

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



May 25, 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 - James Cox, Samantha Polege, and Matthew Delowski, CHSPS Robotics Presentation
- 2.2 Locally Developed Courses - Diana White
- 2.3 Fiscal Monitoring Report - Cheryl Kropinske
- 2.4 Budget - Imogene Walsh

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

April 27th, 2017 Minutes of the Regular Meeting

5. INFORMATION ITEMS

- 5.1 Student Success - James Cox, Samantha Polege, and Matthew Delowski, CHSPS Robotics Presentation
- 5.2 Fiscal Monitoring Report - Cheryl Kropinske
- 5.3 Thank You From Chester Ronning School

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

- 7.1 Locally Developed Courses - Diana White

- 7.2 Budget - Imogene Walsh
- 7.3 Board of Trustee Elections 2017 - Imogene Walsh
- 7.4 Adult Student Fees - Imogene Walsh
- 7.5 Policy Revisions - Tracey Boast Radley
 - 7.5.1 Policy 7, Board Operations
 - 7.5.2 Policy 2, Board Annual Work Plan
- 7.6 International Travel Request, New Norway School - Rita Marler
- 7.7 International Travel Request, Viking School - Rita Marler

8. SUPERINTENDENT'S REPORT

- 8.1 GENERATIVE DISCUSSION
- 8.2 ADMINISTRATOR REPORTS
 - 8.2.1 Transportation Update - Imogene Walsh
 - 8.2.2 Three Year Educational Plan Goals - Shan Jorgenson-Adam
 - 8.2.3 Reading University Update - Shan Jorgenson-Adam
 - 8.2.4 Human Resources Update - Brett Huculak
 - 8.2.5 Friends of Battle River Awards - Diane Hutchinson

9. IN-CAMERA SESSION

10. BOARD CHAIR'S REPORT

11. TRUSTEE MATTERS

- 11.1 Board Self Evaluation Survey Summary
- 11.2 Board Evaluation Survey Summary
- 11.3 CAYRAN Meeting Report - Kendall Severson
- 11.4 Board Annual Work Plan

11.5 Talk To The Trustees

11.6 Communication Summary

12. TRUSTEE EVENTS

12.1 Board \ ATA Liaison Meeting - May 25th, 2017 @ 6:00 p.m. Harvest Boardroom @ Best Western

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

12.3 ASBA Zone 4 Edwain Parr Evening, Innisfail - May 29th, 2017 @ 5:30 p.m. @ Innisfail Library Community Room

12.4 ASBA Spring General Meeting - June 4th to 6th, 2017 @ Sheraton Red Deer Hotel

12.5 Board Meeting - June 15th, 2017

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

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

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

12.9 BRSD Collaborative Day - February 8th, 2018

13. UPCOMING ITEMS

14. ADJOURNMENT