

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



October 8, 2015, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

**1. CALL TO ORDER**

**2. TIMED ITEMS**

2.1 Student Presentation

2.2 In-Camera

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

September 10th, 2015 Minutes of the Regular Meeting

**5. INFORMATION ITEMS**

5.1 Student Presentation

5.2 Thank You Letter from Chad Sieben, Camrose Composite High School Student, re. Encounters With Canada

5.3 Thank You Card from Justin Hoecherl, Hay Lakes School Student, re. Encounters With Canada

5.4 Awards Night Schedule - Updated

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

**7. NEW BUSINESS**

7.1 Board Policies Revisions

7.2 Board of Trustees Regular Meeting Date Change

- 7.3 Battle River School Bus Drivers Association Memorandum of Agreement
- 7.4 Hay Lakes Bus Barns Disposal
- 7.5 Round Hill Land Titles Consolidation

**8. ADMINISTRATOR REPORTS**

- 8.1 Summer Off-Campus Report - Ray Bosh
- 8.2 Bashaw School Update - Imogene Walsh
- 8.3 Capital Plan Update - Imogene Walsh
- 8.4 Bawlf School Update - Imogene Walsh
- 8.5 Numeracy Information on BRSD Website - Shan Jorgenson-Adam

**9. SUPERINTENDENT'S REPORT**

- 9.1 Minister's Meeting with Board Chairs and Superintendents, October 5th, 2015
- 9.2 Visit from Ray Telford and Malcolm Todd, City of Camrose
- 9.3 Director of Human Resources
- 9.4 Bashaw Ground Breaking and Discussion with Bruce Hinckley
- 9.5 Two Day Leading and Learning with Del Litke, CASS
  - 9.5.1 Focus on data and school improvement
- 9.6 Division Office Leadership Planning Session
- 9.7 Odyssey Intern
- 9.8 School Calendar

**10. IN-CAMERA SESSION**

**11. BOARD CHAIR'S REPORT**

- 11.1 ASBA Day For Advocacy Report, September 30th, 2015
- 11.2 Minister's Meeting with Board Chairs and Superintendents, October 5th, 2015

11.3 Amendment to Board Agenda

**12. TRUSTEE MATTERS**

12.1 ASBA Call For Interest re. Student Health and Wellness Task Force

12.2 ASBA Call For Interest re. FNMI Task Force

12.3 Red Deer College Letter of Support

12.4 ASEBP Deed of Trust

12.5 Teacher Bargaining Report - Norm Erickson

12.6 Bashaw Ground Breaking Report, September 17th, 2015

12.7 ASBA Zone 4 Meeting Report - Rebecca Heiberg

12.8 Employee Recognition Banquet Agenda and Attendance

12.9 Board Annual Work Plan

12.10 Talk To The Trustees

12.11 Communication Summary

**13. TRUSTEE EVENTS**

13.1 Board Photographs - October 8th, 2015 @ 1:00 p.m.

13.2 Council of School Councils Meeting, Daysland School - October 14th, 2015

13.3 Employee Recognition Banquet, Norsemen Inn - Friday, October 16th, 2015

13.4 School Facilities Tour - October 21st, 2015

13.5 Board Meeting - October 22nd, 2015

13.6 ASBA Zone 4 Meeting, Red Deer Catholic Office - October 26th, 2015

13.7 Board Meeting - November 9th, 2015

13.8 Board Planning Session, Best Western Hotel - January 20th and 21st, 2016

13.9 BRSD Planning Session, Best Western Hotel - February 23rd, 2016

**14. UPCOMING ITEMS**

14.1 Review Fall Budget

14.2 Three Year Plan \ Annual Education Results Review

14.3 Accountability Pillar Summary Results

14.4 Political Advocacy Plan

**15. ADJOURNMENT**