

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



March 28, 2013, 9:45 A.M.

Board Room

Every Student, Every Day, A Success.

**1. CALL TO ORDER**

**2. TIMED ITEMS**

- 2.1 In Camera - Alberta Education Framework Agreement - Gene Williams, Acting Assistant Deputy Minister, People and Research, Doug Coffin, Director, Zone 4, and Bev Crossman, Education Manager, Zone 4
- 2.2 AISI Cycle 4 Results - Maureen Parker
- 2.3 Sifton School Modular - Percy Roberts
- 2.4 In Camera

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

March 14th, 2013 Minutes of the Regular Meeting

**5. INFORMATION ITEMS**

- 5.1 BRSD Graduation Ceremonies

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

- 6.1 Loughheed And Rosalind School Administrative Information
  - 6.1.1 Information Responses to Trustee Queries - Superintendency

**7. NEW BUSINESS**

- 7.1 2013 - 2014 School Year Calendar - Rick Jarrett

7.2 Sifton School Modular - Percy Roberts

**8. ADMINISTRATOR REPORTS**

8.1 AISI Cycle 4 Results - Maureen Parker

**9. SUPERINTENDENT'S REPORT**

9.1 Superintendent's Advisory Council Update

9.2 City University Update

9.3 Sifton Parent Meeting Debrief

**10. IN-CAMERA SESSION**

**11. TRUSTEE MATTERS**

11.1 Negotiation Committee Update - ASBA Board Chairs & Superintendent's Meeting - Doug Bowie & Peter Miller

11.2 ASBA Bylaw Amendments and Proposed Policy Positions

11.3 18th National Congress on Rural Education - March 17th to 19th, 2013 - Shelley Grundberg and Noreen Metz

11.4 ASBA Zone 4 Meeting - March 25th, 2013 - Chinook's Edge - Peter Miller

11.5 ASBA Pilot Project - Raise Your School Board's Profile Update - Diane Hutchinson

11.6 Talk To The Trustees

11.7 Communication Summary

**12. TRUSTEE EVENTS**

12.1 BRSD and Elk Island Catholic School Division Proposed Partnership Meeting - April 11th, 2013

12.2 ASBA Zone 4 Meeting - April 22nd, 2013 - Rocky Mountain House

12.3 ASBA Spring General Meeting - Red Deer - June 2nd to 4th, 2013

**13. UPCOMING ITEMS**

13.1 Draft of Public Disclosure of Travel and Expenses - Imogene Walsh

**14. ADJOURNMENT**