

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



November 26, 2015, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

**1. CALL TO ORDER**

**2. TIMED ITEMS**

2.1 Student Success - Bawlf School Students, Joseph Nemeth and Harland Purin, Inclusive Education Program

2.2 Audited Financial Statements

2.3 In-Camera Session

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

October 22nd, 2015 Minutes of the Regular Meeting

**5. INFORMATION ITEMS**

5.1 Student Success - Bawlf School Students, Joseph Nemeth and Harland Purin, Inclusive Education Program

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

**7. NEW BUSINESS**

7.1 Audited Financial Statements

7.2 Policy Committee

7.2.1 Policy Revisions - Susan Chromik

7.2.2 Letter to the Minister of Education

- 7.3 Audit Committee Terms of Reference - Kendall Severson
- 7.4 Leader In Me Funding Request, Chester Ronning School - Rita Marler
- 7.5 International Travel Request, New Norway School - Rita Marler
- 7.6 AERR and Three Year Plan Approval - Shan Jorgenson-Adam
- 7.7 Wellness Grant Fund - Shan Jorgenson-Adam

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

- 8.1 Critical Minimum Enrollments
- 8.2 School Year Calendar 2016 - 2017
- 8.3 CASS Conference
- 8.4 Generative Discussion
- 8.5 Administrator Reports
  - 8.5.1 Leading and Learning - Shan Jorgenson-Adam
  - 8.5.2 Transgender Information Session - Diane Hutchinson

## **9. BOARD CHAIR'S REPORT**

- 9.1 Budget Conference Call with Minister of Education
- 9.2 Clearview School Division Conversation
- 9.3 Rural Transportation Meeting - Letter to Minister of Education
- 9.4 Auditor Call

## **10. IN-CAMERA SESSION**

## **11. TRUSTEE MATTERS**

- 11.1 C2 Committee Meeting Report - Norm Erickson
- 11.2 ASBA Zone 4 Report - Rebecca Heiberg
- 11.3 ATA Induction Dinner Attendance - December 1st, 2015

- 11.4 Three Year Plan School Sharing Sessions
- 11.5 ASBA Fall General Meeting Debrief
- 11.6 Meeting With City of Camrose Debrief
- 11.7 Board Annual Work Plan
- 11.8 Talk To The Trustees
- 11.9 Communication Summary

## **12. TRUSTEE EVENTS**

- 12.1 ATA Induction Dinner - December 1st, 2015
- 12.2 Three Year Plan School Sharing Sessions - December 3rd, 4th, 7th, and 9th, 2015
- 12.3 Board Meeting - December 10th, 2015
- 12.4 Board Committee Meeting Day - January 14th, 2016
- 12.5 Board Planning Session, Best Western Hotel - January 21st, 2016
- 12.6 ASBA Zone 4 Meeting, Clearview School Division - January 25th, 2015
- 12.7 Board Meeting - January 28th, 2016
- 12.8 BRSD Planning Session, Best Western Hotel - February 23rd, 2016
- 12.9 ASBA Zone 4 Meeting, Battle River School Division - March 21st, 2016
- 12.10 ASBA Spring General Meeting, Red Deer - June 5th to 7th, 2016

## **13. UPCOMING ITEMS**

## **14. ADJOURNMENT**