

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
NOVEMBER 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. Audited Financial Statements – Cheryl Kropinske & Jolene Kobi
- 11:30 a.m. Rosalind School Parent Council Representative – Dorothy Marshall
- 1:00 p.m. In Camera Session
- 2:00 p.m. Student Assessment Presentation – Tracy Beattie & Adam Madsen

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

October 25th, 2012 Minutes of the Regular Meeting

5. INFORMATION ITEMS

- 5.1 Rosalind School Parent Council Representative – Dorothy Marshall
- 5.2 Modular Request Submission – Imogene Walsh
- 5.3 Skills Canada Alberta 2012 Report To The Community

6. BUSINESS ARISING OUT OF THE MINUTES

- 6.1 Community Engagement Committee

7. NEW BUSINESS

- 7.1 Audited Financial Statements
- 7.2 International Travel Request – Bawlf School
- 7.3 Three Year Plan & AERR – Rick Jarrett
- 7.4 2013 – 2014 School Year Calendar – Rick Jarrett
- 7.5 ISC Reserve Transfer – Ray Bosh
- 7.6 Bus Driver Memorandum of Agreement Ratification – Imogene Walsh
- 7.7 Lougheed Alternative Program Proposal

8. ADMINISTRATOR REPORTS

- 8.1 Critical Minimum Enrollments
- 8.2 Student Assessment Presentation – Tracy Beattie & Adam Madsen
- 8.3 Class Size
- 8.4 Pre-Kindergarten
- 8.5 Administrators' Feedback on Outcome Based Assessments

9. COMMITTEE(S) UPDATE

10. IN-CAMERA SESSION

11. TRUSTEE MATTERS

- 11.1 Talk To The Trustees
- 11.2 Communication Scenarios
- 11.3 Upcoming Events
 - 11.3.1 Board Planning Session, Knights' of Columbus – November 26th, 2012
 - 11.3.2 ASBA Zone 4 Meeting, Wetaskiwin – November 26th, 2012
 - 11.3.3 Three Year Plan Review With Schools – December 10th & 11th, 2012
- 11.4 BRSD \ ATA Liaison Meeting
- 11.5 Christmas Gift Bags & Cards

12. TRUSTEE REPORTS

- 12.1 Healthy Active School Symposium – October 30th, 2012
- 12.2 ASBA Legal Conference 'A Year in the Legal Life of a School Board' – November 6th & 7th, 2012 – Chair Bowie
- 12.3 Administrators' Meeting – November 6th, 2012 – Shelley Grundberg
- 12.4 ATA Induction Dinner & Ceremony – Rebecca Heiberg, Shelley Grundberg, Chair Bowie
- 12.5 CCHS Wall of Fame – Chair Bowie
- 12.6 Drug Response Task Force Survey Results – Kendall Severson
- 12.7 ASBA FGM Debrief – November 18th to 20th, 2012

13. SUPERINTENDENT'S REPORT

- 13.1 MOU Agreement with Augustana
- 13.2 Education Act Summary
- 13.3 Whistle Blower Administrative Procedure
- 13.4 Support Staff Advisory Committee
- 13.5 Teacher Advisory Committee
- 13.6 Equity Committee Meeting

14. ADJOURNMENT