

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



December 15, 2016, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

2.1 Student Success - ECCHS Band 20/30

2.2 Fiscal Monitoring Report - Cheryl Kropinske

2.3 In-Camera Session

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

November 28th, 2016 Minutes of the Regular Meeting

5. INFORMATION ITEMS

5.1 Student Success - ECCHS Band 20/30

5.2 Fiscal Monitoring Report - Cheryl Kropinske

5.3 Christmas Concert Schedule

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

7.1 ATA Negotiations Committee - Guiding Principles For Collective Bargaining

7.2 Board Annual Work Plan Revisions

7.3 Evergreening of Firewall Equipment

8. SUPERINTENDENT'S REPORT

8.1 School Visits

8.2 Learning Forward Conference

8.3 Moving Towards A School Division

8.4 GENERATIVE DISCUSSION

8.5 ADMINISTRATOR REPORTS

8.5.1 Bashaw School Update - Imogene Walsh

8.5.2 Edberg Demolition Update - Imogene Walsh

8.5.3 Human Resources Update - Brett Huculak

8.5.4 Colony Schools Three Year Plan Reviews, January 24th, 2016 - Shan Jorgenson-Adam

9. IN-CAMERA SESSION

10. BOARD CHAIR'S REPORT

10.1 Corporate Sponsorship

10.2 Committee Day Meeting \ Board Planning Day

10.3 Alberta Rural Education Symposium

10.4 Flagstaff Intermunicipal Partnership

11. TRUSTEE MATTERS

11.1 Board Chair Letter

11.2 ASBA Strategic Plan Input

11.3 Three Year Plan \ AERR School Reviews Debrief

11.4 Board Annual Work Plan

11.5 Talk To The Trustees

11.6 Communication Summary

12. TRUSTEE EVENTS

12.1 Board Planning Session, Best Western Hotel - January 19th, 2017 @ 8:30 a.m.

12.2 Board Meeting - January 26th, 2017

12.3 Colony Schools Three Year Plan Reviews, Division Office - January 24th, 2017 @ 1:30 p.m.

12.4 ASBA Zone 4 Meeting, Clearview School Division - January 30th, 2017 @ 9:30 a.m.

12.5 BRSD Planning Session, Norsemen Inn - February 21st, 2017 @ 9:00 a.m.

12.6 Alberta Rural Education Symposium, Fantasyland Hotel, Edmonton - March 5th to 7th, 2017

12.7 ASBA Zone 4 Meeting, Battle River School Division, Norsemen Inn - March 20th, 2017

12.8 ASBA Spring General Meeting, Red Deer - June 4th to 6th, 2017

12.9 Employee Recognition Banquet, Norsemen Inn - September 22nd, 2017

13. UPCOMING ITEMS

14. ADJOURNMENT