

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
MARCH 8TH, 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

9:05 a.m. In-Camera Session

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

February 9th & 23rd, 2012 Minutes of the Regular Meeting

5. INFORMATION ITEMS

5.1 Student Success

5.2 Excellence In Teaching Awards Nominee List

5.3 Thank You from Bill Schulte

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 Policy Review Committee

8. ADMINISTRATOR REPORTS

8.1 School Based Three Year Plan Review – Rick Jarrett

9. COMMITTEE(S) UPDATE

9.1 Community Engagement Forum Debrief

10. TRUSTEE MATTERS

- 10.1 Talk To The Trustees
- 10.2 Communication Scenarios
- 10.3 Upcoming Events
 - 10.3.1 Board Meeting March 22nd, 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 Alberta Education's Provincial Satisfaction Survey
- 10.5 ASBA Call For Proposed Bylaw Amendments & Proposed Policy Positions

11. TRUSTEE REPORTS

- 11.1 Board \ Administrators' Planning Session Debrief
- 11.2 Rural Education Sustainability Symposium Report
- 11.3 Migrant Routes – Jim Fielding

12. BOARD CHAIR'S REPORT

- 12.1 Online Tool For Parents' Information
- 12.2 Interactive Digital learning & Teaching Tools
- 12.3 Budget 2012 – 2013 'Investing In People'
- 12.4 ASBA Zone 4 Letter to Minister Lukaszak
- 12.5 Minister of Education – Teleconference With Parents
- 12.6 Day For Education
- 12.7 ATA Meeting

13. SUPERINTENDENT'S REPORT

- 13.1 Letter From Living Truth Christian School – Dr Larry Payne
- 13.2 Instructional Materials Fees
- 13.3 Letter From Rosalind School Council
- 13.4 Growing To Greatness
- 13.5 Think Tank
- 13.6 Municipal Committees

14. IN-CAMERA SESSION

15. BOARD \ SUPERINTENDENT DISCUSSION

16. ADJOURNMENT