

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



March 23, 2017, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

**1. CALL TO ORDER**

**2. TIMED ITEMS**

- 2.1 Student Success - Brooke Busenius and Dawson McPhee, Students, CW Sears Mind Up Program
- 2.2 Fiscal Monitoring Report - Cheryl Kropinske
- 2.3 Alberta School Councils' Association - Jacquie Hansen, Executive Director, and Wendy Keiver, Director, Client Services
- 2.4 In Camera Session

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

February 23rd, 2017 Minutes of the Regular Meeting

**5. INFORMATION ITEMS**

- 5.1 Student Success - Brooke Busenius and Dawson McPhee, Students, CW Sears Mind Up Program
- 5.2 Fiscal Monitoring Report - Cheryl Kropinske
- 5.3 Letter From Honourable David Eggen, Minister of Education re. Mental Health Support
- 5.4 Alberta School Councils' Association - Jacquie Hansen, Executive Director, and Wendy Keiver, Director, Client Services
- 5.5 Public School Boards' Association Invitation To Spring General Assembly 2017

5.6 Donations and Sponsors Administrative Procedure

5.7 2016 - 2017 Grade 12 Graduation Ceremonies

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

**7. NEW BUSINESS**

7.1 By Law Revision

7.2 Policy Committee - Tracy Boast Radley

7.2.1 Policy 2 Schedule A - Board Work Plan

7.2.2 Policy 20 - Occupational Health and Safety

7.3 Playground Equipment Funding

7.4 Banking Tender

7.5 Rosalind School

7.6 Instructional Materials Fees

7.7 West Valleyview Attendance Area

7.8 Capital Plan

**8. SUPERINTENDENT'S REPORT**

8.1 Conference Call With Minister Eggen

8.2 Cornerstone Christian Academy

8.3 Colony Schools Calendar

8.4 Projected Enrollment For September 2017

8.5 Tour of Bawlf School with Buffalo Trail Representatives

8.6 GENERATIVE DISCUSSION

8.7 ADMINISTRATOR REPORTS

8.7.1 BRSD Satisfaction Survey - Shan Jorgenson-Adam

- 9. IN-CAMERA SESSION**
- 10. BOARD CHAIR'S REPORT**
  - 10.1 Lougheed Town Meeting
- 11. TRUSTEE MATTERS**
  - 11.1 Audit Committee Meeting Report - Lorrie Sitler
  - 11.2 ASBA Zone 4 Meeting, March 20th, 2017, Debrief
  - 11.3 CAYRAN Meeting Report - Kendall Severson
  - 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 - April 13th, 2017
  - 12.2 Bashaw School Grand Opening - May 28th, 2017 @ 2:00 p.m.
  - 12.3 ASBA Spring General Meeting - June 4th to 6th, 2017
  - 12.4 Employee Recognition Banquet, Norsemen Inn - September 22nd, 2017
  - 12.5 Board Planning Day, Best Western Hotel - January 17th, 2018
  - 12.6 BRSD Collaborative Day, Norsemen Inn - February 8th, 2018
- 13. UPCOMING ITEMS**
- 14. ADJOURNMENT**