

**BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION #31  
REGULAR MEETING  
JUNE 14<sup>TH</sup>, 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. Rosalind Parent Council Presentation – Dorothy Marshall
- 11:30 a.m. Sharepoint Presentation – Ken Robitaille
- 1:00 p.m. Visiting Teacher From China – Ms Rong & Mr Cole together  
with Award Recipients – Tom Spila, Theresa  
Kruchten, & Sandra Borman

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

May 10<sup>th</sup> and 24<sup>th</sup>, 2012 Minutes of the Regular Meeting

**5. INFORMATION ITEMS**

- 5.1 Student Success
- 5.2 Rosalind Parent Council Presentation – Dorothy Marshall
- 5.3 Sharepoint Presentation – Ken Robitaille
- 5.4 Visiting Teacher From China – Ms Rong & Mr Cole
- 5.5 Award Recipients – Tom Spila, Theresa Kruchten, & Sandra Borman
- 5.6 HPEC Letters of Recognition
- 5.7 Central East Alberta Teachers' Convention Association

**6. BUSINESS ARISING OUT OF THE MINUTES**

**7. NEW BUSINESS**

- 7.1 International Travel Request – New Norway School
- 7.2 Policy Revision – Policy #15 School \ Program Closure
- 7.3 Bank of Montreal Borrowing Resolution
- 7.4 Corporate Mastercard
- 7.5 Adult Student Fees
- 7.6 Kilometre Rate For School Field Trips
- 7.7 Camrose Academy of Curling Feasibility Study

## **8. ADMINISTRATOR REPORTS**

8.1 Satisfaction Survey Results – Rick Jarrett

## **9. COMMITTEE(S) UPDATE**

## **10. TRUSTEE MATTERS**

10.1 Talk To The Trustees

10.2 Communication Scenarios

10.3 Upcoming Events

10.3.1 Community Engagement, City of Camrose – June 18<sup>th</sup>, 2012

10.3.2 ASBA Leadership Academy – August 22<sup>nd</sup> to 24<sup>th</sup>, 2012

10.3.3 BRSD Learning Institute - August 28<sup>th</sup> & 29<sup>th</sup>, 2012

10.3.4 Board Organizational Meeting – August 30<sup>th</sup>, 2012

10.3.5 Employee Recognition Banquet – September 22<sup>nd</sup>, 2012

10.3.6 Time For A Student Health Revolution ASBA Conference –  
September 30<sup>th</sup> to October 2<sup>nd</sup>, 2012

10.4 ASBA Zone 4 Chairs Meeting With Minister

## **11. TRUSTEE REPORTS**

11.1 ASBA Spring General Meeting Debrief

## **12. BOARD CHAIR'S REPORT**

12.1 Conversation With Doug Griffiths

12.2 Rotary Lunch

12.3 Escribe Presentation

12.4 Performing Arts Centre

12.5 Meeting With Camrose County – June 12<sup>th</sup>, 2012

12.6 ASBA Zone Chairs Meeting with Minister

## **13. SUPERINTENDENT'S REPORT**

13.1 Standing Out Forum

13.2 Administrative Procedure #569 Sales Calls and Demonstrations

13.3 Small Schools Budgets

13.4 Science Alberta Foundation Legacy

13.5 Meeting With Daysland Parent Council Representatives

## **14. IN-CAMERA SESSION**

## **15. BOARD \ SUPERINTENDENT DISCUSSION**

## **16. ADJOURNMENT**