

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



January 25, 2018, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TREATY ACKNOWLEDGEMENT

I wish to 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 In-Camera Session

3.2 Fiscal Monitoring Report - Cheryl Kropinske

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

December 14th, 2017 Minutes of the Regular Meeting

6. INFORMATION ITEMS

6.1 Fiscal Monitoring Report - Cheryl Kropinske

6.2 Rural Caucus of Alberta School Boards

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

8.1 Notice of Intent - Cornerstone Christian Academy

8.2 Notice of Intent - Learning Together Outreach School

- 8.3 Policy Review Committee Policy Revisions - Valerie Sims
 - 8.3.1 Board Committees' Terms of Reference Revisions
 - 8.3.2 Policy Revisions
- 8.4 Logos Program - Rita Marler
- 8.5 2018 - 2019 School Year Calendar - Rita Marler
- 8.6 Purchase of School Buses - Imogene Walsh

9. SUPERINTENDENT'S REPORT

- 9.1 Senior Administration Planning Session
- 9.2 Partner Research Proposal
- 9.3 Council For School Leadership Event
- 9.4 ADMINISTRATOR REPORTS
 - 9.4.1 BRSD Collaboration Day - Shan Jorgenson-Adam

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

- 11.1 Clearview Transportation Letter
- 11.2 Budget Survey
- 11.3 ASBA Winter Leadership Academy
- 11.4 GENERATIVE DISCUSSION
 - 11.4.1 Future Topics

12. TRUSTEE MATTERS

- 12.1 TEBA Report - Norm Erickson
- 12.2 Board \ ATA Liaison Meeting Debrief
- 12.3 Board Planning Session Debrief

- 12.4 Elk Island Catholic School Division & Battle River School Division Joint Meeting Agenda Items
- 12.5 ASBA Zone 4 Meeting Report - Laurie Skori
- 12.6 CAYRAN Report - Valerie Sims
- 12.7 Canadian Parents For Fench Report - Karen Belich
- 12.8 Board Annual Work Plan
- 12.9 Talk To The Trustees
- 12.10 Communication Summary

13. TRUSTEE EVENTS

- 13.1 A Day With Heather Welwood, BRSD Board Room - January 26th, 2018 @ 9:00 a.m.
- 13.2 BRSD Collaborative Day, Norsemen Inn - February 8th, 2018 @ 9:00 a.m.
- 13.3 Elk Island Catholic School Division & Battle River School Division Joint Meeting, Sherwood Park - February 13th, 2018 @ 5:30 p.m.
- 13.4 Board Meeting Day - February 22nd, 2018 @ 9:00 a.m.
- 13.5 Alberta Rural Education Symposium, Fantasyland Hotel, Edmonton - March 4th to 6th, 2018
- 13.6 ASBA Zone 4 Meeting, Battle River School Division - March 26th, 2018
- 13.7 ASBA Spring General Meeting - June 3rd to 5th, 2018
- 13.8 Employee Recognition Banquet, Best Western Hotel - September 28th, 2018

14. UPCOMING ITEMS

15. ADJOURNMENT