

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



December 10, 2015, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

2.1 Introduce Human Resources Staff

2.2 Student Success Presentation - QSA Executive - Edd Wong, Blake Herndon, Keianna Green, Maria Dirks, and Brianna Brown

2.3 Eastern Edge Regional Collaborative Service Delivery - Brenda Herder

2.4 In-Camera Session

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

November 26, 2015 Minutes of the Regular Meeting

5. INFORMATION ITEMS

5.1 Introduce Human Resources Staff

5.2 Student Success Presentation - QSA Executive - Edd Wong, Blake Herndon, Keianna Green, Maria Dirks, and Brianna Brown

5.3 Eastern Edge Regional Collaborative Service Delivery - Brenda Herder

5.4 School Fee Payments - Imogene Walsh

5.5 Christmas Concert Schedule

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

- 7.1 School Year Calendar 2016 - 2017
- 7.2 International Travel Request - Ryley School
- 7.3 Sparling School Deficit
- 7.4 Meeting With the City of Camrose

8. SUPERINTENDENT'S REPORT

- 8.1 International Travel Update
- 8.2 Technology Positions
- 8.3 Administrative Procedure Reviews
- 8.4 Generative Discussion
- 8.5 Administrator Reports
 - 8.5.1 Human Resources Update - Brett Huculak
 - 8.5.2 Tender For Caretaker Supplies - Imogene Walsh
 - 8.5.3 Transportation Update - Imogene Walsh

9. IN-CAMERA SESSION

10. BOARD CHAIR'S REPORT

- 10.1 ATA Induction Dinner
- 10.2 ASBA Bill 8, Public Education Bargaining Act, Information Session
- 10.3 Conference Call with Minister of Education re. TEBA

11. TRUSTEE MATTERS

- 11.1 TEBA (Teachers Employer Bargaining Association) Board Representative
- 11.2 AERR and Three Year Plan Sharing Sessions Debrief
- 11.3 ATA Liaison Meeting - Items For Discussion

- 11.4 DARE Report - Norm Erickson
- 11.5 DEHR Committee Update - Norm Erickson
- 11.6 Camrose and Area Youth Risk Awareness Network Report - Kendall Severson
- 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 - January 14th, 2016
- 12.2 Board Planning Session, Best Western Hotel - January 21st, 2016
- 12.3 ASBA Zone 4 Meeting, Clearview School Division - January 25th, 2016
- 12.4 Board Meeting - January 28th, 2016
- 12.5 BRSD Planning Session, Best Western Hotel - February 23rd, 2016
- 12.6 ASBA Zone 4 Meeting, Battle River School Division - March 21st, 2016
- 12.7 ASBA Spring General Meeting, Red Deer - June 5th to 7th, 2016

13. UPCOMING ITEMS

14. ADJOURNMENT