

**BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION  
REGULAR MEETING  
JANUARY 23<sup>RD</sup>, 2020 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.	Transportation Appeal
9:30 a.m.	Fiscal Monitoring Report – Cheryl Kropinske
11:30 a.m.	In Camera Session
1:15 p.m.	Notice of Intent Motion(s)

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MINUTES**

December 12<sup>th</sup>, 2019 Minutes of the Regular Meeting

**6. INFORMATION ITEMS**

6.1 Fiscal Monitoring Report – Cheryl Kropinske

**7. BUSINESS ARISING OUT OF THE MINUTES**

7.1 Bylaw Revision – Imogene Walsh  
7.1.1 Revised Bylaw – Second Reading

**8. NEW BUSINESS**

- 8.1 Transportation Appeal
- 8.2 Policy Revisions – Zsuzsanna Hemperger
  - 8.2.1 Policy 15 – School \ Program Closure & Checklist
  - 8.2.2 Policy 2 – Role of the Board
  - 8.2.3 Policy 4 – Trustee Code of Conduct
  - 8.2.4 Policy 4 – Trustee Code of Conduct, Appendix A
  - 8.2.5 Policy 13 – Appeals and Hearings Regarding Student Matters
  - 8.2.6 Policy 17 – Student Transportation Services & Attendance Areas
  - 8.2.7 Policy 23 – Disposition of Real Property
  - 8.2.8 Policy 26 – Safe and Caring Schools and Worksites Policy

- 8.3 2020 – 2021 School Year Calendar – Rita Marler
- 8.4 Signing Authority – Rita Marler
  - 8.4.1 Amendment to Motion #66\19 Funding & Grant Applications
  - 8.4.2 Amendment to Motion #67\19 School Division Contracts
  - 8.4.3 Amendment to Motion #68\19 School Division Contracts
- 8.5 Request - IMR Funding – Imogene Walsh
- 8.6 Edwin Parr Nomination – Natasha Wilm
- 8.7 Notice of Intent Motion(s)

## **9. SUPERINTENDENT'S REPORT**

- 9.1 Administrator Intent Conversations
- 9.2 Administrative Procedure #155 – School \ Parent Conflict
- 9.3 COR Safety Audit

### **9 b. Administrator Reports**

## **10. IN-CAMERA SESSION**

## **11. BOARD CHAIR'S REPORT**

- 11.1 Meeting with Jackie Lovely – December 16<sup>th</sup>, 2019
- 11.2 ATA Negotiations Update

## **12. TRUSTEE MATTERS**

- 12.1 Public Consultation Committee Meeting Update – January 16<sup>th</sup>, 2020
- 12.2 ATA Liaison Meeting - January 23<sup>rd</sup>, 2020 @ 6:00 p.m.
- 12.3 Board Annual Work Plan
- 12.4 Talk To The Trustees
- 12.5 Communication Summary

## **13. TRUSTEE EVENTS**

- 13.1 Board Meeting – February 27<sup>th</sup>, 2020
- 13.2 ASBA Zone 4 Meeting, Camrose – February 24<sup>th</sup>, 2020

## **14. ADJOURNMENT**