

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



March 22, 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 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 Student Success - Skylar Lightning, Camrose Outreach School Student 9:05 AM - 9:25 AM

3.2 Fiscal Monitoring Report - Cheryl Kropinske 9:30 AM - 9:45 AM

3.3 Recess 9:45 AM - 10:05 AM

3.4 Capital Plan Submission - Imogene Walsh & Kelly Kushnerik 10:05 AM - 10:20 AM

3.5 In-Camera Session 11:30 AM - 12:00 PM

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MINUTES**

February 22nd, 2018 Minutes of the Regular Meeting

**6. INFORMATION ITEMS**

6.1 Student Success - Skylar Lightning, Camrose Outreach School Student

6.2 Fiscal Monitoring Report - Cheryl Kropinske

6.3 Augustana Spring Soiree

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

**8. NEW BUSINESS**

8.1 Capital Plan Submission - Imogene Walsh & Kelly Kushnerik

8.2 School Bus Tender - Imogene Walsh

8.3 Organizational Chart - Imogene Walsh

8.4 Policy Revision - Diane Hutchinson

8.4.1 Policy #26, Safe and Caring Schools and Worksites

8.4.2 Administrative Procedure #350 - Student Code of Conduct

**9. SUPERINTENDENT'S REPORT**

9.1 ADMINISTRATOR REPORTS

9.1.1 Alberta Education Modularity Approval - Imogene Walsh

9.1.2 Budget Discussion, Board Planning Day - Imogene Walsh

9.1.3 Alberta Education Financial Profile Report - Imogene Walsh

**10. IN-CAMERA SESSION**

**11. BOARD CHAIR'S REPORT**

11.1 Learning Together School Closure Meeting Report, March 5th, 2018

11.2 Letters to ASBA re. Superintendents' Salary Report

11.3 Letter to Mary Martin, President, Alberta School Boards' Association

11.4 MLA Meetings

**12. TRUSTEE MATTERS**

12.1 Loughheed School - Imogene Walsh

12.2 ASBA Zone 4 Meeting Report, February 26th, 2018 - Laurie Skori

- 12.3 Camrose and Area Adult Learning Council Report, March 12th, 2018 - Valerie Sims
- 12.4 Camrose and Area Risk Education Meeting Report, March 7th, 2018 - Valerie Sims
- 12.5 Rural Caucus Meeting Report, March 4th, 2018 - Karen Belich and Valerie Sims
- 12.6 Rural Education Conference Report, March 4th and 5th, 2018 - Karen Belich and Valerie Sims
- 12.7 Audit Committee Report, March 5th, 2018 - Kendall Severson
- 12.8 Board Annual Work Plan
- 12.9 Talk To the Trustees
- 12.10 Communication Summary

**13. TRUSTEE EVENTS**

- 13.1 ASBA Zone 4 Meeting, Battle River School Division - March 26th, 2018
- 13.2 Board Committee Meeting Day - April 12th, 2018
- 13.3 Board Meeting - April 27th, 2018
- 13.4 ASBA Spring General Meeting - June 3rd to 5th, 2018
- 13.5 Employee Recognition Banquet, Best Western Hotel - September 28th, 2018
- 13.6 Board Planning Day, Best Western Hotel - January 10th, 2019
- 13.7 BRSD Collaborative Day, Norsemen Inn - February 7th, 2019

**14. UPCOMING ITEMS**

**15. ADJOURNMENT**