

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



February 28, 2013 : 9:00 A.M.
Board Room

Every Student, Every Day, A Success.

	Pages
1. CALL TO ORDER	
2. TIMED ITEMS	
2.1. In Camera - Introduction to Escribe	9:00 AM - 9:30 AM
2.2. In Camera	1:00 PM - 1:30 PM
3. APPROVAL OF AGENDA	1
4. APPROVAL OF MINUTES	1
Board Meeting Minutes of February 14, 2013	
5. INFORMATION ITEMS	
5.1. Introduction to Escribe	
5.2. Elk Island Catholic Proposed Partnership Meeting	
6. BUSINESS ARISING OUT OF THE MINUTES	
6.1. Lougheed & Rosalind School Administrative Information Presentations	
6.2. Proposed BRSD Alignment Strategy - Imogene Walsh	9
6.2.1. <i>Pre Kindergarten Update - Imogene Walsh</i>	
7. NEW BUSINESS	
8. ADMINISTRATOR REPORTS	
8.1. Bawlf Project Update - Imogene Walsh	

8.2.	Administrative Procedure - Disposal of Furniture and Equipment	9
8.3.	Administrative Procedure - Information Security	11
8.4.	Administrative Procedure - Request For Accommodation	20
9.	COMMITTEE(S) UPDATE	
9.1.	Negotiation Committee Update	
9.2.	ASBA Pilot Project - Raise Your School Board's Profile - Diane Hutchinson	
10.	IN-CAMERA SESSION	22
11.	TRUSTEE MATTERS	
11.1.	Talk To The Trustees	
11.2.	Communication Scenarios	
11.3.	Upcoming Events	
11.3.1.	<i>2nd Annual Rural Education Symposium - March 3rd to 5th, 2013</i>	
11.3.2.	<i>Administrators' Meeting - March 12th, 2013 - Norsemen Inn</i>	
11.3.3.	<i>Local ATA Executive Meeting - March 13th, 2013</i>	
11.3.4.	<i>18th National Congress on Rural Education - March 17th to 19th, 2013</i>	
11.3.5.	<i>ASBA Zone 4 Meeting - March 25th, 2013 - Chinooks Edge</i>	
11.3.6.	<i>ASBA Spring General Meeting - June 2nd to 4th, 2013</i>	
11.4.	Board \ Administrators' Planning Session Debrief	
11.5.	ASBA Board Chairs' Meeting - February 22nd, 2013	
12.	TRUSTEE REPORTS	

13. SUPERINTENDENT'S REPORT

- 13.1. Annual Education Results Review Meeting with Alberta Education

14. UPCOMING ITEMS

- 14.1. Draft of Public Disclosure of Travel and Expenses - Imogene Walsh
- 14.2. AISI Cycle 4 Results - Maureen Parker & Rick Jarrett (March 28th, 2013)

15. ADJOURNMENT