

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
JUNE 14TH, 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. Learning Institute Update
- 9:15 a.m. Fiscal Monitoring Report – Cheryl Kropinske

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

June 14th, 2012 Minutes of the Regular Meeting

5. INFORMATION ITEMS

- 5.1 Recommended Changes To The Local Authorities Election Act

6. BUSINESS ARISING OUT OF THE MINUTES

7. NEW BUSINESS

- 7.1 Windpower – Imogene Walsh

8. ADMINISTRATOR REPORTS

- 8.1 Learning Institute Update
- 8.2 Fiscal Monitoring Report – Cheryl Kropinske
- 8.3 Reading University Update – Ray Bosh & Diane Hutchinson

9. COMMITTEE(S) UPDATE

10. TRUSTEE MATTERS

- 10.1 Talk To The Trustees
- 10.2 Communication Scenarios
- 10.3 Upcoming Events
 - 10.3.1 Community Engagement, City of Camrose – June 18th, 2012
 - 10.3.2 ASBA Leadership Academy – August 22nd to 24th, 2012
 - 10.3.3 Administrators' Meeting – August 24th, 2012
 - 10.3.4 BRSD Learning Institute - August 28th & 29th, 2012
 - 10.3.5 Board Organizational Meeting – August 30th, 2012
 - 10.3.6 Employee Recognition Banquet – September 22nd, 2012
 - 10.3.7 Time For A Student Health Revolution ASBA Conference – September 30th to October 2nd, 2012
 - 10.3.8 ASBA Fall General Meeting – November 18th to 20th, 2012
 - 10.3.9 Board Planning Session – November 26th & 27th, 2012
- 10.4 Trustees' Professional Development – Imogene Walsh
- 10.5 Employee Recognition Banquet – Shelley Grundberg & Kendall Severson

11. TRUSTEE REPORTS

- 11.1 Alberta School Councils' Association Conference – Noreen Metz
- 11.2 ASBA Negotiations Workshop May 24th, 2012 – Doug Bowie & Peter Miller
- 11.3 City of Camrose Meeting Debrief
- 11.4 ATAT Liaison Meeting Debrief
- 11.5 Graduation Ceremonies Debrief
- 11.6 Early Childhood Development Mapping Project – Peter Miller

12. BOARD CHAIR'S REPORT

- 12.1 ASBA Zone Chairs & Superintendents Meeting with the Minister – June 19th, 2012

13. SUPERINTENDENT'S REPORT

14. IN-CAMERA SESSION

15. BOARD \ SUPERINTENDENT DISCUSSION

16. ADJOURNMENT