

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
SEPTEMBER 26TH, 2019 9:00 A.M.
BOARD ROOM
A G E N D A**

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TREATY 6 ACKNOWLEDGEMENT

We acknowledge that Battle River School Division is located on Treaty 6 territory, and that we respect the histories, languages, and cultures of First Nations, Metis, Inuit and all First Peoples of Canada, whose presence continues to enrich our vibrant community.

3. TIMED ITEMS

9:00 a.m.	Ward Boundary Review – David Steele
9:30 a.m.	Transportation Appeal
10:00 a.m.	Entrance Age Appeal
10:30 a.m.	Transportation Appeal
10:50 a.m.	Transportation Appeal
11:10 a.m.	Human Resources Update – Shannon Melin
1:15 p.m.	In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

June 13th, 2019 Minutes of the Regular Meeting
June 20th, 2019 Minutes of the Special Meeting
August 29th, 2019 Minutes of the Organizational Meeting

6. INFORMATION ITEMS

6.1 Human Resources Update – Shannon Melin

7. BUSINESS ARISING OUT OF THE MINUTES

7.1 Ward Boundary Review

8. NEW BUSINESS

- 8.1 Transportation Appeal
- 8.2 Entrance Age Appeal
- 8.3 Transportation Appeal
- 8.4 Transportation Appeal
- 8.5 April 2020 Board Meeting Date Change
- 8.6 Public Consultation Committee Update, Thought Stream – Jeff Kimball
- 8.7 Off Campus Work Contract Signing Authority – Imogene Walsh
- 8.8 Community Press Report – Diane Hutchinson

9. SUPERINTENDENT'S REPORT

- 9.1 Alberta Education Update
- 9.2 Projected Enrollment
- 9.3 Start Right Conversations
- 9.4 Assistant Superintendent – System Supports
- 9.5 Central High Sedgewick Public School Update
- 9.6 Chester Ronning School Update

9 b. Administrator Reports

- 9 b 1 Overview of 2018/19 PAT and Diploma Results – Shan Jorgenson-Adam

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

- 11.1 ASBA Meeting Update – September 12th, 2019

12. TRUSTEE MATTERS

- 12.1 ASBA FGM Attendance
- 12.3 Rural Caucus Representative
- 12.4 ASBA Zone 4 Meeting Report, September 23rd, 2019 – Laurie Skori
- 12.5 Board Annual Work Plan
- 12.6 Talk To The Trustees
- 12.7 Communication Summary

13. TRUSTEE EVENTS

- 13.1 Committee Meeting Day – October 10th, 2019
- 13.2 Board Meeting – October 24th, 2019
- 13.3 ASBA Fall General Meeting – November 17th to 19th, 2019
- 13.4 BRSD Collaborative Day, Norsemen Inn

14. UPCOMING ITEMS

15. ADJOURNMENT