

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
JANUARY 12TH, 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

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

December 8th, 2011 Minutes of the Regular Meeting

5. INFORMATION ITEMS

- 5.1 Student Success
- 5.2 Thank you from Sarah Rostad re. Encounters With Canada Participant
- 5.3 Thank you from Barb Noullett re. Employee Recognition
- 5.4 Thank you from Vivian Andrusky re. Employee Recognition
- 5.5 ASBA Video Conference '*Secrets, Privacy and Transparency For Trustees*'
– January 24th, 2012
- 5.6 ASBA Legal Workshop '*Arbitration Ins and Outs With Paula Knopf*' –
January 19th to 20th, 2012
- 5.7 Edwin Parr Nominee – Rick Jarrett

6. BUSINESS ARISING OUT OF THE MINUTES

6.1 School Year Calendar

7. NEW BUSINESS

- 7.1 Capital Planning Committee – Letter from Strome School Council
- 7.2 Edberg School & Grounds
- 7.3 International Travel Request – New Norway School
- 7.4 Partnering with Augustana

8. ADMINISTRATOR REPORTS

9. COMMITTEE(S) UPDATE

9.1 Policy Development Review Committee

10. TRUSTEE MATTERS

10.1 Talk To The Trustees

10.2 Communication Scenarios

10.3 Upcoming Events

10.3.1 Community Engagement Meetings – February 2nd, 3rd, & 6th, 2012

10.3.2 Board \ Administrators' Planning Session – February 27th, 2012

10.3.3 ASBA Zone 4 Meeting, Camrose – March 26th, 2012

10.3.4 Three Year Plan Review Preparation – April 30th, 2012

10.3.5 ASBA Spring General Meeting – June 4th to 5th, 2012

10.4 ASBA Zone 4 Meeting Showcase – March 26th, 2012

11. TRUSTEE REPORTS

11.1 Bawlf Modernization

12. BOARD CHAIR'S REPORT

12.1 Tripartite Update

13. SUPERINTENDENT'S REPORT

13.1 School Visits

13.2 Living Truth Alternative Program

13.3 Mennonite Alternative Program

13.4 Science Alberta Foundation

14. IN-CAMERA SESSION

15. BOARD \ SUPERINTENDENT DISCUSSION

16. ADJOURNMENT