

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



September 28, 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
 - 2.2 Board Appeal
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

August 29th, 2017 Minutes of the Regular Meeting
5. **INFORMATION ITEMS**
 - 5.1 Letter From Wetaskiwin Regional Public School Division to Minister Eggen
 - 5.2 Letter From High Prairie School Division to Ms Susan Lang, Executive Director, ASBOA
 - 5.3 BRSD Awards Night Schedule
6. **BUSINESS ARISING OUT OF THE MINUTES**
7. **NEW BUSINESS**
 - 7.1 Board Appeal
 - 7.2 Memorandum of Agreement, Battle River School Bus Drivers - Kendall Severson
 - 7.3 International Travel Request, Bawlf School - Rita Marler
 - 7.4 International Travel Request, Daysland School - Rita Marler

- 7.5 Innovation Fund Request, Ecole Charlie Killam School - Rita Marler
- 7.6 Technology Reserve Transfer - Imogene Walsh
- 7.7 Student Fees Administrative Procedure - Imogene Walsh
- 7.8 Annual Report to the Community - Diane Hutchinson

8. SUPERINTENDENT'S REPORT

8.1 Start Right Conversations

8.2 Enrollment Numbers

8.3 The Year Ahead

8.4 ADMINISTRATOR REPORTS

8.4.1 Human Resources Update - Brett Huculak

9. IN-CAMERA SESSION

10. BOARD CHAIR'S REPORT

10.1 Invitation To Discuss Education Legislation with Minister Eggen

10.2 Meeting With Minister Eggen Debrief - August 29th, 2017

11. TRUSTEE MATTERS

11.1 Cornerstone Christian Academy Update - Lorrie Sitler

11.2 CAYRAN Report - Kendall Severson

11.3 Board Annual Work Plan

11.4 Talk To The Trustees

11.5 Communication Summary

12. TRUSTEE EVENTS

12.1 Election Day - October 16th, 2017

12.2 Board Organizational Meeting - October 23rd, 2017

- 12.3 Board Committee Meeting and Trustee Orientation - November 16th, 2017
- 12.4 ASBA Fall General Meeting - November 19th to 21st, 2017
- 12.5 School Three Year Plan Sharing - November 27th to 30th, 2017
- 12.6 ASBA New Trustee and Board Chair Conference - January 14th to 16th, 2018
- 12.7 Board Planning Day, Best Western Hotel - January 17th, 2018
- 12.8 BRSD Collaborative Day - February 8th, 2018
- 12.9 Alberta Rural Symposium - March 4th to 6th, 2018

13. UPCOMING ITEMS

14. ADJOURNMENT