

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
NOVEMBER 28TH, 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 ACKNOWLEDGEMENT

3. TIMED ITEMS

9:05 a.m.	Student Success – École Camrose Composite High School
9:30 a.m.	MiPi Presentation – Diana White
9:50 a.m.	Fall Budget Review – Imogene Walsh
11:00 a.m.	Fiscal Monitoring Report – Cheryl Kropinske
1:00 p.m.	Audited Financial Statements – Benji Waser, MNP
1:30 p.m.	In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

October 24th, 2019 Minutes of the Regular Meeting

6. INFORMATION ITEMS

- 6.1 Student Success – École Camrose Composite High School
- 6.2 MiPi Presentation – Diana White
- 6.3 Fiscal Monitoring Report – Cheryl Kropinske
- 6.4 Rural Education Symposium, Fantasyland Hotel, Edmonton - March 1st to 3rd, 2020

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 ATA Negotiating Committee – Norm Erickson
- 8.2 Critical Minimum Enrollments – Rita Marler
- 8.3 Fall Budget Review & Approval – Imogene Walsh
- 8.4 Audited Financial Statements – Benji Waser, MNP

9. SUPERINTENDENT'S REPORT

- 9.1 Colony School Reviews
- 9.2 2020 – 2021 School Year Calendar

9 b. Administrator Reports

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

- 11.1 Alberta Education Meeting, November 18th, 2019

12. TRUSTEE MATTERS

- 12.1 Alberta School Board Association FGM Key Points – Karen Belich
- 12.2 Rural Caucus of Alberta School Boards Meeting Report – Karen Belich
- 12.3 Thoughtexchange Update – Karen Belich
- 12.4 Audit Committee Report – Kendall Severson
- 12.5 ASBA Zone 4 Meeting Report – Laurie Skori
- 12.6 Board Evaluation Survey
- 12.7 Board Annual Work Plan
- 12.8 Talk To The Trustees
- 12.9 Communication Summary

13. TRUSTEE EVENTS

- 13.1 ATA Induction Dinner – December 5th, 2019
- 13.2 School Sharing Sessions – December 9th, 10th, 11th, & 13th, 2019
- 13.3 Christmas Gift Bag Deliveries
- 13.4 Board Meeting – December 12th, 2019
- 13.5 Board Meeting – January 23rd, 2020

14. UPCOMING ITEMS

15. ADJOURNMENT