

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
DECEMBER 12TH, 2019 9:00 A.M.
BOARD ROOM
A G E N D A**



Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TREATY ACKNOWLEDGEMENT

We acknowledge that Battle River School Division is located on Treaty 6 territory, and that we respect the histories, languages, and culture of First Nations, Metis, Inuit and all First Peoples of Canada, whose presence continues to enrich our vibrant community.

3. TIMED ITEMS

9:05 a.m. Fall Budget Review – Imogene Walsh
1:15 p.m. In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

November 28th, 2019 Minutes of the Regular Meeting

6. INFORMATION ITEMS

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 Fall Budget Review and Approval – Imogene Walsh
- 8.2 AERR & Three Year Plan Approval – Shan Jorgenson-Adam
- 8.3 Policy Revisions
 - 8.3.1 Policy 7 Board Operations
 - 8.3.2 Policy 22 Reserves, Surpluses, and Deficits
- 8.4 Bylaw Revision, Ward Review – Imogene Walsh
 - 8.4.1 One reading
 - 8.4.2 Revised Bylaw
- 8.5 BRSD Insurance Provider
- 8.6 Early Learning Program

9. SUPERINTENDENT'S REPORT

- 9.1 Continuous Contract Conversations
- 9.2 School Review Team Visits

9 b. Administrator Reports

- 9 b 1 Human Resources Accountability Report – Natasha Wilm

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

- 11.1 School Tours – Flagstaff East
- 11.2 Board Evaluation - Thoughtexchange

12. TRUSTEE MATTERS

- 12.1 Thoughtexchange Update – Karen Belich
- 12.2 ASBA Zone 4 Meeting Report – Laurie Skori
- 12.3 ASBA Zone 4 Meeting, Camrose – February 24th, 2019
- 12.4 Board Annual Work Plan
- 12.5 Talk To The Trustees
- 12.6 Communication Summary

13. TRUSTEE EVENTS

- 13.1 Board Meeting – January 23rd, 2019

14. ADJOURNMENT