

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



**March 14, 2013 : 9:00 A.M.  
Board Room**

**Every Student, Every Day, A Success.**

	<b>Pages</b>
<b>1. CALL TO ORDER</b>	
<b>2. TIMED ITEMS</b>	
2.1. Potential Receiving School Principal - Tony Rice & Stephen Hoyland	9:15 AM - 9:45 AM
2.2. Potential Receiving School Principal - Diana White & Stacey Dunnigan	9:45 AM - 10:15 AM
2.3. Lougheed Mennonite Presentation - Holly Bovencamp	11:00 AM - 11:20 AM
2.4. In Camera	11:30 AM - 12:00 PM
<b>3. APPROVAL OF AGENDA</b>	<b>1</b>
<b>4. APPROVAL OF MINUTES</b>	<b>1</b>
February 28th, 2013 Minutes of the Regular Meeting	
<b>5. INFORMATION ITEMS</b>	
5.1. Elk Island Proposed Partnership meeting - April 11th, 2013	
5.2. Acting Deputy Minister of Alberta Education	<b>4</b>
5.3. Lougheed Mennonite Presentation - Holly Bovencamp	<b>5</b>
<b>6. BUSINESS ARISING OUT OF THE MINUTES</b>	
6.1. Lougheed And Rosalind School Administrative Information	

- 6.1.1. *Information Responses to Trustee Queries - Superintendency*
- 6.1.2. *Potential Receiving School Principal - Tony Rice & Stephen Hoyland*
- 6.1.3. *Potential Receiving School Principal - Diana White & Stacey Dunnigan*

**7. NEW BUSINESS**

- 7.1. Playground Equipment Funding Recommendation - Imogene Walsh 6
- 7.2. Early Learning Program - Imogene Walsh 7

**8. ADMINISTRATOR REPORTS**

- 8.1. BRSD Financial Profile 2011 - 2012 - Imogene Walsh 8
- 8.2. Letter From Village of Strome 13
- 8.3. Bawlf Groundbreaking Ceremony - Diane Hutchinson

**9. SUPERINTENDENT'S REPORT**

- 9.1. Alberta Education Symposium Presentation
- 9.2. Administrator - Parent Council Chair Meeting - April 16th, 2013
- 9.3. Science Alberta Foundation - Mindfuel

**10. IN-CAMERA SESSION 14**

**11. TRUSTEE MATTERS**

- 11.1. Education Budget Announcement Discussion
- 11.2. ASBA Bylaw Amendments and Proposed Policy Positions 14
- 11.3. Rosalind and Lougheed Community Meetings Debrief
- 11.4. 2nd Annual Rural Education Symposium - Noreen Metz

- 11.5. Administrators' Meeting Report - March 12th, 2013 - Peter Miller
- 11.6. ATA Local Meeting Report - March 13th, 2013
- 11.7. ASBA Pilot Project - Raise Your School Board's Profile Update - Diane Hutchinson
- 11.8. Talk To The Trustees
- 11.9. Communication Summary

## **12. TRUSTEE EVENTS**

- 12.1. 18th National Congress on Rural Education - March 17th to 19th, 2013
- 12.2. ASBA Zone 4 Meeting - March 25th, 2013 - Chinooks Edge
- 12.3. Elk Island Proposed Partnership Meeting - April 11th, 2013
- 12.4. ASBA Spring General Meeting - June 2nd to 4th, 2013

## **13. UPCOMING EVENTS**

- 13.1. Negotiation Committee Update (March 28th, 2013)
- 13.2. Draft of Public Disclosure of Travel and Expenses - Imogene Walsh
- 13.3. AISI Cycle 4 Results - Maureen Parker (March 28th, 2013)

## **14. ADJOURNMENT**