BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
FEBRUARY 9TH, 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
        9:15 a.m.   Science Alberta Foundation – Maureen Parker
        9:30 a.m.   AISI Update – Maureen Parker

3.   APPROVAL OF AGENDA

4.   APPROVAL OF MINUTES

January 12th & 26th, 2012 Minutes of the Regular Meeting

5.   INFORMATION ITEMS

5.1   Student Success
5.2   Provincial Fund Raising Functions
5.3   ASBA Student Wellness Conference, Banff Springs Hotel – September 30th
        to October 2nd, 2012
5.4   Invitation To Rural Education Sustainability Symposium
5.5   Jurisdiction Information
5.6   Alberta Education Consultation and Information Sessions

6.   BUSINESS ARISING OUT OF THE MINUTES

7.   NEW BUSINESS

7.1   Critical Minimum Enrollment
7.2   Organizational Meeting Motion Amendment

8.   ADMINISTRATOR REPORTS

8.1   Science Alberta Foundation – Maureen Parker
8.2   AISI Update – Maureen Parker

9.   COMMITTEE(S) UPDATE

9.1   Policy Review Meeting Date

10.   TRUSTEE MATTERS

      10.1   Talk To The Trustees
      10.2   Communication Scenarios
      10.3   Upcoming Events

            10.3.1   Board \ Administrators' Planning Session – February 27th, 2012
            10.3.2   ASBA Zone 4 Meeting, Camrose – March 26th, 2012
            10.3.3   Three Year Plan Review Preparation – April 30th, 2012
            10.3.4   ASBA Spring General Meeting – June 4th to 5th, 2012

      10.4   ASBA Zone 4 Meeting Showcase – March 26th, 2012
      10.5   ASBA Call For Proposed Policy Positions

11.   TRUSTEE REPORTS

      11.1   Community Engagement Forums Debrief

12.   BOARD CHAIR'S REPORT

13.   SUPERINTENDENT'S REPORT

      13.1   Battle River Community Foundation
      13.2   Changes to Division Leadership
      13.3   Small Schools Technology Agreement

14.   IN-CAMERA SESSION

15.   BOARD \ SUPERINTENDENT DISCUSSION

      15.1   Communication

16.   ADJOURNMENT