

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



November 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 - Jasmin Torpe, Cyrus Scarf, Makayla Freeman of Sparling School and Shelby Chemin of Daysland School

2.2 Audited Financial Statements

2.3 Fiscal Monitoring Report - Cheryl Kropinske

2.4 In- Camera Session

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

October 27th, 2016 Minutes of the Regular Meeting

**5. INFORMATION ITEMS**

5.1 Student Success - Jasmin Torpe, Cyrus Scarf, Makayla Freeman of Sparling School and Shelby Chemin of Daysland School

5.2 Fiscal Monitoring Report - Cheryl Kropinske

5.3 2016 Christmas Concert Schedule

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

**7. NEW BUSINESS**

7.1 Audited Financial Statements

- 7.2 2017 - 2018 School Year Calendar - Rita Marler
- 7.3 Three Year Plan \ Annual Education Results Report - Shan Jorgenson-Adam
- 7.4 National Aboriginal Day - Shan Jorgenson-Adam
- 7.5 Hour Zero Emergency Response - Imogene Walsh
- 7.6 Sparling School Early Childhood Services

**8. SUPERINTENDENT'S REPORT**

8.1 Critical Minimum Enrollment

8.2 GENERATIVE DISCUSSION

8.3 ADMINISTRATOR REPORTS

8.3.1 Bashaw School Update - Imogene Walsh

**9. IN-CAMERA SESSION**

**10. BOARD CHAIR'S REPORT**

**11. TRUSTEE MATTERS**

11.1 Corporate Sponsorship

11.2 Board Evaluation Survey

11.3 ASBA Fall General Meeting Debrief

11.4 ASBA Strategic Plan Input - For Discussion at December 15th, 2016 Board Meeting

11.5 Community Engagement Committee - Council of School Councils Report - Susan Chromik

11.6 CAYRAN Report - Kendall Severson

11.7 ASBA Zone 4 Report, October 24th, 2016 - Rebecca Heiberg

11.8 Staff Appreciation Gift Basket Delivery Schedule

11.9 Board Annual Work Plan

11.10 Talk To The Trustees

11.11 Communication Summary

**12. TRUSTEE EVENTS**

12.1 Three Year Plan School Reviews - November 30th, December 1st, and December 2nd, 2016

12.2 Staff Appreciation Basket Deliveries

12.3 Board Meeting - December 15th, 2016

12.4 Board Planning Session, Best Western Hotel - January 19th, 2017 @ 8:30

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, 2016

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

**13. UPCOMING ITEMS**

**14. ADJOURNMENT**