

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



October 13, 2016, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

2.1 New Staff Introductions

2.2 Student Success - Deserae Somners and Chelsea Canning, Students, Amanda Cardinal, Teacher

2.3 International Student Report, Natasha Wilm - October 27th, 2016

2.4 Numeracy Presentation - Diana White, Dan Cole

2.5 First Nations, Metis, and Inuit Outreach Coordinator Report, Kerry LaBerge - October 27th, 2016

2.6 In-Camera Session

2.7 New Zealand Partnership\Numeracy Project, Denise Shostak and Kirk Nelson - October 27th, 2016

2.8 Committee of the Whole

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

September 8th, 2016 Minutes of the Regular Meeting

5. INFORMATION ITEMS

5.1 New Staff Introductions

5.2 Student Success - Deserae Somners and Chelsea Canning, Students, Amanda Cardinal, Teacher, Camrose Outreach School

5.3 Student Enrollment Count, September 30th, 2016

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

7.1 Transition To School Division - Laurie Skori

7.2 Policy Committee Motions - Tracey Boast Radley

7.2.1 Policy 7 Amendment

7.2.2 Terms of Reference, Board Committees

7.3 Ratification of Battle River Bus Drivers' Association MOU - Kendall Severson

7.4 November Board Meeting Date Change

7.5 International Travel Request, Ryley School - Rita Marler

7.6 Year Two Funding Proposal, Sparling School - Rita Marler

7.7 Fall Budget Review, Imogene Walsh - October 27th, 2016

7.8 Modular Classroom Requests, Imogene Walsh - October 27th, 2016

8. SUPERINTENDENT'S REPORT

8.1 New Hires

8.2 Orange Shirt Day

8.3 Dinner With The Minister of Education

8.4 New Norway School \ New Zealand Education Project

8.5 Principal Academy

8.6 GENERATIVE DISCUSSION

8.7 ADMINISTRATOR REPORTS

- 8.7.1 Summer School Report - Ray Bosh
- 8.7.2 Reading University Report - Shan Jorgenson-Adam
- 8.7.3 Accountability Pillar Summary Results - Shan Jorgenson-Adam
- 8.7.4 Lougheed Property - Imogene Walsh
- 8.7.5 Transportation Update - Imogene Walsh
- 8.7.6 Numeracy Presentation - Diana White, Dan Cole
- 8.7.7 Three Year Plan Draft, Shan Jorgenson-Adam - October 27th, 2016
- 8.7.8 International Student Report, Natasha Wilm - October 27th, 2016
- 8.7.9 First Nations, Metis, and Inuit Outreach Coordinator Report, Kerry LaBerge - October 27th, 2016
- 8.7.10 New Zealand Partnership\Numeracy Project, Denise Shostak and Kirk Nelson - October 27th, 2016

9. IN-CAMERA SESSION

10. BOARD CHAIR'S REPORT

- 10.1 ASBA Issues Forum

11. TRUSTEE MATTERS

- 11.1 Board \ ATA Liaison Meeting Agenda
- 11.2 Committee of the Whole
<https://www.youtube.com/watch?v=Wh1jNAZHklw>
- 11.3 ASBA Zone 4 Report - Rebecca Heiberg
- 11.4 CALC Report - Rebecca Heiberg
- 11.5 Community Engagement Committee Report - Susan Chromik
- 11.6 Political Advocacy Plan - Lorrie Sittler

- 11.7 CAYRAN Meeting Report - Kendall Severson
- 11.8 Employee Recognition Program
- 11.9 Staff Appreciation Baskets
- 11.10 Board Annual Work Plan
- 11.11 Talk To The Trustees - Diane Hutchinson
- 11.12 Communication Summary - Diane Hutchinson

12. TRUSTEE EVENTS

- 12.1 Board \ ATA Liaison Meeting, Harvest Boardroom, Best Western Hotel - October 13th, 2016 @ 5:30 p.m.
- 12.2 Employee Recognition Banquet - Friday, October 14th, 2016 @ 6:00 p.m.
- 12.3 Board Meeting Carry Over From October 13th, 2016 - October 27th, 2016 @ 9:00 a.m.
- 12.4 ASBA Zone 4 Meeting, Red Deer Catholic School Division, Red Deer - October 24th, 2016 @ 10:00 a.m.
- 12.5 Board Meeting - November 10th, 2016 @ 9:00 a.m.
- 12.6 ASBA Fall General Meeting - November 20th to 22nd, 2016
- 12.7 Board Planning Session, Best Western Hotel - January 19th, 2017 @ 8:30 a.m.
- 12.8 BRSD Planning Session, Norsemen Inn - February 21st, 2017 @ 9:00 a.m.
- 12.9 ASBA Spring General Meeting - June 4th to 6th, 2017

13. UPCOMING ITEMS

14. ADJOURNMENT