

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



June 15, 2017, 12:00 P.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

2.1 Student Success - Lara Garcia, William Omoth, Heath Thiessen & Simone Doucet, Sparling School Students

2.2 Transportation Appeal

2.3 Taylor Cahoon - Edwin Parr Nominee; Jerritt Brandt, Carroll Glidden & Wes Wilson - Aspiring Leaders; Alberta Treasury Branch, Heislser Elks, & Camrose Kinsmen Club Representatives - Friends of Battle River Award Recipients

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

May 25th, 2017 Minutes of the Regular Meeting

5. INFORMATION ITEMS

5.1 Student Success - Lara Garcia, William Omoth, Heath Thiessen & Simone Doucet, Sparling School Students

5.2 Fiscal Monitoring Report - Imogene Walsh

5.3 Taylor Cahoon - Edwin Parr Nominee; Jerritt Brandt, Carroll Glidden & Wes Wilson - Aspiring Leaders; Alberta Treasury Branch, Heislser Elks, & Camrose Kinsmen Club Representatives - Friends of Battle River Award Recipients

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

7.1 Transportation Appeal

- 7.2 Superintendent's Evaluation - Laurie Skori
- 7.3 School Fees Administrative Procedure
- 7.4 Election By-law Motions - Imogene Walsh
- 7.5 International Student Program Tuition - Imogene Walsh
- 7.6 Ineligible Transportation Fees - Imogene Walsh
- 7.7 Kilometre Rate For School Field Trips - Imogene Walsh
- 7.8 CW Sears Modular Tenders - Imogene Walsh
- 7.9 VoIP Evergreening - Imogene Walsh
- 7.10 Administration Building - Imogene Walsh
- 7.11 Facility Vehicle Replacement
- 7.12 Employee Recognition Banquet

8. SUPERINTENDENT'S REPORT

- 8.1 Classroom Improvement Fund Committee Report
- 8.2 Professional Development Series
- 8.3 GENERATIVE DISCUSSION
- 8.4 ADMINISTRATOR REPORTS
 - 8.4.1 School Fees Update

9. IN-CAMERA SESSION

10. BOARD CHAIR'S REPORT

- 10.1 Letter re. Rural Electoral Wards
- 10.2 Rural Caucus Committee Report
- 10.3 Cornerstone Christian Academy
- 10.4 Lougheed Mennonite Group

11. TRUSTEE MATTERS

- 11.1 Political Advocacy Plan - Lorrie Sitler
- 11.2 Board Development Plan
- 11.3 ASBA Spring General Meeting Debrief
- 11.4 Audit Committee Report - Lorrie Sitler
- 11.5 ASBA Zone 4 Report - Rebecca Heiberg
- 11.6 CALC Report - Rebecca Heiberg
- 11.7 Board Annual Work Plan
- 11.8 Talk To The Trustees
- 11.9 Communication Summary

12. TRUSTEE EVENTS

- 12.1 Board Committee Meeting - September 14th, 2017
- 12.2 Nomination Day - September 18th, 2017
- 12.3 Employee Recognition Banquet - September 22nd, 2017
- 12.4 Board Meeting - September 28th, 2017
- 12.5 Election Day - October 16th, 2017
- 12.6 ASBA Fall General Meeting - November 19th to 21st, 2017
- 12.7 Board Planning Day, Best Western Hotel - January 17th, 2018
- 12.8 BRSD Collaborative Day - February 8th, 2018

13. UPCOMING ITEMS

14. ADJOURNMENT