

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



January 28, 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 - Carlos Enorme, Kody Prusak, Shelby Hood and Sarah Spinks of Tofield School

2.2 Fiscal Monitoring Report - Cheryl Kropinske

2.3 In-Camera Session

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

December 10th, 2015 Minutes of the Regular Meeting

December 15th, 2015 Minutes of the Special Meeting

December 21st, 2015 Minutes of the Special Meeting

January 21st, 2016 Minutes of the Special Meeting

**5. INFORMATION ITEMS**

5.1 Student Success - Carlos Enorme, Kody Prusak, Shelby Hood and Sarah Spinks of Tofield School

5.2 Fiscal Monitoring Report - Cheryl Kropinske

5.3 Rural Education Symposium, March 6th to 8th, 2016 - Banff, AB

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

## **7. NEW BUSINESS**

- 7.1 Vision, Mission, and Belief Statements
- 7.2 International Travel Request - Bawlf School
- 7.3 International Travel Request - Forestburg School
- 7.4 Louheed School Building - Imogene Walsh

## **8. SUPERINTENDENT'S REPORT**

- 8.1 Meeting with EICS - January 19th, 2016
- 8.2 C2 Committee Meeting Report
- 8.3 Board \ ATA Liaison Report
- 8.4 Senior Administration Planning Session
- 8.5 Generative Discussion
- 8.6 Administrator Reports
  - 8.6.1 Windpower Project Update - Imogene Walsh
  - 8.6.2 Bashaw School Update - Imogene Walsh
  - 8.6.3 Transportation Update - Imogene Walsh
  - 8.6.4 County \ Municipality Meeting Dates - Diane Hutchinson

## **9. IN-CAMERA SESSION**

## **10. BOARD CHAIR'S REPORT**

- 10.1 TEBA Meeting Report, January 18th, 2016
- 10.2 ASBA Indigenous Student Shining Star Award
- 10.3 Learning Together Funding
- 10.4 Augustana Science Fair, February 23rd, 2016 - Augustana Chapel
- 10.5 Alberta Sustainable Rural Communities

- 10.6 National Congress on Rural Education, March 20th to 22nd, 2016 - Saskatoon, Saskatchewan

## **11. TRUSTEE MATTERS**

- 11.1 ASBA Strategic Plan Input
- 11.2 Board \ ATA Liaison Meeting Debrief
- 11.3 Board Planning Session Debrief
- 11.4 BRSD Planning Session
- 11.5 ASBA Zone 4 Meeting Showcase
- 11.6 ASBA Zone 4 Meeting Report, January 25th, 2016 - Rebecca Heiberg
- 11.7 Policy Committee Meeting Update - Tracey Boast Radley
- 11.8 C2 Committee Meeting Report - Norm Erickson
- 11.9 Camrose Adult Learning Council Report - Rebecca Heiberg
- 11.10 Board Annual Work Plan
- 11.11 Talk To The Trustees
- 11.12 Communications Summary

## **12. TRUSTEE EVENTS**

- 12.1 Board Committee Meeting Day - February 11th, 2016 @ 9:00 a.m.
- 12.2 BRSD Planning Session, Best Western Hotel - February 23rd, 2016 @ 9:00 a.m.
- 12.3 Board Meeting - February 25th, 2016 @ 9:00 a.m.
- 12.4 ASBA Zone 4 Meeting, Chinook's Edge School Division, Innisfail - February 29th, 2016 @ 9:30 a.m.
- 12.5 ASBA Zone 4 Meeting, Battle River School Division - March 21st, 2016 @ 9:30 a.m.
- 12.6 ASBA Spring General Meeting, Red Deer - June 5th to 7th, 2016

## **13. UPCOMING ITEMS**

## 14. ADJOURNMENT