

**BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION #31  
REGULAR MEETING  
JANUARY 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
- 9:15 a.m. Camrose Gideon Camp – Harvey Benke, Chairman, & Bob Miller
- 11:00 a.m. Inclusive Education – Kathryn Graff

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

December 8<sup>th</sup>, 2011 Minutes of the Regular Meeting

**5. INFORMATION ITEMS**

- 5.1 Student Success
- 5.2 Camrose Gideon Camp – Harvey Benke, Chairman, & Bob Miller
- 5.3 Letter from the Minister of Education, Honourable Thomas Lukaszuk
- 5.4 ASBA Bargaining Boot Camp – February 6<sup>th</sup> & 7<sup>th</sup>, 2012
- 5.5 Letter from Minister of Infrastructure, Honourable Jeff Johnson
- 5.6 Letter from University of Alberta, Augustana Campus re. Donation
- 5.7 LAPP Association News

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

- 6.1 School Year Calendar
- 6.2 Letter from Ken Checkel, Chair of Clearview Public School Board

**7. NEW BUSINESS**

- 7.1 Capital Planning Committee – Disposal of Killam Bus Garage
- 7.2 Capital Planning Committee – Response from Strome School Council

**8. ADMINISTRATOR REPORTS**

- 8.1 Interim Financial Statements – Imogene Walsh
- 8.2 ASBA Legal Workshop 'Arbitration Ins and Outs' – Rick Jarrett & Imogene Walsh
- 8.3 Inclusive Education – Kathryn Graff

## **9. COMMITTEE(S) UPDATE**

- 9.1 Policy Development Review Committee
- 9.2 Community Engagement Forums

## **10. TRUSTEE MATTERS**

- 10.1 Talk To The Trustees
- 10.2 Communication Scenarios
- 10.3 Upcoming Events
  - 10.3.1 Bill Schulte Retirement – January 31<sup>st</sup>, 2012
  - 10.3.2 Community Engagement Meetings – February 2<sup>nd</sup>, 3<sup>rd</sup>, & 6<sup>th</sup>, 2012
  - 10.3.3 Board \ Administrators' Planning Session – February 27<sup>th</sup>, 2012
  - 10.3.4 ASBA Zone 4 Meeting, Camrose – March 26<sup>th</sup>, 2012
  - 10.3.5 Three Year Plan Review Preparation – April 30<sup>th</sup>, 2012
  - 10.3.6 ASBA Spring General Meeting – June 4<sup>th</sup> to 5<sup>th</sup>, 2012
- 10.4 ASBA Zone 4 Meeting Showcase – March 26<sup>th</sup>, 2012
- 10.5 Pecuniary Interests
- 10.6 Bull Congress – Shelley Grundberg

## **11. TRUSTEE REPORTS**

- 11.1 ASBA Zone 4 Meeting, January 23<sup>rd</sup>, 2012 – Rebecca Heiberg
- 11.2 ASBA Video Conference Report '*Secrets, Privacy and Transparency For Trustees*'

## **12. BOARD CHAIR'S REPORT**

## **13. SUPERINTENDENT'S REPORT**

- 13.1 Administrators' Meeting Feedback
- 13.2 Leadership Academy Feedback

## **14. IN-CAMERA SESSION**

## **15. BOARD \ SUPERINTENDENT DISCUSSION**

## **16. ADJOURNMENT**