

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
MARCH 22nd, 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
- 9:30 a.m. Central High Sedgewick Public School Parent Group –
Donna Buelow
- 9:45 a.m. Capital Planning Committee Submission
- 10:30 a.m. AISI Presentation, Tofield School – Don Hoffman, Zenovia
Lazariuk, Maureen Parker

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

5. INFORMATION ITEMS

- 5.1 Student Success
- 5.2 Central High Sedgewick Public School Parent Group – Donna Buelow
- 5.3 AISI Presentation, Tofield School – Don Hoffman, Zenovia Lazariuk,
Maureen Parker
- 5.4 Certificate from Sedgewick Junior Achievement Company – Chameleon
Cups
- 5.5 ASBA Zone 4 Spring General Meeting – On Line Registration Available
- 5.6 Minister's Parent Advisory Council
- 5.7 Certificate of Recognition from ASCA for Bashaw School Council
- 5.8 School Graduation Ceremonies

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

- 7.1 Capital Planning Committee Submission
- 7.2 Instructional Materials Fees – Imogene Walsh

8. ADMINISTRATOR REPORTS

- 8.1 AISI Projects Overview – Maureen Parker

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, Camrose – March 26th, 2012
 - 10.3.2 Board Meeting – April 12th, 2018
 - 10.3.3 Board Meeting – April 26th, 2018
 - 10.3.4 Three Year Plan Review Preparation – April 30th, 2012
 - 10.3.5 ASBA Spring General Meeting – June 4th to 5th, 2012
- 10.4 ASBA Zone 4 Meeting Showcase – March 26th, 2012
- 10.5 School Based Three Year Plan Review, March 22nd, 2012 – Rick Jarrett

11. TRUSTEE REPORTS

- 11.1 Board \ Administrators' Planning Session Debrief
- 11.2 Kevin Cameron's Threat Assessment & Trauma Response Report – Shelley Grundberg

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 CCHS Principal Interviews
- 13.2 Current Student Enrollment
- 13.3 Growing To Greatness Debrief
- 13.4 Cornerstone Christian Academy Meeting
- 13.5 Leadership Academy

14. IN-CAMERA SESSION

15. BOARD \ SUPERINTENDENT DISCUSSION

16. ADJOURNMENT