

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
JANUARY 10th, 2013 9:00 A.M.
BOARD ROOM
A G E N D A**



Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TIMED ITEMS

10:30 a.m. Student Assessment Presentation – Brooklyn Mazure
1:00 p.m. In Camera Session

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

December 13th, 2012 Minutes of the Regular Meeting

5. INFORMATION ITEMS

- 5.1 Student Assessment Presentation – Brooklyn Mazure
- 5.2 18th National Congress on Rural Education – March 17th to 19th, 2013
- 5.3 2nd Annual Rural Education Symposium – March 3rd to 5th, 2013
- 5.4 Thank You – Contribution to Challenge Day Program
- 5.5 Rural Alberta Development Fund 2012 Annual Report

6. BUSINESS ARISING OUT OF THE MINUTES

- 6.1 Executive compensation – Imogene Walsh
- 6.2 Loughheed Mennonite Parent Survey Results
- 6.3 Calendar Survey Results
- 6.4 Report Cards Samples

7. NEW BUSINESS

- 7.1 Recommendation for Possible School Closure

8. ADMINISTRATOR REPORTS

- 8.1 Voice Over Internet Protocol Phone System Administrative Procedure
- 8.2 Charitable Donation Receipts Administrative Procedure
- 8.3 Lockdown Administrative Procedure

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
 - 11.2.1 \$3.8 Million Funding Reduction Key Messages
 - 11.2.2 Possible School Closure Key Messages
- 11.3 ASBA Strategic Plan Priorities
- 11.4 Bawlf School Groundbreaking Ceremony
- 11.5 Upcoming Events
 - 11.5.1 Local ATA Executive Meeting – January 9th, 2013
 - 11.5.2 Meeting with the Honourable Jeff Johnson – January 25th, 2013 (12:45 – 1:30 pm)
 - 11.5.3 ASBA Zone 4 Meeting – January 28th, 2013
 - 11.5.4 Board \ Administrators' Planning Session – February 22nd, 2013
 - 11.5.5 ASBA Zone 4 Meeting – March 25th, 2013 - Camrose

12. TRUSTEE REPORTS

- 12.1 Meeting With Minister – December 18th, 2012 – Jim Fielding
- 12.2 Administrators' Meeting – January 8th, 2013 – Rebecca Heiberg

13. SUPERINTENDENT'S REPORT

- 13.1 Flagstaff Inter-Municipal Partnership Committee Meeting – January 7th, 2013

14. ADJOURNMENT