

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



November 27, 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 Audited Financial Statements - Benji Waser, Engagement Partner, MNP

3.2 Fiscal Monitoring Report - Cheryl Kropinske

3.3 In-Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

September 28th, 2017 Minutes of the Regular Meeting

October 20th, 2017 Minutes of the Special Meeting

October 23rd, 2017 Minutes of the Organizational Meeting

6. INFORMATION ITEMS

6.1 Fiscal Monitoring Report - Cheryl Kropinske

6.2 AERR \ Three Year Plan School Sharing Sessions Schedule

6.3 School Christmas Concert Schedule

6.4 Staff Appreciation Gift Basket Delivery Schedule

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

8.1 Audited Financial Statements

8.2 Fall Budget - Imogene Walsh

8.3 International Student Tuition Motion

8.4 Modular Classroom Program Submission - Imogene Walsh

8.5 Annual Education Results Report \ Three Year Plan - Shan Jorgenson-Adam

8.6 December Board Meeting Date Change

8.7 Code of Cooperation Motion

8.8 Meeting Etiquette Acceptance Motion

8.9 Student Affairs Committee Terms of Reference Revision

8.10 Vacation Carry Over Motion

9. SUPERINTENDENT'S REPORT

9.1 Student Enrollment Count - September 30th, 2017

9.2 Critical Minimum Enrollment

9.3 International Student Program

9.4 ADMINISTRATOR REPORTS

9.4.1 Accountability Pillar Results - Shan Jorgenson-Adam

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

12. TRUSTEE MATTERS

12.1 ATA Liaison Meeting Items & Dates - December 6th, 7th, 11th, 12th, or 13th, 2017

12.2 ASBA Fall General Meeting Debrief

- 12.3 Engagement Session Report - Norm Erickson
- 12.4 Political Advocacy Plan - Norm Erickson
- 12.5 Audit Committee Report - Norm Erickson
- 12.6 ASBA Zone 4 Report & Input on Items - Laurie Skori
- 12.7 CAYRAN Report - Valerie Sims
- 12.8 CALC Meeting Report, October 2nd, 2017
- 12.9 Board Annual Work Plan
- 12.10 Talk To The Trustees
- 12.11 Communication Summary

13. TRUSTEE EVENTS

- 13.1 ATA Induction Dinner, Norsemen Inn - November 28th, 2017 @5:30 p.m.
- 13.2 AERR \ Three Year Plan School Sharing Sessions, Division Office Board Room - November 28th to December 1st, 2017
- 13.3 ASBA Zone 4 Meeting, Wetaskiwin Regional Division Office - December 4th, 2017 @ 10:00 a.m.
- 13.4 Staff Appreciation Gift Basket Deliveries
- 13.5 December Board Meeting
- 13.6 ASBA New Trustee & Board Chair Conference – January 14th to 16th, 2018
- 13.7 Board Planning Day, Best Western Hotel – January 17th, 2018 @ 9:00 a.m.
- 13.8 BRSD Collaborative Day, Norsemen Inn – February 8th, 2018 @ 9:00 a.m.
- 13.9 Alberta Rural Symposium, Fantasyland Hotel, Edmonton – March 4th to 6th, 2018

14. UPCOMING ITEMS

15. ADJOURNMENT