

**BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION #31  
REGULAR MEETING  
DECEMBER 13<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.	Student Assessment Presentation – Tracey Woods
10:30 a.m.	Healthy Schools Presentation – Lucy Ernst, Pamela Boyson, Lorna Muise & Nancy McLeod
1:00 p.m.	In Camera Session

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

November 8<sup>th</sup>, 2012 Minutes of the Committee of the Whole Meeting  
November 22<sup>nd</sup>, 2012 Minutes of the Regular Meeting

**5. INFORMATION ITEMS**

- 5.1 Thank You – Encounters With Canada Participant – Mikayla Schaffner, Viking School
- 5.2 Thank You – Encounters With Canada Participant – Brady Hammond, Ryley School
- 5.3 Student Assessment Presentation – Tracey Woods
- 5.4 Healthy Schools Presentation – Lucy Ernst, Pamela Boyson, Lorna Muise & Nancy McLeod
- 5.5 Summary of Public Disclosure of Travel and Expenses
- 5.6 ASBA Strategic Plan 2013 – 2016 Input
- 5.7 Alberta Rural Education Symposium Website

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

- 6.1 Community Engagement Committee

**7. NEW BUSINESS**

- 7.1 Purchase of Busses – Imogene Walsh
- 7.2 Holden Maintenance Shop – Imogene Walsh
- 7.3 SRB Accounting Package – Imogene Walsh
- 7.4 Executive Compensation – Imogene Walsh
- 7.5 Pre-Kindergarten Committee

## **8. ADMINISTRATOR REPORTS**

- 8.1 Trustee PD Update – Imogene Walsh
- 8.2 Loughheed Mennonite Update – Ray Bosh
- 8.3 Parent Portal Website
- 8.4 Sampling of Student Report Card

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

## **10. IN-CAMERA SESSION**

## **11. TRUSTEE MATTERS**

- 11.1 Talk To The Trustees
- 11.2 Communication Scenarios
- 11.3 Upcoming Events
  - 11.3.1 Local ATA Executive Meeting – January 16<sup>th</sup>, 2013
  - 11.3.2 ASBA Zone 4 Meeting – January 28<sup>th</sup>, 2013
  - 11.3.3 Board \ Administrators' Planning Session – February 22<sup>nd</sup>, 2013
- 11.4 Employee Appreciation Gift Bags

## **12. TRUSTEE REPORTS**

- 12.1 ATA Liaison Meeting Debrief – December 4<sup>th</sup>, 2012
- 12.2 Three Year Plan Results Review Debrief
- 12.3 CCHS School Council Meeting – Doug Bowie
- 12.4 Camrose Adult Learning Council Meeting Report – Rebecca Heiberg
- 12.5 Camrose Family Literacy Meeting Report – Rebecca Heiberg

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

- 13.1 MOU Agreement with Augustana
- 13.2 Support Staff Advisory Committee
- 13.3 Teacher Advisory Committee
- 13.4 Equity Committee Meeting

## **14. ADJOURNMENT**