

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
APRIL 12TH, 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

March 8th and 22nd, 2012 Minutes of the Regular Meeting

5. INFORMATION ITEMS

- 5.1 Student Success
- 5.2 AISI Leads Input
- 5.3 Letter from Tofield \ Ryley \ Beaver Family & Community Support Services
- 5.4 Response to Letter from Tofield \ Ryley \ Beaver Family & Community Support Services
- 5.5 Battle River Community Foundation – PJ Bailey Concert Tribute
- 5.6 Letter from Nabil Chehayeb, Mayor of Tofield
- 5.7 AAC Fall Conference – September 27th to 29th, 2012
- 5.8 2012 Excellence In Teaching Awards Semi-finalist – Theresa Kruchten
- 5.9 Provincial Skills Canada Competition and Partnership Luncheon

6. BUSINESS ARISING OUT OF THE MINUTES

- 6.1 Central High Sedgewick Public School Council

7. NEW BUSINESS

- 7.1 Budget Deliberations
- 7.2 Terms of Reference – Audit Committee

8. ADMINISTRATOR REPORTS

- 8.1 Three Year Plan Review

9. COMMITTEE(S) UPDATE

10. TRUSTEE MATTERS

- 10.1 Talk To The Trustees
- 10.2 Communication Scenarios
- 10.3 Upcoming Events
 - 10.3.1 ASBA Zone 4 Meeting, Wild Rose School Division – April 23rd, 2012
 - 10.3.2 Board Meeting – April 26th, 2018
 - 10.3.3 Three Year Plan Review Preparation – April 30th, 2012
 - 10.3.4 School Results Reviews – May 14th & 15th, 2012
 - 10.3.5 ASBA Spring General Meeting – June 4th to 5th, 2012
- 10.4 ASBA Call For Proposed Policy Positions
- 10.5 ASBA Budget and Bylaws Bulletin

11. TRUSTEE REPORTS

- 11.1 ASBA Zone 4 Meeting (Camrose) Debrief
- 11.2 Audit Committee Report – Jim Fielding
- 11.3 Rural Education National Congress – Shelley Grundberg
- 11.4 Capital Plan Committee Update – Edberg School & Alliance School

12. BOARD CHAIR'S REPORT

- 12.1 CASS \ ASBA Zone 4 Creating Healthy School Communities
- 12.2 Candidate Forums
- 12.3 Day For Education

13. SUPERINTENDENT'S REPORT

- 13.1 Administrator Trip To China

14. IN-CAMERA SESSION

15. BOARD \ SUPERINTENDENT DISCUSSION

16. ADJOURNMENT