

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



April 25, 2019, 9:00 A.M.  
Division Office Boardroom

Every Student, Every Day, A Success.

1. **CALL TO ORDER** 9:00 AM - 4:30 PM
  
2. **TREATY 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**
  - 3.1 Student Success - Christina Beaudoin, Graeson Howe, Brooklyn Nickeloff, and Colby Sych, Hay Lakes School Students 9:05 AM - 9:25 AM
  
  - 3.2 Fiscal Monitoring Report - Cheryl Kropinske 9:30 AM - 9:45 AM
  
  - 3.3 Ward Review - David Steele 10:00 AM - 11:00 AM
  
  - 3.4 In-Camera Session 1:15 PM - 1:45 PM
  
4. **APPROVAL OF AGENDA**
  
5. **APPROVAL OF MINUTES**  

March 14th, 2019 Minutes of the Regular Meeting
  
6. **INFORMATION ITEMS**
  - 6.1 Student Success - Christina Beaudoin, Graeson Howe, Brooklyn Nickeloff, and Colby Sych, Hay Lakes School Students
  
  - 6.2 Fiscal Monitoring Report - Cheryl Kropinske
  
  - 6.3 ASBA and Headstrong Provincial Youth Mental Health Summit - Rita Marler

6.4 PSBAA Spring General Assembly 2019 Invitation

6.5 Edwin Parr Dinner and Awards Invitation

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

**8. NEW BUSINESS**

8.1 Policy Revisions - Valerie Sims

8.2 Round Hill \ Kingman ECS - Rita Marler

8.3 International Travel Request, New Norway School - Rita Marler

**9. SUPERINTENDENT'S REPORT**

9.1 Leadership Quality Standards Update

9.2 Aspiring Leaders

9.3 New Programs

9.4 Google Classroom

**9.5 ADMINISTRATOR REPORTS**

9.5.1 BRSD Collaboration Day Summary - Imogene Walsh and Brett Huculak

9.5.2 Chester Ronning School Update - Imogene Walsh

**10. IN-CAMERA SESSION**

**11. BOARD CHAIR'S REPORT**

11.1 Class Size Survey Results

**12. TRUSTEE MATTERS**

12.1 Ward Review - David Steele

12.2 BRSD \ EICS Boards Meeting Draft Agenda

12.3 Community Engagement Report - Karen Belich

12.3.1 Election Forums

- 12.3.2 Strategic Plan
- 12.3.3 Friends of Battle River Award
- 12.4 Canadian Parents For French - Karen Belich
- 12.5 ASBA Zone 4 Meeting Report - Laurie Skori
- 12.6 Audit Committee Meeting Report - Lyle Albrecht
- 12.7 CARE Meeting Report - Kendall Severson
- 12.8 CALC Meeting Report - Valerie Sims
- 12.9 Board Annual Work Plan
- 12.10 Talk To The Trustees
- 12.11 Communication Summary

### **13. TRUSTEE EVENTS**

- 13.1 BRSD \ EICS Meeting, Sherwood Park - April 29th, 2019
- 13.2 Ward Review, Central High Sedgewick School - April 30th, 2019
- 13.3 Ward Review, Ryley School - May 1st, 2019
- 13.4 Ward Review, École Camrose Composite High School - May 2nd, 2019
- 13.5 Ward Review, New Norway School - May 9th, 2019
- 13.6 Board Meeting - May 23rd, 2019
- 13.7 Edwin Parr Awards Dinner, Innisfail - May 27th, 2019
- 13.8 ASBA Spring General Meeting - June 3rd to 5th, 2019
- 13.9 Employee Recognition Banquet, Best Western Hotel - September 20th, 2019
- 13.10 Board Planning Day, Best Western Hotel - October 21st, 2019
- 13.11 ASBA Fall General meeting - November 17th to 19th, 2019
- 13.12 BRSD Collaboration Day - February 5th, 2020

## 14. ADJOURNMENT