

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
OCTOBER 25TH, 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.	Fall Budget – Imogene Walsh
10:30 a.m.	Tuition For International Students – Greg Friend
11:00 a.m.	Student Assessment – Lindsey Kossey & Terrance Prescesky
1:00 p.m.	In Camera Session

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

October 11th, 2012 Minutes of the Regular Meeting

5. INFORMATION ITEMS

- 5.1 Thank You From Madison Knodel re. Encounters With Canada
- 5.2 ASBA Representation on External Committees

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

- 7.1 Fall Budget – Imogene Walsh
- 7.2 Early Retirement Incentive Plan
- 7.3 Tuition For International Students – Greg Friend
- 7.4 Community Engagement Committee
- 7.5 Community Report

8. ADMINISTRATOR REPORTS

- 8.1 Student Assessment – Lindsey Kossey & Terrance Prescesky
- 8.2 Student Enrollment Count
- 8.3 Trustee Professional Development Expenses

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 ASBA Legal Conference 'A Year in the Legal Life of a School Board' – November 6th & 7th, 2012
- 11.3.2 Committee of the Whole Meeting, Board \ Superintendent Evaluation – November 8th, 2012
- 11.3.3 ASBA Fall General Meeting – November 18th to 20th, 2012
- 11.3.4 Board Planning Session, Knights' of Columbus – November 26th, 2012

12. TRUSTEE REPORTS

- 12.1 Minister's Meeting With Zone 4 Chairs & Superintendents, October 11th, 2012 – Doug Bowie
- 12.2 Alberta Education Confirmation and Information Session, October 23rd, 2012 – Cheryl Smith

13. SUPERINTENDENT'S REPORT

- 13.1 Alberta Education – High School Completion Video
- 13.2 Community Newsletter
- 13.3 Leadership Academy
- 13.4 Assessment Review

14. ADJOURNMENT