

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



October 27, 2016, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

- 2.1 International Student Report - Natasha Wilm, Manager of Cultural and International Programs
- 2.2 Fall Budget Review - Imogene Walsh
- 2.3 Financial Statement Review - Cheryl Kropinske, Director of Finance
- 2.4 First Nations, Metis, and Inuit Outreach Coordinator Report - Kerry LaBerge, FNMI Outreach Facilitator
- 2.5 In-Camera Session
- 2.6 New Zealand \ New Norway Partnership in Numeracy Project - Denise Shostak and Kirk Nelson, Teachers, New Norway

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

October 13th, 2016 Minutes of the Regular Meeting

5. INFORMATION ITEMS

- 5.1 ASBA Friends of Education Award
- 5.2 Employee Recognition Banquet Thank You

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

- 7.1 ATA Negotiating Committee Membership Change - Tracey Boast Radley
- 7.2 December Meeting Date Change - Rita Marler
- 7.3 Administrative Procedure #300, Student Entrance Age - Rita Marler
- 7.4 Fall Budget Review - Imogene Walsh
- 7.5 Modular Classroom Requests - Imogene Walsh

8. SUPERINTENDENT'S REPORT

- 8.1 CCHS International Travel Trip
- 8.2 Battle River Community Foundation Scholarships
- 8.3 ADMINISTRATOR REPORTS
 - 8.3.1 Three Year Plan Draft - Shan Jorgenson-Adam
 - 8.3.2 Bashaw School Update - Imogene Walsh
 - 8.3.3 International Student Report - Natasha Wilm, Manager of Cultural and International Programs
 - 8.3.4 Financial Statement Review - Cheryl Kropinske, Director of Finance
 - 8.3.5 First Nations, Metis, and Inuit Outreach Coordinator Report - Kerry LaBerge, FNMI Outreach Facilitator
 - 8.3.6 New Zealand \ New Norway Partnership in Numeracy Project - Denise Shostak and Kirk Nelson, Teachers, New Norway

9. IN-CAMERA SESSION

10. BOARD CHAIR'S REPORT

11. TRUSTEE MATTERS

- 11.1 ASBA Fall General Meeting Registration Packages
- 11.2 Dates for AERR \ Three Year Plan Reviews - November 30th, December 1st and 2nd

- 11.3 Board Annual Work Plan
- 11.4 Talk To The Trustees
- 11.5 Communication Summary

12. TRUSTEE EVENTS

- 12.1 Board Committee Meeting Day - November 10th, 2016 @ 10:00 a.m.
- 12.2 ASBA Fall General Meeting, Westin Hotel - November 20th to 22nd, 2016
- 12.3 Board Meeting - Monday, November 28th, 2016
- 12.4 Board Planning Session, Best Western Hotel - January 19th, 2017 @ 8:30 a.m.
- 12.5 BRSD Planning Session, Norsemen Inn - February 21st, 2017 @ 9:00 a.m.
- 12.6 ASBA Spring General Meeting - June 4th to 6th, 2017

13. UPCOMING ITEMS

14. ADJOURNMENT