

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



April 27, 2017, 9:00 A.M.
Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

- 2.1 International Travel Students - Nichole Irvine and Brynn Huseby, Students, Bawlf School
- 2.2 Fiscal Monitoring Report - Cheryl Kropinske
- 2.3 In-Camera - TEBA Conference Call
- 2.4 In-Camera Session
- 2.5 Early Entry Effects - Carroll Glidden

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

March 23rd, 2017 Minutes of the Regular Meeting

5. INFORMATION ITEMS

- 5.1 International Travel Students - Nichole Irvine and Brynn Huseby, Students, Bawlf School
- 5.2 Fiscal Monitoring Report - Cheryl Kropinske
- 5.3 Early Entry Effects - Carroll Glidden

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

- 7.1 Bylaw Revision - Imogene Walsh
- 7.2 Roofing Tender - Imogene Walsh
- 7.3 June Board Meeting Date Change
- 7.4 International Travel Request - Forestburg School
- 7.5 International Travel Request - Forestburg School
- 7.6 International Travel Request - Ecole Camrose Composite High School

8. SUPERINTENDENT'S REPORT

- 8.1 University of Calgary Study on TGSE
- 8.2 U-Lead Conference
- 8.3 GENERATIVE DISCUSSION
- 8.4 ADMINISTRATOR REPORTS
 - 8.4.1 Senior Administration Vacation Report
 - 8.4.2 Alberta School Councils' Association Report - Diane Hutchinson

9. IN-CAMERA SESSION

10. BOARD CHAIR'S REPORT

- 10.1 Cornerstone Christian Academy Update

11. TRUSTEE MATTERS

- 11.1 Board Evaluation Questions
- 11.2 Board \ ATA Liaison Meeting - May 11th or 25th, 2017
- 11.3 ASBA Zone 4 Edwin Parr Evening, Innisfail - May 29th, 2017
- 11.4 ASBA Spring General Meeting Registration
- 11.5 Board Annual Work Plan

11.6 Talk To the Trustees

11.7 Communication Summary

12. TRUSTEE EVENTS

12.1 Board Committee Meeting Day - May 11th, 2017 @ 10:00 a.m.

12.2 Board Meeting - May 25th, 2017 @ 9:00 a.m.

12.3 Bashaw School Grand Opening - May 28th, 2017 @ 2:00 p.m.

12.4 ASBA Spring General Meeting - June 4th to 6th, 2017

12.5 Employee Recognition Banquet, Norsemen Inn - September 22nd, 2017 @ 6:00 p.m.

12.6 ASBA Fall General Meeting, Westin Hotel, Edmonton - November 19th to 21st, 2017

12.7 Board Planning Day, Best Western Hotel - January 17th, 2018 @ 9:00 a.m.

12.8 BRSD Collaborative Day - February 8th, 2018 @ 9:00 a.m.

13. UPCOMING ITEMS

14. ADJOURNMENT