

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
MAY 10TH, 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

5. INFORMATION ITEMS

- 5.1 Student Success
- 5.2 Invitation to ASBA Zone 4 Edwin Parr Award Dinner – May 28th, 2012
- 5.3 Invitation to Learning Together Graduation – June 8th, 2012
- 5.4 E-Invite To Alberta Health Services Planning Session
- 5.5 Congratulation Letters to the Minister and MLAs

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

- 7.1 International Travel Request – Camrose Composite High School
- 7.2 International Travel Request – Camrose Composite High School
- 7.3 International Travel Request – Viking School
- 7.4 Policy Review Committee – Policy 8, Committees of the Board

8. ADMINISTRATOR REPORTS

- 8.1 Assessment \ Lobster Video – June 14th, 2012

9. COMMITTEE(S) UPDATE

- 9.1 Capital Planning Committee – Bawlf School

10. TRUSTEE MATTERS

- 10.1 Talk To The Trustees
- 10.2 Communication Scenarios
- 10.3 Upcoming Events

- 10.3.1 ASBA Zone 4 Meeting, Red Deer Public – May 28th, 2012
- 10.3.2 ASBA Edwin Parr Award Dinner – May 28th, 2012
- 10.3.3 ASBA Spring General Meeting – June 4th to 5th, 2012
- 10.3.4 ATA Liaison meeting – June 11th, 2012
- 10.3.5 Community Engagement, Camrose County – June 12th, 2012
- 10.3.6 Sharepoint Overview – June 14th, 2012
- 10.3.7 Community Engagement, City of Camrose – June 18th, 2012
- 10.3.8 ASBA Leadership Academy – August 22nd to 24th, 2012
- 10.3.9 BRSD Learning Institute - August 28th & 29th, 2012
- 10.3.10 Board Organizational Meeting – August 30th, 2012
- 10.3.11 Employee Recognition Banquet – September 22nd, 2012
- 10.3.12 Time For A Student Health Revolution ASBA Conference – September 30th to October 2nd, 2012

- 10.4 ASBA Insurance Board Representation (ASBIE)

11. TRUSTEE REPORTS

- 11.1 ASBA Zone 4 Meeting, April 23rd, 2012 – Rebecca Heiberg
- 11.2 Camrose Adult Literacy, March 20th, 2012 – Rebecca Heiberg
- 11.3 Alberta School Councils' Association Conference – Noreen Metz & Peter Miller
- 11.4 Administrators' Meeting – Cheryl Smith & Kendall Severson

12. BOARD CHAIR'S REPORT

13. SUPERINTENDENT'S REPORT

14. IN-CAMERA SESSION

15. BOARD \ SUPERINTENDENT DISCUSSION

16. ADJOURNMENT