

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



September 27, 2018, 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 Student Success - Titan Time - Tofield School 9:05 AM - 9:30 AM

3.2 In-Camera Session 1:15 PM - 1:45 PM

4. **APPROVAL OF AGENDA**

5. **APPROVAL OF MINUTES**

June 14th, 2018 Minutes of the Regular Meeting

August 30th, 2018 Minutes of the Board Organizational Meeting

6. **INFORMATION ITEMS**

6.1 Student Success - Titan Time - Tofield School

6.2 ASBIE Call For Interest

6.3 Letter of Response from Minister of Education

6.4 Letter of Response from Minister of Education re. Chester Ronning School

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

8. NEW BUSINESS

- 8.1 International Travel Request - Forestburg School - Rita Marler
- 8.2 Battle River School Bus Drivers' Association Agreement Ratification - Imogene Walsh
- 8.3 Adult Student Fees - Imogene Walsh
- 8.4 Daysland Playground Funding - Imogene Walsh
- 8.5 Sale of Edberg Property - Imogene Walsh
- 8.6 Annual Report To The Community - Diane Hutchinson

9. SUPERINTENDENT'S REPORT

- 9.1 Start Right Conversations
- 9.2 Projected Enrollment
- 9.3 ADMINISTRATOR REPORTS
 - 9.3.1 School Fees Administrative Procedure Update - Imogene Walsh
 - 9.3.2 Chester Ronning School Program Update - Imogene Walsh
 - 9.3.3 Human Resources Update - Brett Huculak

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

12. TRUSTEE MATTERS

- 12.1 Taxable Trustee Income - Imogene Walsh
- 12.2 Alberta Education 2019 - 2022 Business Planning Process and Priorities
- 12.3 CARE Meeting Report - Kendall Severson
- 12.4 CALC Meeting Report - Valerie Sims
- 12.5 Employee Recognition Banquet Details
- 12.6 Board Annual Work Plan

12.7 Talk To The Trustees

12.8 Communication Summary

13. TRUSTEE EVENTS

13.1 Employee Recognition Banquet, Best Western Hotel - September 28th, 2018

13.2 Board Meeting - October 25th, 2018

13.3 ASBA Fall General Meeting - November 18th to 20th, 2018

13.4 Board Planning Day, Best Western Hotel - January 10th, 2019

13.5 BRSD Collaborative Day, Norsemen Inn - February 7th, 2019

14. ADJOURNMENT