

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
SEPTEMBER 27TH, 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

- 9:15 a.m. Committee of the Whole – In Camera Session
- 11:00 a.m. Student Assessment Presentation – Jennifer de Hoog
- 1:15 p.m. Equity \ Inclusion Presentation – Kathryn Graff & Brenda Herder
- 2:30 p.m. Student Assessment Presentation – Laura Swanson & Shane Gau

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

September 13th, 2012 Minutes of the Regular Meeting

5. INFORMATION ITEMS

- 5.1 Student Assessment Presentation – Jennifer de Hoog
- 5.2 Alberta Education Confirmation & Information Session, October 23rd, 2012
- 5.3 Inclusive Education Vignettes Highlighting BRSD

6. BUSINESS ARISING OUT OF THE MINUTES

- 6.1 Annual Community Report Draft – Diane Hutchinson

7. NEW BUSINESS

- 7.1 Trustee Compensation Review – Imogene Walsh

8. ADMINISTRATOR REPORTS

- 8.1 Equity \ Inclusion Presentation – Kathryn Graff & Brenda Herder
- 8.2 Student Assessment Presentation – Laura Swanson & Shane Gau
- 8.3 PD Quarterly Report – Imogene Walsh
- 8.4 Instructional Time – Rick Jarrett

9. COMMITTEE(S) UPDATE

- 9.1 ATA Negotiating Committee Update – Peter Miller
- 9.2 Caretakers Negotiating Committee Update – Kendall Severson

10. TRUSTEE MATTERS

- 10.1 Talk To The Trustees
- 10.2 Communication Scenarios – Inclusive Education Key Messages – Diane Htchinson
- 10.3 Upcoming Events
 - 10.3.1 Time For A Student Health Revolution ASBA Conference – September 30th to October 2nd, 2012
 - 10.3.2 Meeting With Honourable Verlyn Olson & Honourable Doug Griffiths – October 5th, 2012
 - 10.3.3 Alberta Education Confirmation and Information Session, October 23rd, 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 & 27th, 2012
- 10.4 Board \ Superintendent Evaluation – November 8th, 2012

11. TRUSTEE REPORTS

- 11.1 ASBA Zone 4 Meeting, Ponoka – September 24th, 2012 – Peter Miller
- 11.2 Central High Sedgewick Public School Graduation – September 15th, 2012 – Doug Bowie
- 11.3 Employee Recognition Banquet Debrief

12. IN-CAMERA SESSION

13. SUPERINTENDENT'S REPORT

- 13.1 FNMI Fieldtrip
- 13.2 Flagstaff PAC Meeting
- 13.3 Alberta Education – High School Completion Video
- 13.4 Getting Schooled Article

14. ADJOURNMENT