

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
COMMITTEE OF THE WHOLE MEETING
NOVEMBER 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. APPROVAL OF AGENDA**

- 3. IN CAMERA SESSION**

- 4. NEW BUSINESS**
 - 4.1 Superintendent's Evaluation
 - 4.2 Board Self Evaluation

- 5. TRUSTEE MATTERS**
 - 5.1 Talk To The Trustees
 - 5.2 Communication Scenarios
 - 5.3 Upcoming Events
 - 5.3.1 Board Meeting November 22nd, 2012
 - 5.3.2 Board Planning Session, Knights' of Columbus – November 26th, 2012
 - 5.3.3 ASBA Zone 4 Meeting, Wetaskiwin – November 26th, 2012
 - 5.3.4 Three Year Plan Review With Schools – December 10th & 11th, 2012

- 6. ADJOURNMENT**