

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



May 23, 2019, 9:00 A.M.
Division Office Boardroom

Every Student, Every Day, A Success.

1. **CALL TO ORDER** 9:00 AM - 4:30 PM

2. **TREATY 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**
 - 3.1 Dual Credit Program Students 9:05 AM - 9:25 AM
 - 3.2 Locally Developed Courses - Diana White 9:30 AM - 9:40 AM
 - 3.3 Fiscal Monitoring Report - Cheryl Kropinske 9:40 AM - 9:55 AM
 - 3.4 Transportation Appeal 10:00 AM - 10:20 AM
 - 3.5 Boundary Appeal 10:20 AM - 10:40 AM
 - 3.6 In-Camera Session 11:30 AM - 12:00 PM
 - 3.7 Ward Review - David Steele 1:15 PM - 2:00 PM

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF MINUTES**

April 25th, 2019 Minutes of the Regular Meeting

6. **INFORMATION ITEMS**
 - 6.1 Dual Credit Program Students

6.2 Fiscal Monitoring Report - Cheryl Kropinske

6.3 Ward Review - David Steele

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

8.1 Locally Developed Courses - Diana White

8.2 Transportation Appeal

8.3 Boundary Appeal

8.4 Friends of Battle River Awards - Karen Belich

8.5 Policy Revision - Valerie Sims

8.6 Budget Assumptions - Imogene Walsh

8.7 Bus Tenders - Imogene Walsh

9. SUPERINTENDENT'S REPORT

9.1 School Review Visits

9.2 uLead Conference

9.3 ADMINISTRATOR REPORTS

9.3.1 Human Resources Report

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

11.1 Battle River School Division and Elk Island Catholic School Division Dinner Meeting Report

12. TRUSTEE MATTERS

12.1 Ward Review Summary

12.2 Alberta School Councils Conference Report - Karen Belich and Zsuzsanna Hemperger

12.3 Community Engagement Committee Report - Karen Belich

12.4 Board Annual Work Plan

12.5 Talk To The Trustees

12.6 Communication Summary

13. TRUSTEE EVENTS

13.1 Edwin Parr Dinner and Awards Evening, Innisfail - May 27th, 2019

13.2 ASBA Spring General Meeting, Red Deer - June 3rd and 4th, 2019

13.3 Board Meeting - June 13th, 2019

13.4 Board Organizational Meeting - August 29th, 2019

13.5 Employee Recognition Banquet, Best Western Hotel - September 20th, 2019

13.6 Board Planning Day, Best Western Hotel - October 21st, 2019

13.7 BRSD Collaboration Day, Norsemen Inn - February 5th, 2020

14. ADJOURNMENT