

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



March 24, 2016, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

2.1 Capital Plan Presentation - Imogene Walsh and Percy Roberts

2.2 Financial Statement Review - Cheryl Kropinske

2.3 In-Camera

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

February 25th, 2016 Minutes of the Regular Meeting

5. INFORMATION ITEMS

5.1 Student Success - Keana Hollmann, Tofield School

5.2 Response Letter from Honourable David Eggen, Minister of Education

5.3 PSBAA Spring General Assembly 2016

5.4 BRSD Graduation Ceremonies

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

7.1 Policy Review Committee Motions

7.1.1 Policy 26, Safe and Caring Schools and Worksites

7.1.2 Policy 9, Board Representatives and Policy 9 Schedule A

7.2 International Travel Request Motion - Camrose Composite High School

7.3 Playground Equipment Funding Motion - Imogene Walsh

7.4 Instructional Media Centre Van Motion - Imogene Walsh

8. SUPERINTENDENT'S REPORT

8.1 K and E Programs

8.2 Division Office Leadership Planning Session

8.3 Projected Enrolments

8.4 Dual Credit Programs

8.5 New Norway School \ ATA International Program

8.6 Rural Education Conference

8.7 Leader In Me Progress Update - Sparling School

8.8 GENERATIVE DISCUSSION

8.9 ADMINISTRATOR REPORTS

8.9.1 Capital Plan Presentation - Imogene Walsh and Percy Roberts

8.9.2 Financial Statements Review - Cheryl Kropinske

8.9.3 BRSD Three Year Plan Goals - Shan Jorgenson-Adam

8.9.4 ASBA Zone 4 Edwin Parr Nomination - Brett Huculak

9. IN-CAMERA SESSION

10. BOARD CHAIR'S REPORT

10.1 La Celebration de la Francophonie

10.2 Policy 26 Safe and Caring Schools and Workplace Communication

11. TRUSTEE MATTERS

- 11.1 Draft Leadership Standards Discussion
- 11.2 ASBA Zone 4 Meeting, Battle River School Division, March 21st, 2016 Debrief
- 11.3 CAYRAN Committee Report - Kendall Severson
- 11.4 Ryley \ Holden School Councils Meeting, March 21st, 2016 - Laurie Skori and Tracey Boast Radley
- 11.5 ASBA Conferences Accommodations
- 11.6 Board Annual Work Plan
- 11.7 Talk To The Trustees
- 11.8 Communication Summary

12. TRUSTEE EVENTS

- 12.1 ASBA Provincial Issues Forum - April 12th and 13th, 2016
- 12.2 School Councils Conference 2016 - April 22nd to 24th, 2016
- 12.3 ASBA Zone 4 Meeting, Wildrose School Division - April 25th, 2016
- 12.4 Board Meeting - April 28th, 2016
- 12.5 ASBA Zone 4 Edwin Parr Banquet, Innisfail - May 30th, 2016
- 12.6 ASBA Spring General Meeting, Red Deer - June 5th to 7th, 2016
- 12.7 Employee Recognition Banquet, Norsemen Inn - Friday, October 14th, 2016
- 12.8 ASBA Fall General Meeting, Edmonton - November 20th to 22nd, 2016
- 12.9 Board Planning Day, Best Western Hotel - January 19th, 2017 @ 8:30 a.m.
- 12.10 BRSD Planning Day, Norsemen Inn - February 21st, 2017 @ 9:00 a.m.

13. UPCOMING ITEMS

14. ADJOURNMENT