

**BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION #31  
REGULAR MEETING  
APRIL 26<sup>TH</sup>, 2012 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**

9:00 a.m. Student Success

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

**5. INFORMATION ITEMS**

5.1 Student Success

5.2 MRoss Webinar: Human Rights for School Jurisdictions – April 26<sup>th</sup>, 2012

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

**7. NEW BUSINESS**

7.1 Banking Tender Motion

7.2 Community Engagement

**8. ADMINISTRATOR REPORTS**

8.1 Fiscal Monitoring Report

**9. COMMITTEE(S) UPDATE**

9.1 Policy Review Committee – Review of Policy 8 Committees of the Board

**10. TRUSTEE MATTERS**

- 10.1 Talk To The Trustees
- 10.2 Communication Scenarios
- 10.3 Upcoming Events

- 10.3.1 Three Year Plan Review Preparation – April 30<sup>th</sup>, 2012
- 10.3.2 Administrators' Meeting – May 8<sup>th</sup>, 2012
- 10.3.4 School Results Reviews – May 14<sup>th</sup> & 15<sup>th</sup>, 2012
- 10.3.5 ASBA Spring General Meeting – June 4<sup>th</sup> to 5<sup>th</sup>, 2012

- 10.4 Employee Recognition Committee

**11. TRUSTEE REPORTS**

**12. BOARD CHAIR'S REPORT**

- 12.1 Alberta Education Information Session – April 26<sup>th</sup>, 2012

**13. SUPERINTENDENT'S REPORT**

- 13.1 Staffing \ Budget
- 13.2 Meeting with Jeff Myck
- 13.3 Senior Administration Planning Session
- 13.4 Inclusive Education Article
- 13.5 Pre-kindergarten

**14. IN-CAMERA SESSION**

**15. BOARD \ SUPERINTENDENT DISCUSSION**

**16. ADJOURNMENT**