

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



September 8, 2016, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

2.1 Transportation Appeal

2.2 Hour Zero Presentation - Diane Hutchinson and Brant Prunkl

2.3 In-Camera Session

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

June 16th, 2016 Minutes of the Regular Meeting

August 31st, 2016 Minutes of the Organizational Meeting

5. INFORMATION ITEMS

5.1 Hour Zero Presentation - Diane Hutchinson and Brant Prunkl

5.2 Awards Ceremonies

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

7.1 Transportation Appeal

7.2 International Travel Request - Camrose Composite High School

7.3 Edberg Bus Storage Facility

7.4 Ferintosh Bus Storage Facility

7.5 Annual Report To The Community

8. SUPERINTENDENT'S REPORT

8.1 Start Right Conversations

8.2 Enrollment

8.3 GENERATIVE DISCUSSION

8.4 ADMINISTRATOR REPORTS

8.4.1 Human Resources Update - Brett Huculak

8.4.2 Bashaw School Update - Imogene Walsh

9. IN-CAMERA SESSION

10. BOARD CHAIR'S REPORT

11. TRUSTEE MATTERS

11.1 Superintendent's Review

11.2 Elk Island Catholic School Division Letter

11.3 Supplemental Integrated Pension Plan Cap Survey

11.4 Board Annual Work Plan

11.5 Talk To The Trustees

11.6 Communication Summary

12. TRUSTEE EVENTS

12.1 Board Committee Meeting Day - September 22nd, 2016 @10:00 a.m.

12.2 ASBA Zone 4 Meeting, Wolf Creek School Division, Ponoka - September 26th, 2016 @ 9:00 a.m.

12.3 ASBA Issues Forum, Edmonton - September 27th and 28th, 2016

- 12.4 Employee Recognition Banquet, Norsemen Inn - Friday, October 14th, 2016 @ 5:30 p.m.
- 12.5 ASBA Fall General Meeting, Westin Hotel, Edmonton - November 20th to 22nd, 2016
- 12.6 Board Planning Session, Best Western Hotel - January 19th, 2017 @ 8:30 a.m.
- 12.7 BRSD Planning Session, Norsement Inn - February 21st, 2017 @ 9:00 a.m.
- 12.8 Alberta Rural Education Symposium, Edmonton - March 5th to 7th, 2017

13. UPCOMING ITEMS

14. ADJOURNMENT