

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
OCTOBER 24TH, 2019 9:00 A.M.
BOARD ROOM
A G E N D A**



Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TREATY 6 ACKNOWLEDGEMENT

We acknowledge that Battle River School Division is located on Treaty 6 territory, and that we respect the histories, languages, and cultures of First Nations, Metis, Inuit and all First Peoples of Canada, whose presence continues to enrich our vibrant community.

3. TIMED ITEMS

9:05 a.m.	Student Success
9:30 a.m.	Fiscal Monitoring Report – Cheryl Kropinske
1:15 p.m.	In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

September 26th, 2019 Minutes of the Regular Meeting

6. INFORMATION ITEMS

6.1	Student Success
6.2	Fiscal Monitoring Report – Cheryl Kropinske
6.3	SERP Information

7. BUSINESS ARISING OUT OF THE MINUTES

7.1	Ward Review
7.2	Trustee Expenses

8. NEW BUSINESS

9. SUPERINTENDENT'S REPORT

9.1	Student Enrollment
9.2	School Reviews
9.3	Aspiring Leaders

9 b. Administrator Reports

9 b 1 Accountability Pillar & Three Year Plan Draft – Shan Jorgenson-Adam

- 9 b 2 School Sharing Sessions Calendar, December 9th, 10th, & 11th, 2019 - Shan Jorgenson-Adam
- 9 b 3 Camrose Outreach School Update – Imogene Walsh

10. IN-CAMERA SESSION

11. BOARD CHAIR’S REPORT

- 11.1 ATA Negotiating Committee Update

12. TRUSTEE MATTERS

- 12.1 Council of School Councils Report – Karen Belich
- 12.2 Political Advocacy Plan, Community Engagement Committee – Laurie Skori
- 12.3 Canadian Parents for French Meeting Report – Valerie Sims
- 12.4 Board Annual Work Plan
- 12.5 Talk To The Trustees
- 12.6 Communication Summary

13. TRUSTEE EVENTS

- 13.1 ASBA Fall General Meeting – November 17th to 19th, 2019
- 13.2 Board Meeting – November 28th, 2019
- 13.3 School Sharing Sessions - December 9th, 10th, & 11th, 2019

14. ADJOURNMENT