

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



June 13, 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 Transportation Appeal 9:05 AM - 9:25 AM
 - 3.2 Boundary Appeal 9:30 AM - 9:50 AM
 - 3.3 Friends of Battle River Award Recipients 11:30 AM - 12:00 PM
 - 3.4 In-Camera Session 1:15 PM - 1:45 PM

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF MINUTES**

May 23rd, 2019 Minutes of the Regular Meeting

6. **INFORMATION ITEMS**
 - 6.1 Friends of Battle River Award Recipients

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

8. **NEW BUSINESS**
 - 8.1 Transportation Appeal

- 8.2 Boundary Appeal
- 8.3 School Division \ Regional Division Motion - Karen Belich
- 8.4 Ward Boundary Review - Valerie Sims
- 8.5 City of Camrose School Boundaries - Valerie Sims
- 8.6 International Travel Request, Viking School - Rita Marler
- 8.7 International Travel Request, Tofield and Hay Lakes Schools - Rita Marler
- 8.8 International Travel Request, Ecole Camrose Composite High School - Rita Marler
- 8.9 Adult Student Fees - Imogene Walsh
- 8.10 Cross Boundary Fee - Imogene Walsh
- 8.11 Early Learning Fee - Imogene Walsh
- 8.12 Ineligible Alternative Shop Transportation Fee - Imogene Walsh
- 8.13 Ineligible Transportation Fees - Imogene Walsh
- 8.14 Holden Bus Storage Facility Disposal - Imogene Walsh
- 8.15 Reimbursement Rates Motion - Imogene Walsh

9. SUPERINTENDENT'S REPORT

9.1 ADMINISTRATOR REPORTS

- 9.1.1 Reduced Bus Routes - Imogene Walsh

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

- 11.1 Rural Caucus Meeting Report - Norm Erickson
- 11.2 Alberta School Boards' Association Spring General Meeting Report - Norm Erickson
- 11.3 Conference Call with Minister of Education, Adriana LaGrange - Norm Erickson

12. TRUSTEE MATTERS

12.1 Community Engagement Committee Report - Karen Belich

12.2 Board Annual Work Plan

12.3 Talk To The Trustees

12.4 Communication Summary

13. TRUSTEE EVENTS

13.1 Meeting With MLA Jackie Lovely @ 1:00 p.m. - June 14th, 2019

13.2 Special Board Meeting - June 20th, 2019

13.3 Board Organizational Meeting - August 29th, 2019

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

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

13.6 Alberta School Boards' Association Fall General Meeting - November 17th to 19th, 2019

14. UPCOMING ITEMS

15. ADJOURNMENT