

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
OCTOBER 11TH, 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. Early Childhood Development Mapping – Karla Koleba
- 9:30 a.m. Transportation Appeal – Susan Korth
- 10:00 a.m. Transportation Appeal – Nicole Fried
- 10:30 a.m. Strome Bus Transportation – Brenda Johnson
- 11:30 a.m. Student Assessment Presentation – Rick Jarrett

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

September 27th, 2012 Minutes of the Regular Meeting

5. INFORMATION ITEMS

- 5.1 Early Childhood Development Instrument Results for Battle River School Division
- 5.2 Thank You From Bill Schulte
- 5.3 Thank You From Megan Culbert re. Encounters With Canada
- 5.4 ASBA Legal Conference 'A Year in the Legal Life of a School Board' – November 6th & 7th, 2012
- 5.5 ASBA Community Engagement Task Force Booklet – '*Community Engagement in Public Education*'

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

- 7.1 Transportation Appeal – Susan & Lorne Korth
- 7.2 Transportation Appeal – Nicole & Shaun Fried
- 7.3 Tower Sale – Imogene Walsh

8. ADMINISTRATOR REPORTS

- 8.1 Early Childhood Development Mapping – Karla Koleba
- 8.2 Strome Bus Transportation – Brenda Johnson
- 8.3 Student Assessment Presentation – Rick Jarrett

9. COMMITTEE(S) UPDATE

- 9.1 ATA Negotiating Committee Update
- 9.2 Caretakers Negotiating Committee Update

10. TRUSTEE MATTERS

- 10.1 Talk To The Trustees
- 10.2 Communication Scenarios
- 10.3 Upcoming Events
 - 10.3.1 Minister's Meeting With Zone 4 Chairs & Superintendents, October 11th, 2012
 - 10.3.2 Alberta Education Confirmation and Information Session, October 23rd, 2012
 - 10.3.3 ASBA Legal Conference 'A Year in the Legal Life of a School Board' – November 6th & 7th, 2012
 - 10.3.4 Committee of the Whole Meeting, Board \ Superintendent Evaluation – November 8th, 2012
 - 10.3.5 ASBA Fall General Meeting – November 18th to 20th, 2012
 - 10.3.6 Board Planning Session, Knights' of Columbus – November 26th, 2012

11. TRUSTEE REPORTS

- 11.1 Time For A Student Health Revolution ASBA Conference – September 30th to October 2nd, 2012 – Noreen Metz
- 11.2 Meeting With Honourable Verlyn Olson & Honourable Doug Griffiths, October 5th, 2012

12. IN-CAMERA SESSION

13. SUPERINTENDENT'S REPORT

- 13.1 Alberta Education – High School Completion Video
- 13.2 Assessment Review

14. ADJOURNMENT