

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



November 22, 2018, 10:30 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. **CALL TO ORDER** 10:30 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 Fall Budget Review & Approval - Imogene Walsh 10:30 AM - 11:45 AM
  - 3.2 Fiscal Monitoring Report - Cheryl Kropinske 11:45 AM - 12:00 PM
  - 3.3 Audited Financial Statements - Benji Waser, MNP 1:15 PM - 2:15 PM
  - 3.4 In-Camera Session 3:00 PM - 3:30 PM
  
4. **APPROVAL OF AGENDA**
  
5. **APPROVAL OF MINUTES**  

October 25th, 2018 Minutes of the Regular Meeting
  
6. **INFORMATION ITEMS**
  - 6.1 Fiscal Monitoring Report - Cheryl Kropinske
  
7. **BUSINESS ARISING OUT OF THE MINUTES**
  
8. **NEW BUSINESS**
  - 8.1 Audited Financial Statements - Lyle Albrecht

- 8.2 International Travel Request, Tofield and Ryley Schools - Rita Marler
- 8.3 Fall Budget Review & Approval - Imogene Walsh
- 8.4 Three Year Plan \ Annual Education Results Report - Shan Jorgenson-Adam
- 8.5 Disposal of Holden Bus Garage - Imogene Walsh
- 8.6 Board Innovation Fund Motions - Rita Marler

**9. SUPERINTENDENT'S REPORT**

- 9.1 Alberta Research Network
- 9.2 COR Audit
- 9.3 Administrators' Memberships and Evaluations
- 9.4 CASS Fall Conference
- 9.5 Teacher Practice Hearing
- 9.6 Calendar Survey Results
- 9.7 ADMINISTRATOR REPORTS

- 9.7.1 Establishment of a Separate School District - Imogene Walsh

**10. IN-CAMERA SESSION**

**11. BOARD CHAIR'S REPORT**

- 11.1 New ASBA CEO

**12. TRUSTEE MATTERS**

- 12.1 ASBA FGM Key Points - Trustee Attendees
- 12.2 Rural Caucus Meeting Report - Karen Belich
- 12.3 Audit Committee Report - Lyle Albrecht
- 12.4 ASBA Zone 4 Survey Questions - Laurie Skori
- 12.5 CARE Meeting Report - Kendall Severson

- 12.6 Board Evaluation Survey
- 12.7 Board Annual Work Plan
- 12.8 Talk To The Trustees
- 12.9 Communication Summary

**13. TRUSTEE EVENTS**

- 13.1 School Sharing Sessions - December 3rd, 4th, 6th, and 7th, 2018
- 13.2 ATA Induction Dinner, Norsemen Inn - December 4th, 2018
- 13.3 Board Meeting - December 13th, 2018
- 13.4 Policy Committee Meeting (Directly after Board Meeting) - December 13th, 2018
- 13.5 Board Planning Day, Best Western Hotel - January 10th, 2019
- 13.6 BRSD Collaborative Day, Norsemen Inn - February 7th, 2019

**14. UPCOMING ITEMS**

**15. ADJOURNMENT**