

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
JANUARY 24th, 2013 9:00 A.M.
BOARD ROOM
AGENDA**



Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

9:00 a.m.	Student Success
9:30 a.m.	Quarterly Financial Statements – Cheryl Kropinske
10:30 a.m.	Community Member Presentation – Milton Gilbertson
11:30 a.m.	Taking Action On Bullying Program Presentation – Jennifer Hastings & Thomas Midbo
1:00 p.m.	In Camera Session
1:30 p.m.	School Based Student Assessment Presentation – Reid Lansing

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

January 10th, 2013 Minutes of the Regular Meeting

5. INFORMATION ITEMS

- 5.1 Student Success
- 5.2 Quarterly Financial Statements – Cheryl Kropinske
- 5.3 Community Member Presentation – Milton Gilbertson
- 5.4 Taking Action On Bullying Program Presentation – Jennifer Hastings & Thomas Midbo
- 5.5 School Based Student Assessment Presentation – Reid Lansing
- 5.6 Letter from Daysland Town Council

6. BUSINESS ARISING OUT OF THE MINUTES

- 6.1 Projected Enrollment Numbers, Rosalind – Diane Hutchinson
- 6.2 Projected Enrollment Numbers, Lougheed – Diane Hutchinson
- 6.3 Financial Implications, Rosalind – Imogene Walsh
- 6.4 Financial Implications, Lougheed – Imogene Walsh
- 6.5 Programming Implications, Rosalind – Rick Jarrett
- 6.6 Programming Implications, Lougheed – Rick Jarrett
- 6.7 Staffing Implications, Rosalind – Rick Jarrett
- 6.8 Staffing Implications, Lougheed – Rick Jarrett

7. NEW BUSINESS

- 7.1 AHSC Representatives, Annual Conference – April 26th to 28th, 2013

8. ADMINISTRATOR REPORTS

- 8.1 Trustee PD Update – Imogene Walsh
- 8.2 Wind Power Project Update – Imogene Walsh
- 8.3 Administration Budget Brainstorm – Policy 22 – Imogene Walsh

9. COMMITTEE(S) UPDATE

- 9.1 Negotiation Committee Update
- 9.2 Community Engagement Committee Update

10. IN-CAMERA SESSION

11. TRUSTEE MATTERS

- 11.1 Talk To The Trustees
- 11.2 Communication Scenarios
- 11.3 Upcoming Events

- 11.3.1 Meeting with the Honourable Jeff Johnson – January 25th, 2013 (12:45 – 1:30 pm)
- 11.3.2 ASBA Zone 4 Meeting – January 28th, 2013
- 11.3.2 Board \ Administrators' Planning Session – February 22nd, 2013
- 11.3.4 2nd Annual Rural Education Symposium – March 3rd to 5th, 2013
- 11.3.5 Administrators' Meeting – March 12th, 2013 – Norsemen Inn
- 11.3.6 Local ATA Executive Meeting – March 13th, 2013
- 11.3.7 18th National Congress on Rural Education – March 17th to 19th, 2013
- 11.3.8 ASBA Zone 4 Meeting – March 25th, 2013 - Camrose

11. TRUSTEE REPORTS

12. SUPERINTENDENT'S REPORT

- 12.1 MOU Agreement Update
- 13.2 Annual Education Results Review Meeting with Alberta Education
- 13.3 Parent Assessment Meeting Debrief
- 13.4 French Immersion Meeting & Follow-Up

13. UPCOMING ITEMS

14. ADJOURNMENT