

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



April 28, 2016, 9:00 A.M.  
Division Office Boardroom

Every Student, Every Day, A Success.

**1. CALL TO ORDER**

**2. TIMED ITEMS**

- 2.1 Student Success - Jordy Williams, Student, Central High Sedgewick Public School, and Austin Forster, Student, Killam Public School
- 2.2 Budget Review - Imogene Walsh
- 2.3 In-Camera Session

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

March 24th, 2016 Minutes of the Regular Meeting

**5. INFORMATION ITEMS**

- 5.1 Student Success - Jordy Williams, Student, Central High Sedgewick Public School, and Austin Forster, Student, Killam Public School
- 5.2 Monthly Financial Reporting Update - Imogene Walsh
- 5.3 Edwin Parr Dinner Invitation
- 5.4 BRSD Graduation Ceremonies

**6. BUSINESS ARISING OUT OF THE MINUTES**

**7. NEW BUSINESS**

- 7.1 Budget Review - Imogene Walsh

- 7.2 PACE Outreach School Name Change Motion - Rita Marler
- 7.3 2016 - 2017 School Year Calendar Revision - Rita Marler
- 7.4 International Travel Request, Ryley School - Rita Marler
- 7.5 International Travel Request, Camrose Composite High School - Rita Marler
- 7.6 Upgrade of Wireless Infrastructure Service Motion - Shan Jorgenson-Adam
- 7.7 Ferintosh Bus Storage Facility Motion - Imogene Walsh
- 7.8 Disposal of Edberg Building Motion - Imogene Walsh
- 7.9 Facilities Vehicle Motion - Imogene Walsh
- 7.10 Disposal of Lougheed Building Motion - Imogene Walsh
- 7.11 Acorn Software Motion - Imogene Walsh

## **8. SUPERINTENDENT'S REPORT**

- 8.1 Augustana MOU Meeting
- 8.2 Baragar Training
- 8.3 Dual Credit Programs

### **8.4 GENERATIVE DISCUSSION**

### **8.5 ADMINISTRATOR REPORTS**

- 8.5.1 Reading University - Shan Jorgenson-Adam
- 8.5.2 Bashaw School Update - Imogene Walsh
- 8.5.3 Bawlf School Update - Imogene Walsh
- 8.5.4 Off Campus Update - Ray Bosh
- 8.5.5 Alberta School Council Conference Report - Diane Hutchinson

## **9. IN-CAMERA SESSION**

## **10. BOARD CHAIR'S REPORT**

- 10.1 Charlie Killam Band Performance
- 10.2 Budget Conference Call
- 10.3 Board Chair Job

## **11. TRUSTEE MATTERS**

- 11.1 ASBA SGM ByLaw Amendment - Request from Red Deer Public School Board
- 11.2 CAYRAN Meeting Report, April 6th, 2016 - Kendall Severson
- 11.3 ASBA Zone 4 Meeting, April 25th, 2016 Report - Rebecca Heiberg
- 11.4 Flagstaff Intermunicipal Partnership Meeting, April 11th, 2016 - Laurie Skori, Susan Chromik, and Kendall Severson
- 11.5 Board Evaluation Questions
- 11.6 ASBA Spring General Meeting Registration
- 11.7 Board Annual Work Plan
- 11.8 Talk To The Trustees
- 11.9 Communication Summary

## **12. TRUSTEE EVENTS**

- 12.1 Board Committee Meeting Day - May 12th, 2016 starting @ 9:00 a.m.
- 12.2 School Council of Councils, Daysland School - May 17th, 2016 starting at 7:00 p.m.
- 12.3 Board Meeting - May 26th, 2016 starting @ 9:00 a.m.
- 12.4 ASBA Zone 4 Meeting, Innisfail - May 30th, 2016 starting @ 9:00 a.m.
- 12.5 ASBA Zone 4 Edwin Parr Banquet, Innisfail - May 30th, 2016 starting @ 5:30 p.m.
- 12.6 ASBA Spring General Meeting, Red Deer - June 6th to 7th, 2016 starting @ 8:30 a.m.
- 12.7 Board Organizational Meeting - August 31st, 2016 starting @ 9:00 a.m.

- 12.8 Employee Recognition Banquet - October 14th, 2016 starting @ 5:30 p.m.
- 12.9 ASBA Fall General Meeting - November 20th to 22nd, 2016 starting @ 4:00 p.m.
- 12.10 Board Planning Session, Best Western Hotel - January 19th, 2017 starting @ 8:30 p.m.
- 12.11 BRSD Planning Session, Norsemen Inn - February 21st, 2017 starting @ 9:00 a.m.

**13. UPCOMING ITEMS**

**14. ADJOURNMENT**