

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
MAY 24TH, 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. Transportation Appeal
- 9:15 a.m. Student Success
- 9:35 a.m. International Student Program – Maureen Parker & Greg Friend
- 9:55 a.m. Locally Developed Courses – Maureen Parker

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

5. INFORMATION ITEMS

- 5.1 Transportation Appeal
- 5.2 Letter from Alberta Music Festival re.CCHS Chorazz
- 5.3 Thank you card from Zack McDonald & Sarah Friend, Rosalind School Students

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

- 7.1 Ineligible Transportation Fees – Imogene Walsh
- 7.2 Locally Developed Courses – Maureen Parker
- 7.3 Alberta School Councils' Association Membership
- 7.4 Transportation Appeal Hearing

8. ADMINISTRATOR REPORTS

- 8.1 International Student Program – Maureen Parker & Greg Friend
- 8.2 Satisfaction Survey Results – Rick Jarrett

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, 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

11. TRUSTEE REPORTS

- 11.1 Employee Recognition Banquet Committee – May 24th, 2012
- 11.2 Three Year Plan (Discussions With Schools) Debrief

12. BOARD CHAIR'S REPORT

- 12.1 Toronto School Boards' Futures Conference – May 3rd to 5th, 2012

13. SUPERINTENDENT'S REPORT

- 13.1 Toronto School Boards' Futures Conference – May 3rd to 5th, 2012
- 13.2 ATA Liaison Meeting
- 13.3 Superintendent's Equity Committee
- 13.4 Student Advisory Committee
- 13.5 Administrative Procedure #569 Sales Calls and Demonstrations
- 13.6 Educational Leadership For Social Justice In The 21st Century

14. IN-CAMERA SESSION

15. BOARD \ SUPERINTENDENT DISCUSSION

16. ADJOURNMENT