

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



May 14, 2015, 9:00 A.M.

May 28, 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 - Sarah Weiler, Javier Alonso Salvador, and Brad Aimes

2.2 Financial Statement Review - Cheryl Kropinske

2.3 Transportation Boundary Appeal

2.4 In Camera Session

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

April 9th, 2015 Minutes of the Regular Meeting

April 16th, 2015 Minutes of the Special Meeting

April 23rd, 2015 Minutes of the Special Meeting

**5. INFORMATION ITEMS**

5.1 Student Success - Sarah Weiler, Javier Alonso Salvador, and Brad Aimes

5.2 ASBA Zone 4 Edwin Parr Nominee & Awards Dinner, Lacombe - May 25th, 2015

5.3 ASBA President Clease's Email re. Post Election Advocacy Plan

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

## **7. NEW BUSINESS**

- 7.1 Transportation Boundary Appeal
- 7.2 International Travel Request, Forestburg School - Rita Marler
- 7.3 Instructional Materials Fees - Imogene Walsh
- 7.4 Adult Student Fees - Imogene Walsh
- 7.5 Transportation Ineligible Fees - Imogene Walsh
- 7.6 Windpower - Imogene Walsh

## **8. ADMINISTRATOR REPORTS**

- 8.1 Camrose Colony Open House - Ray Bosh
- 8.2 Human Resources Report - Brett Huculak
- 8.3 Flagstaff Intermunicipal Partnership Meeting Report - Brett Huculak
- 8.4 Financial Statement Review - Cheryl Kropinske
- 8.5 Friends of Battle River Update - Diane Hutchinson
- 8.6 Political Advocacy Update - Diane Hutchinson
- 8.7 Reading University Update

## **9. SUPERINTENDENT'S REPORT**

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

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

## **12. TRUSTEE MATTERS**

- 12.1 C2 Committee Report - Norm Erickson
- 12.2 Diversity, Equity and Human Rights Committee Report - Norm Erickson
- 12.3 BRSD \ ATA Liaison Meeting Debrief
- 12.4 Beaver County Meeting Debrief

- 12.5 Council of School Councils Debrief
- 12.6 Board Evaluation
- 12.7 Board Annual Work Plan
- 12.8 Talk To The Trustees
- 12.9 Communication Summary

**13. TRUSTEE EVENTS**

- 13.1 Buffalo Trail School Division Meeting, Hardisty - May 20th, 2015
- 13.2 Town of Hardisty Meeting, Hardisty - May 20th, 2015
- 13.3 ASBA Zone 4 Meeting, Red Deer Catholic School Division - May 25th, 2015
- 13.4 ASBA Zone 4 Edwin Parr Nominee and Awards Dinner, Lacombe - May 25th, 2015
- 13.5 ASBA Spring General Meeting, Red Deer - May 31st to June 2nd, 2015
- 13.6 School Facilities Tour - June 17th, 2015
- 13.7 Employee Recognition Banquet, Norsemen Inn - Friday, October 16th, 2015
- 13.8 Board Planning Session, Best Western Hotel - January 20th, 2016
- 13.9 BRSD Planning Session, Best Western Hotel - February 23rd, 2016

**14. UPCOMING ITEMS**

- 14.1 International Student Fees
- 14.2 Kilometre Rate For Schools

**15. ADJOURNMENT**