

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



May 26, 2016, 9:00 A.M.  
Division Office Boardroom

Every Student, Every Day, A Success.

**1. CALL TO ORDER**

**2. TIMED ITEMS**

- 2.1 Introduction of BRSD Safety Coordinator, Brant Prunkl
- 2.2 Student Success - Camryn Gau, Hannah Gau, Callum Gau, and Cowan Gau
- 2.3 Locally Developed Courses - Diana White
- 2.4 Budget Review - Imogene Walsh
- 2.5 In-Camera Session

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

April 28th, 2016 Minutes of the Regular Meeting

**5. INFORMATION ITEMS**

- 5.1 Introduction of BRSD Safety Coordinator, Brant Prunkl
- 5.2 Student Success - Camryn Gau, Hannah Gau, Callum Gau, and Cowan Gau
- 5.3 Sparling School Art Show

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

**7. NEW BUSINESS**

- 7.1 International Travel Request, Forestburg School - Rita Marler

- 7.2 Camrose Outreach School - Rita Marler
- 7.3 Learning Together Program - Rita Marler
- 7.4 Budget Review - Imogene Walsh
- 7.5 Audit Committee Motion - Imogene Walsh
- 7.6 Instructional Materials Fees - Imogene Walsh
- 7.7 Adult Student Fees - Imogene Walsh
- 7.8 Ineligible Transportation Fees - Imogene Walsh
- 7.9 Kilometre Rate For School Field Trips - Imogene Walsh
- 7.10 Cross Boundary Fees - Imogene Walsh
- 7.11 Locally Developed Courses - Diana White
- 7.12 June 2016 Board Meeting Date

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

- 8.1 Chamber of Commerce Lunch
- 8.2 PACE Outreach School Blanket Exercise
- 8.3 Aspiring Leaders Update
- 8.4 Fort McMurray Students
- 8.5 GENERATIVE DISCUSSION
- 8.6 ADMINISTRATOR REPORTS
  - 8.6.1 HR Accountability Report - Brett Huculak
  - 8.6.2 Reading University Update - Shan Jorgenson-Adam
  - 8.6.3 Senior Administration Vacation Time Report - Imogene Walsh
  - 8.6.4 Flagstaff Food Bank Letter - Imogene Walsh
  - 8.6.5 Transportation Update - Imogene Walsh

**9. IN-CAMERA SESSION**

**10. BOARD CHAIR'S REPORT**

**11. TRUSTEE MATTERS**

- 11.1 School Authority Leadership Quality Standards Feedback
- 11.2 Board Evaluation Survey Summary & Board Self Evaluation Summary
- 11.3 Community Engagement Report - Laurie Skori
- 11.4 Council of School Councils Debrief - Laurie Skori
- 11.5 CAYRAN Report - Kendall Severson
- 11.6 Negotiating Committee, Caretakers and Bus Drivers - Kendall Severson
- 11.7 Board Annual Work Plan
- 11.8 Talk To The Trustees
- 11.9 Communication

**12. TRUSTEE EVENTS**

- 12.1 ASBA Zone 4 Meeting, Innisfail - May 30th, 2016 @ 10:00 a.m.
- 12.2 ASBA Zone 4 Edwin Parr Banquet, Innisfail - May 30th, 2016 @ 5:30 p.m.
- 12.3 ASBA Spring General Meeting, Red Deer - June 5th to 7th, 2016
- 12.4 Board Committee Meeting Day - June 9th, 2016
- 12.5 Board Meeting - June 23rd, 2016 @ 9:00 a.m.
- 12.6 Board Organizational Meeting - August 31st, 2016 @ 9:00 a.m.
- 12.7 Employee Recognition Banquet - Friday, October 14th, 2016 @ 5:30 p.m.
- 12.8 ASBA Fall General Meeting - November 20th to 22nd, 2016
- 12.9 Board Planning Session, Best Western Hotel - January 19th, 2017 @ 8:30 a.m.
- 12.10 BRSD Planning Session, Norsemen Inn - February 21st, 2017 @ 9:00 a.m.

13. UPCOMING ITEMS

14. ADJOURNMENT