

BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
SEPTEMBER 28th, 2023 9:00 A.M.



A G E N D A

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TREATY 6 ACKNOWLEDGEMENT

We acknowledge that we are on Treaty 6 Territory, and we respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada. We acknowledge they are the caretakers of the land, and all who share and contribute to the land including the four-legged, two-legged, fin, feathered, crawlers, trees, plants, water, sun and moon. This reading is an acknowledgement of the historical relationship between indigenous and non-indigenous communities on Turtle Island. And is a call to action to walk together towards reconciliation.

3. TIMED ITEMS

9:00 a.m.	Student Success - Shane & Madison Makinaw with Shane Gau, Principal at CCHS and Eric Jensen, Equity Coordinator
10:00 a.m.	Transportation Appeal Hearing
11:00 a.m.	In Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

June 8th, 2023 Minutes of the Regular Board Meeting
June 21st, 2023 Minutes of the Organizational Board Meeting
July 19th, 2023 Minutes of the Special Board Meeting

7. INFORMATION ITEMS

- 7.1 Student Success
- 7.2 Transportation Appeal Hearing #1

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Appeal Hearing #1 Committee Recommendation - Patrick McFeely
- 9.2 Terms of Reference Updates - Patrick McFeely
- 9.3 Policy Updates - Dwight Dibben
- 9.4 Community Engagement Committee - Karen Belich

- 9.5 International Travel Study TFS - Greece - Rhae-Ann Holoien
- 9.6 Annual Report To The Community - Rhae-Ann Holoien

10. SUPERINTENDENT'S REPORT

- 10.1 Superintendent's Update - Rhae-Ann Holoien

10 a. Administrator Reports

- 10.a.1 Division Office Update (Drainage) - Imogene Walsh
- 10.a.2 Disposition of Excess Properties - Imogene Walsh

11. IN-CAMERA SESSION

12. BOARD CHAIR'S REPORT

- 12.1 Board Chair's Report

- 12.a.1 Letters from BTPS and Minister Demetrios Nicolaides
- 12.a.2 Letter from Minister Demetrios Nicolaides re: Operating Reserves
- 12.a.3 Letter from Minister Demetrios Nicolaides re: Funding Model
- 12.a.4 Letter from Minister Demetrios Nicolaides re: Back to School

13. TRUSTEE MATTERS

- 13.1 Board Annual Work Plan
- 13.2 ASBA Zone 4
- 13.3 Communication Summary

14. ADJOURNMENT