

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



February 21, 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 Student Success 9:05 AM - 9:25 AM
  - 3.2 Fiscal Monitoring Report - Cheryl Kropinske 9:30 AM - 9:40 AM
  - 3.3 In-Camera Session 11:30 AM - 11:50 AM
  
4. **APPROVAL OF AGENDA**
  
5. **APPROVAL OF MINUTES**  

January 24th, 2019 Minutes of the Regular Meeting
  
6. **INFORMATION ITEMS**
  - 6.1 Student Success
  - 6.2 Fiscal Monitoring Report - Cheryl Kropinske
  
7. **BUSINESS ARISING OUT OF THE MINUTES**
  
8. **NEW BUSINESS**
  - 8.1 International Travel Request, Daysland School - Rita Marler

8.2 Indigenous Day Motion - Shan Jorgenson-Adam

8.3 Edwin Parr Nomination - Brett Huculak

**9. SUPERINTENDENT'S REPORT**

9.1 Leadership Quality Standards Training

9.2 Administrator Evaluations

9.3 Division Leadership and University of Calgary Partnership

9.4 ADMINISTRATOR REPORTS

**10. IN-CAMERA SESSION**

**11. BOARD CHAIR'S REPORT**

**12. TRUSTEE MATTERS**

12.1 Policy Review- Valerie Sims

12.2 CALC Report - Valerie Sims

12.3 ASBA Zone 4 Meeting Report - Laurie Skori

12.4 Board Annual Work Plan

12.5 Talk To The Trustees

12.6 Communication Summary

**13. TRUSTEE EVENTS**

13.1 Board Committee of the Whole Meeting - February 21st, 2019 (directly after the Board Meeting)

13.2 Rural Education Symposium - March 3rd to 5th, 2019

13.3 Board Meeting - March 14th, 2019

13.4 ASBA Spring General Meeting - June 3rd to 5th, 2019

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

13.6 ASBA Fall General Meeting - November 17th to 19th, 2019

**14. UPCOMING ITEMS**

**15. ADJOURNMENT**