

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



October 22, 2015, 9:00 A.M.

Division Office Boardroom

Every Student, Every Day, A Success.

1. **CALL TO ORDER**
2. **TIMED ITEMS**
 - 2.1 Fall Budget Review - Imogene Walsh
 - 2.2 In-Camera Session
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

October 8th, 2015 Minutes of the Regular Meeting
5. **INFORMATION ITEMS**
 - 5.1 2015 Awards Night Schedule
6. **BUSINESS ARISING OUT OF THE MINUTES**
7. **NEW BUSINESS**
 - 7.1 Board Annual Work Plan Revision - Policy 2 Schedule A
 - 7.2 Community Engagement Committee - Terms of Reference
 - 7.3 Modular Request
8. **SUPERINTENDENT'S REPORT**
 - 8.1 Items To Report
 - 8.1.1 Aspiring Leaders

8.1.2 French Immersion Meeting

8.1.3 Mentorship Sessions

8.1.4 School Support Staff Committee Meeting

8.2 Generative Discussion

8.3 Administrator Reports

8.3.1 Fall Budget Review - Imogene Walsh

8.3.2 Three Year Plan \ AERR Draft - Shan Jorgenson-Adam

8.3.3 Accountability Pillar Summary Results - Shan Jorgenson-Adam

9. IN-CAMERA SESSION

10. BOARD CHAIR'S REPORT

10.1 Board \ ATA Liaison Meeting - January 14th, 2016

11. TRUSTEE MATTERS

11.1 Council of School Councils Meeting Report, October 14th, 2015 - Laurie Skori

11.2 Political Advocacy Plan - Laurie Skori

11.3 Camrose Adult Learning Council - Rebecca Heiberg

11.4 School Facilities Tour Debrief, October 21st, 2015

11.5 Employee Recognition Banquet Debrief, October 16th, 2015

11.6 Board Committee Chair Appointments

11.7 Employee Appreciation Gift Baskets

11.8 ASBA Fall General Meeting Registration

11.9 Board Annual Work Plan

11.10 Talk To The Trustees

11.11 Communication Summary

12. TRUSTEE EVENTS

- 12.1 ASBA Zone 4 Meeting, Red Deer Catholic Office - October 26th, 2015
- 12.2 Trustee Committee Meetings - November 9th, 2015
- 12.3 ASBA Fall General Meeting - November 15th to 17th, 2015
- 12.4 Board Meeting - November 26th, 2015
- 12.5 Board Meeting - December 10th, 2015
- 12.6 Board Planning Session, Best Western Hotel - January 20th & 21st, 2016
- 12.7 BRSD Planning Session, Best Western Hotel - February 23rd, 2016

13. UPCOMING ITEMS

14. ADJOURNMENT