1 In-Camera Session
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

June 15th, 2017 Minutes of the Special Meeting

June 15th, 2017 Minutes of the Regular Meeting

June 29th, 2017 Minutes of the Regular Meeting
5. **INFORMATION ITEMS**
6. **BUSINESS ARISING OUT OF THE MINUTES**
7. **NEW BUSINESS**
  - 7.1 Lougheed Mennonite School
  - 7.2 Cross Boundary Fees
  - 7.3 CUPE Memorandum of Agreement
  - 7.4 Rosalind School Land and Building
  - 7.5 Disposal of Edberg School Property
8. **SUPERINTENDENT'S REPORT**
  - 8.1 GENERATIVE DISCUSSION

## 8.2 ADMINISTRATOR REPORTS

8.2.1 School Fees Administrative Procedure - Imogene Walsh

8.2.2 Transportation Update - Imogene Walsh

8.2.3 Bashaw School Update - Imogene Walsh

## 9. IN-CAMERA SESSION

## 10. BOARD CHAIR'S REPORT

10.1 New Education Act Input

## 11. TRUSTEE MATTERS

11.1 Cornerstone Christian Academy Update - Lorrie Sitler

11.2 Board Annual Work Plan

11.3 Talk To the Trustees

11.4 Communication Summary

## 12. TRUSTEE EVENTS

12.1 Meeting With Minister Eggen - August 29th, 2017 @ 1:45 p.m.

12.2 Board Committee Meeting Day - September 14th, 2017

12.3 Nomination Day - September 18th, 2017

12.4 Employee Recognition Banquet, Norsemen Inn - September 22nd, 2017

12.5 Board Meeting - September 28th, 2017

12.6 Election Day - October 16th, 2017

12.7 Trustee Orientation - November 16th, 2017

12.8 ASBA Fall General Meeting - November 19th to 21st, 2017

12.9 Board Planning Day, Best Western Hotel - January 17th, 2018

12.10 BRSD Collaborative Day - February 8th, 2018

12.11 Alberta Rural Symposium - March 4th to 6th, 2018

**13. UPCOMING ITEMS**

**14. ADJOURNMENT**