

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



June 16, 2016, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

**1. CALL TO ORDER**

**2. TIMED ITEMS**

2.1 In-Camera Session

2.2 Fiscal Monitoring Report - Cheryl Kropinske

2.3 Friends of Battle River School Division Award Winners

2.4 Student Success - Chorazz

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

May 26th, 2016 Minutes of the Regular Meeting

**5. INFORMATION ITEMS**

5.1 Fiscal Monitoring Report - Cheryl Kropinske

5.2 Friends of Battle River School Division Award Winners

AUGUSTANA CAMPUS, University of Alberta Vice Dean Anne-Marie Link and Associate Dean Tim Hanson;

BASHAW SCHOOL ENHANCEMENT PROJECT Terri Brown-Gust and Christine Buelow;

BEAVER COUNTY Reeve Kevin Smook and VILLAGE OF RYLEY Councillor Brian Ducherer;

EVRAZ Amy Adams and Hildy Hoffman; and

FIRST Board Chair Gunnar Albrecht and Lynne Jenkinson

5.3 Student Success - Chorazz

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

**7. NEW BUSINESS**

7.1 International Travel Request - Camrose Composite High School

7.2 International Travel Request - Bawlf School

7.3 International Travel Request - Viking School

7.4 Technology Vehicle Replacement

**8. SUPERINTENDENT'S REPORT**

8.1 CASS Zone 4 Meetings

8.2 Emergency Response Committee

8.3 Municipal Government Act Review

8.4 GENERATIVE DISCUSSION

8.5 ADMINISTRATOR REPORTS

8.5.1 Human Resources Update - Brett Huculak

8.5.2 Bashaw School Update - Imogene Walsh

**9. IN-CAMERA SESSION**

**10. BOARD CHAIR'S REPORT**

**11. TRUSTEE MATTERS**

11.1 ASBA Executive Director Recruitment Survey

11.2 Auditor Terms of Engagement - Kendall Severson

11.3 CUPE Negotiations - Kendall Severson

11.3.1 Transparency in Negotiations

11.3.2 Guideline Around Costs

- 11.4 ASBA Spring General Meeting Debrief
- 11.5 Political Advocacy Plan - Laurie Skori
- 11.6 ASBA Zone 4 Report, May 30th, 2016 Meeting - Rebecca Heiberg
- 11.7 Camrose Adult Learning Council Report - Rebecca Heiberg
- 11.8 Healthy Schools Conversation Day - Susan Chromik
- 11.9 Board Annual Work Plan
- 11.10 Talk To The Trustees
- 11.11 Communication Summary

**12. TRUSTEE EVENTS**

- 12.1 Board Organizational Meeting - August 31st, 2016 @ 9:00 a.m.
- 12.2 Employee Recognition Banquet - Friday, October 14th, 2016 @ 5:30 a.m.
- 12.3 ASBA Fall General Meeting - November 20th to 22nd, 2016
- 12.4 Board Planning Session, Best Western Hotel - January 19th, 2017 @ 8:30 a.m.
- 12.5 BRSD Planning Session, Norsement Inn - February 21st, 2017 @ 9:00 a.m.

**13. UPCOMING ITEMS**

**14. ADJOURNMENT**