

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
FEBRUARY 23RD, 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
- 9:15 a.m. Healthy School Communities & Workplaces Update – Nancy McLeod, Maureen Parker, Yvonne Allan & Lorne Scarlett-Muise – February 23rd, 2012
- 11:10 a.m. Pech Kucha Presentation – Ken Riise, Karen Blumhagen & Maureen Parker
- 12:00 Noon ASBA Videoconference: Peace In The Valley: Mediating Relationships Between Trustees

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

January 12th & 26th, 2012 Minutes of the Regular Meeting

5. INFORMATION ITEMS

- 5.1 Student Success
- 5.2 Jurisdiction's Financial Reporting Profile from Alberta Education
- 5.3 Literacy Scrabble
- 5.4 Pink Shirt Day
- 5.5 CCHS Hosting Girls' Triple A Basketball Tournament
- 5.6 Pech Kucha Presentation – Ken Riise, Karen Blumhagen & Maureen Parker
- 5.7 ASBA Videoconference: Peace In The Valley: Mediating Relationships Between Trustees

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

- 7.1 Electronic Signatures on Cheques – Imogene Walsh

8. ADMINISTRATOR REPORTS

- 8.1 Healthy School Communities & Workplaces Update – Nancy McLeod, Maureen Parker, Yvonne Allan & Lorne Scarlett-Muise
- 8.2 Assessment Presentation – Rick Jarrett

9. COMMITTEE(S) UPDATE

- 9.1 Policy Review Committee Update
- 9.2 Community Engagement Debrief
- 9.3 Capital Plan Committee Update

10. TRUSTEE MATTERS

- 10.1 Talk To The Trustees
- 10.2 Communication Scenarios
- 10.3 Upcoming Events
 - 10.3.1 Board \ Administrators' Planning Session – February 27th, 2012
 - 10.3.2 ASBA Zone 4 Meeting, Camrose – March 26th, 2012
 - 10.3.3 Three Year Plan Review Preparation – April 30th, 2012
 - 10.3.4 ASBA Spring General Meeting – June 4th to 5th, 2012
- 10.4 Board \ Administrators' Planning Session

11. TRUSTEE REPORTS

12. BOARD CHAIR'S REPORT

- 12.1 New Education Act

13. SUPERINTENDENT'S REPORT

- 13.1 Teachers' Advisory Group (TAG)

14. IN-CAMERA SESSION

15. BOARD \ SUPERINTENDENT DISCUSSION

16. ADJOURNMENT