

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



February 23, 2017, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

**1. CALL TO ORDER**

**2. TIMED ITEMS**

- 2.1 Student Success - Peyton McDevitt, Lincoln Mol, Tyson Selby, Makenna Kropinske, Abigail Zaleski, and Peyton Coles students of Chester Ronning School Circle of Courage
- 2.2 Bruce Hinkley, MLA
- 2.3 City of Camrose Councillors
- 2.4 Fiscal Monitoring Report - Cheryl Kropinske
- 2.5 Boundary Appeal
- 2.6 In-Camera Session
- 2.7 Inclusive Education Review

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

January 26th, 2017 Minutes of the Regular Meeting

**5. INFORMATION ITEMS**

- 5.1 Student Success - Peyton McDevitt, Lincoln Mol, Tyson Selby, Makenna Kropinske, Abigail Zaleski, and Peyton Coles students of Chester Ronning School Circle of Courage
- 5.2 Bruce Hinkley, MLA

- 5.3 City of Camrose Councilors
- 5.4 Fiscal Monitoring Report - Cheryl Kropinske
- 5.5 2016 - 2017 Grade 12 Graduation Ceremonies

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

**7. NEW BUSINESS**

- 7.1 Boundary Appeal
- 7.2 Innovation Funding Request - Chester Ronning School
- 7.3 Alberta School Councils' Association Annual Conference
- 7.4 Edwin Parr Nominee - Brett Huculak

**8. SUPERINTENDENT'S REPORT**

- 8.1 Bashaw School
- 8.2 Three Year Plan Review with Alberta Education
- 8.3 Battle River On-Line School
- 8.4 French Immersion Program
- 8.5 School Year Calendar Proposal

**8.6 GENERATIVE DISCUSSION**

**8.7 ADMINISTRATOR REPORTS**

- 8.7.1 Inclusive Education Review - Shan Jorgenson Adam and Diane Hutchinson
- 8.7.2 Alberta Education Financial Reporting Profile - Imogene Walsh
- 8.7.3 Input Structure Proposal - Diane Hutchinson

**9. IN-CAMERA SESSION**

**10. BOARD CHAIR'S REPORT**

## 11. TRUSTEE MATTERS

- 11.1 Board Planning Day Debrief
- 11.2 BRSD Planning Day Debrief
- 11.3 Letter To Rural Caucus
- 11.4 Community Engagement Committee
  - 11.4.1 Report Card Feedback
  - 11.4.2 Letter From School Councils' Association
- 11.5 ASBA Zone 4 Meeting Report - Rebecca Heiberg
- 11.6 ASBA Zone 4 Meeting Showcase - March 20th, 2017
- 11.7 CALC Report - Rebecca Heiberg
- 11.8 Board Annual Work Plan
- 11.9 Talk To The Trustees
- 11.10 Communication Summary

## 12. TRUSTEE EVENTS

- 12.1 Beaver County Council Meeting - February 27th, 2017
- 12.2 Hardisty Town Council Meeting - February 28th, 2017
- 12.3 Alberta Rural Education Symposium, Fantasyland Hotel, Edmonton - March 5th to 7th, 2017
- 12.4 Board Committee Meeting Day - March 13th, 2017 @ 9:00 a.m.
- 12.5 ASBA Zone 4 Meeting, Battle River School Division, Norsemen Inn - March 20th, 2017 @ 9:30 a.m.
- 12.6 Board Meeting - March 23rd, 2017
- 12.7 Board Committee Meeting Day - April 13th, 2017
- 12.8 ASBA Spring General Meeting - June 4th to 6th, 2017

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

**13. UPCOMING ITEMS**

**14. ADJOURNMENT**