

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



January 26, 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 - Being R.E.A.L. - Devyn Rasmuson, Noah Johnson, Sami Turley, and Aiden Belich, Round Hill School Students

2.2 Fiscal Monitoring Report - Cheryl Kropinske

2.3 In-Camera Session

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

December 15, 2016 Minutes of the Regular Meeting

5. INFORMATION ITEMS

5.1 Student Success - Being R.E.A.L. - Devyn Rasmuson, Noah Johnson, Sami Turley, and Aiden Belich, Round Hill School Students

5.2 Fiscal Monitoring Report - Cheryl Kropinske

5.3 Alberta Electoral Boundaries Commission Letter

5.4 École Charlie Killam Band Winter Concert - January 26th, 2017 @ 7:00 p..m.

5.5 National Congress On Rural Education In Canada - March 26th, 2017

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

7.1 International Travel Request - Central High Sedgewick Public School

8. SUPERINTENDENT'S REPORT

8.1 Administrator Conversations

8.2 French as a Second Language

8.3 GENERATIVE DISCUSSION

8.4 ADMINISTRATOR REPORTS

8.4.1 Bashaw School Update - Imogene Walsh

8.4.2 Transportation Update - Imogene Walsh

8.4.3 CW Sears School Modular - Imogene Walsh

8.4.4 Edberg Bus Garage Update - Imogene Walsh

8.4.5 Ferintosh Bus Garage Update - Imogene Walsh

8.4.6 ALARIE Update - Imogene Walsh

9. IN-CAMERA SESSION

10. BOARD CHAIR'S REPORT

10.1 Elk Island Catholic School Division Letter

11. TRUSTEE MATTERS

11.1 ASBA Labour Relations News Letter

11.2 Local Teacher Bargaining Boot Camp Report - Norm Erickson

11.3 ASBA Sustainable Development Feedback

11.4 Colony Schools Three Year Plans Review Debrief

11.5 Community Engagement Committee Report - Susan Chromik

11.5.1 Beaver County Council Meeting - February 6th or 27th, 2017

- 11.6 Village of Lougheed Letter
- 11.7 Meeting With Town of Hardisty Council
- 11.8 Letter From Bob Ash, Viking Lions Club
- 11.9 ASBA Zone 4 Meeting Showcase - March 20th, 2017
- 11.10 Board Annual Work Plan
- 11.11 Talk To The Trustees
- 11.12 Communication Summary

12. TRUSTEE EVENTS

- 12.1 ASBA Zone 4 Meeting, Clearview School Division - January 30th, 2017 @ 9:30 a.m.
- 12.2 Board Planning Session, Best Western Hotel - February 9th, 2017 @ 9:00 a.m.
- 12.3 BRSD Planning Session, Norsemen Inn - February 21st, 2017 @ 9:00 a.m.
- 12.4 Board Meeting - February 23rd, 2017 @ 9:00 a.m.
- 12.5 Alberta Rural Education Symposium, Fantasyland Hotel, Edmonton - March 5th to 7th, 2017
- 12.6 ASBA Zone 4 Meeting, Battle River School Division, Norsemen Inn - March 20th, 2017
- 12.7 ASBA Spring General Meeting - June 4th to 6th, 2017
- 12.8 Employee Recognition Banquet, Norsemen Inn - September 22nd, 2017

13. UPCOMING ITEMS

14. ADJOURNMENT