

**BOARD OF TRUSTEES  
BATTLE RIVER REGIONAL DIVISION # 31  
REGULAR MEETING  
AGENDA**



**April 11, 2013 : 9:00 A.M.  
Board Room**

**Every Student, Every Day, A Success.**

	<b>Pages</b>
<b>1. CALL TO ORDER</b>	
<b>2. TIMED ITEMS</b>	
2.1. Student Success - Junior Achievement Program, Camrose Composite High School	9:00 AM - 9:20 AM
2.2. In Camera - Budget - Imogene Walsh	9:30 AM - 12:00 PM
2.3. Presentation - Dorothy Marshall - Rosalind Parent Council	1:15 PM - 1:40 PM
2.4. Presentation - Debra Smith - Mayor of Lougheed	1:45 PM - 2:10 PM
2.5. Presentation - Erik Skoberg - Lougheed Parent Council	2:45 PM - 3:10 PM
<b>3. APPROVAL OF AGENDA</b>	<b>1</b>
<b>4. APPROVAL OF MINUTES</b>	<b>1</b>
March 28th, 2013 Minutes of the Board of Trustees Regular Meeting	
<b>5. INFORMATION ITEMS</b>	
5.1. Presentation - Dorothy Marshall - Rosalind Parent Council	1
5.2. Presentation - Debra Smith - Mayor of Lougheed	3
5.3. Presentation - Erik Skoberg - Lougheed Parent Council	13
<b>6. BUSINESS ARISING OUT OF THE MINUTES</b>	

6.1. Lougheed And Rosalind School Administrative Information

6.1.1. *Information Responses to Trustee Queries - Superintendency*

**7. NEW BUSINESS**

7.1. 2013 - 2014 School Year Calendar - Rick Jarrett

7.2. Budget - In Camera - Imogene Walsh

7.3. Early Learning Program Fees - Imogene Walsh

7.4. Audit Committee Report And Terms of Reference 24

**8. ADMINISTRATOR REPORTS**

**9. SUPERINTENDENT'S REPORT**

**10. IN-CAMERA SESSION 26**

**11. TRUSTEE MATTERS**

11.1. ASBA Bylaw Amendments and Proposed Policy Positions 26

11.2. Policy Proposal From Red Deer Public 32

11.3. Three Year Plan Review Schedule 34

11.4. ASBA Pilot Project - Raise Your School Board's Profile Update - Diane Hutchinson

11.5. Bawlf Groundbreaking Update - Diane Hutchinson

11.6. Talk To The Trustees

11.7. Communication Summary

**12. TRUSTEE EVENTS**

12.1. BRSD and Elk Island Catholic School Division Proposed Partnership Meeting - April 11th, 2013

12.2. School Council Chairs & Administrators' Meeting – April 16th, 2013

12.3. ASBA Zone 4 Meeting – April 22nd, 2013 –  
Rocky Mountain House

12.4. ASBA Spring General Meeting – June 2nd to 4th,  
2013

**13. UPCOMING ITEMS**

13.1. Draft of Public Disclosure of Travel and  
Expenses - Imogene Walsh

**14. ADJOURNMENT**