

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



December 14, 2017, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TREATY ACKNOWLEDGEMENT

I wish to 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 - École Camrose Composite High School Grade Ten Band

3.2 Camrose Boundary Committee Review

3.3 In-Camera Session

3.4 Trustee Pictures

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

November 27th, 2017 Minutes of the Regular Meeting

6. INFORMATION ITEMS

6.1 Student Success - École Camrose Composite High School Grade Ten Band

6.2 Camrose Boundary Committee Review

6.3 Trustee Pictures

6.4 Christmas Concert Schedule

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

8.1 International Travel Destination Change Request, Forestburg School - Rita Marler

8.2 Reserve Transfers - Imogene Walsh

8.2.1 Health and Wellness Funding Request

8.2.2 Technology Reserve Motion

9. SUPERINTENDENT'S REPORT

9.1 Principal Conversations

9.2 ADMINISTRATOR REPORTS

9.2.1 Human Resources Accountability Report - Brett Huculak

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

11.1 Cornerstone Christian Academy Parent Information Night, December 11th, 2017

11.2 ATA Induction Dinner Evening

11.3 GENERATIVE DISCUSSION

12. TRUSTEE MATTERS

12.1 ATA Liaison Meeting Dates - January 10th, 11th, 16th, or 17th, 2018

12.2 School Sharing Sessions Debrief

12.3 ASBA Zone 4 Report - Jeff Kimball

12.4 ASBA Zone 4 Meeting in Camrose - March 26th, 2018

12.5 BRSD Collaborative Day Discussion & Agenda, February 8th, 2018

12.6 Registration For ASBA Winter Leadership Academy, January 15th to 16th, 2018

- 12.7 Meeting With Elk Island Catholic School Board - Date and Agenda Items
Dates Not Available: January 8, 9, 10, 12, 23, 24, 25, 26 and February 5 - 9, and 21.
- 12.8 Board Annual Work Plan
- 12.9 Talk To The Trustees
- 12.10 Communication Summary

13. TRUSTEE EVENTS

- 13.1 Board Committee Meeting Day - January 11th, 2018
- 13.2 ASBA Leadership Academy (New Trustees & Chair Conference), Double Tree, Edmonton - January 15th to 16th, 2018
- 13.3 Board Planning Session, Best Western Hotel - January 17th, 2018 @ 9:00 a.m.
- 13.4 ASBA Zone 4 Meeting, Clearview School Division - January 22nd, 2018 @ 10:00 a.m.
- 13.5 Board Meeting - January 25th, 2018
- 13.6 A Day With Heather Welwood - January 26th, 2018
- 13.7 BRSD Collaborative Day, Norsemen Inn - February 8th, 2018 @ 9:00 a.m.
- 13.8 Alberta Rural Education Symposium, Fantasyland Hotel, Edmonton - March 4th to 6th, 2018
- 13.9 ASBA Zone 4 Meeting, Battle River School Division - March 26th, 2018
- 13.10 ASBA Spring General Meeting - June 3rd to 5th, 2018
- 13.11 Employee Recognition Banquet, Best Western Hotel - September 28th, 2018

14. UPCOMING ITEMS

15. ADJOURNMENT