

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



September 10, 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 - Leah Marshall, Bawlf School

2.2 Fiscal Monitoring Report - Cheryl Kropinske

2.3 Transportation Appeal - Jennifer Tomaszewski

2.4 Transportation Appeal - Julie Siemens

2.5 In-Camera Session

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

June 25th, 2015 Minutes of the Regular Meeting

August 27th, 2015 Minutes of the Organizational Meeting

5. INFORMATION ITEMS

5.1 Student Presentation - Leah Marshall, Bawlf School

5.2 Awards Night Schedule

5.3 Letter From The Village of Edberg re. Bus Barn

5.4 Minister of Education's Invitation To Public re. Budget Input

5.5 PSBAA Fall General Meeting Invitation

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

7.1 Transportation Appeal - Jennifer Tomaszewski

7.2 Transportation Appeal - Julie Siemens

7.3 Board Annual Work Plan Revision

7.4 November Board Meeting Date

7.5 Leader In Me Funding Request, Sparling School - Rita Marler

7.6 International Travel Request, Viking School - Rita Marler

7.7 International Student Fees - Imogene Walsh

7.8 Purchase of Buses - Imogene Walsh

7.9 Bashaw School Project - Alternate Prices

7.10 Annual Report to the Community - Diane Hutchinson

8. ADMINISTRATOR REPORTS

8.1 Fiscal Monitoring Report - Cheryl Kropinske

8.2 Human Resources Update - Brett Huculak

8.3 Corporate Advertising In Schools - Imogene Walsh

8.4 Bashaw School Update - Imogene Walsh

8.5 Transportation Update - Imogene Walsh

8.6 Reading University Debrief Report - Ray Bosh and Diane Hutchinson

9. SUPERINTENDENT'S REPORT

9.1 Student Enrollment Count

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

- 11.1 Minister of Education's Invitation to Discuss Teacher Bargaining
- 11.2 Invitation to ASBA Day For Advocacy - September 30th, 2015

12. TRUSTEE MATTERS

- 12.1 Meeting With City of Camrose - Thursday, October 29th, 2015
- 12.2 Board Annual Work Plan Review
- 12.3 Talk To The Trustees
- 12.4 Communication Summary

13. TRUSTEE EVENTS

- 13.1 Bashaw Ground Breaking - September 17th, 2015
- 13.2 Board Committee of the Whole Meeting - September 24th, 2015
- 13.3 Board Meeting - October 8th, 2015
- 13.4 Board Photographs - October 8th, 2015 @ 1:00 p.m.
- 13.5 Employee Recognition Banquet, Norsemen Inn - Friday, October 16th, 2015
- 13.6 Board Planning Session, Best Western Hotel - January 20th and 21st, 2016
- 13.7 BRSD Planning Session, Best Western Hotel - February 23rd, 2016

14. UPCOMING ITEMS

- 14.1 School Facilities Tour - Fall 2015

15. ADJOURNMENT