

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
SEPTEMBER 13TH, 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

2:30 p.m. Transportation Appeal

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

June 28th, 2012 Minutes of the Regular Meeting
August 30th, 2012 Minutes of the Organizational Meeting

5. INFORMATION ITEMS

- 5.1 E-mail from Honourable Jeff Johnson, Minister of Education re. Inclusive Education Funding Model
- 5.2 Letter from Honourable Jeff Johnson, Minister of Education re. Meeting with School Board Chairs and Superintendents
- 5.3 Joint Protocol – Alberta Education & ASBA re. Annual Release of Provincial Achievement Test and Diploma Examination Results
- 5.4 2010 – 2012 Nutrition Innovation Award to Sifton School
- 5.5 Invitation to Red Deer Public Schools 125th Anniversary Celebration
- 5.6 2012 Awards Night Schedule

6. BUSINESS ARISING OUT OF THE MINUTES

- 6.1 Executive Committee – Terms of Reference

7. NEW BUSINESS

- 7.1 Transportation Appeal
- 7.2 Annual Report to the Community
- 7.3 Challenge Day Workshop – Camrose Composite High School

8. ADMINISTRATOR REPORTS

- 8.1 Student Assessment \ Lobster Video – Rick Jarrett
- 8.2 Administrative Procedure #360 – Student Assessment – Rick Jarrett
- 8.3 Administrative Procedure #505 – Student Fees and Charges
- 8.4 Holden Maintenance & Killam Transportation Shops Update – Imogene Walsh
- 8.5 Sifton School Modular Classroom Update – Imogene Walsh

9. COMMITTEE(S) UPDATE

10. TRUSTEE MATTERS

- 10.1 Talk To The Trustees
- 10.2 Communication Scenarios
- 10.3 Upcoming Events
 - 10.3.1 Employee Recognition Banquet – September 22nd, 2012
 - 10.3.2 ASBA Zone 4 Meeting, Ponoka – September 24th, 2012
 - 10.3.3 Time For A Student Health Revolution ASBA Conference – September 30th to October 2nd, 2012
 - 10.3.4 ASBA Fall General Meeting – November 18th to 20th, 2012
 - 10.3.5 Board Planning Session, Knights' of Columbus – November 26th & 27th, 2012
- 10.4 Employee Recognition Banquet Schedule

11. TRUSTEE REPORTS

- 11.1 Flagstaff Inter-municipal Partnership, September 10th, 2012 – Peter Miller & Dr Larry Payne - Cancelled

12. IN-CAMERA SESSION

13. SUPERINTENDENT'S REPORT

- 13.1 Reading University Follow Up Study
- 13.2 Alberta Education High School Completion Video
- 13.3 Opening Remarks With Leadership Team
- 13.4 Student Enrollment Counts
- 13.5 Bashaw Alternate Arts Program
- 13.6 China Partnership
- 13.7 Inclusive Education Funding Model

14. ADJOURNMENT