

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
FEBRUARY 27th, 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 6 ACKNOWLEDGEMENT

We acknowledge that Battle River School Division is located on Treaty 6 territory, and that we respect the histories, languages, and cultures 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. Fiscal Monitoring Report – Cheryl Kropinske
- 9:30 a.m. Round Hill Community Presentation – Humphrey Banack
- 9:45 a.m. Round Hill Community Presentation – Dennis Johnson
- 10:00 a.m. Round Hill School Council Presentation – Karmen Bowal & Leah Rasmuson
- 10:30 a.m. Round Hill Community Presentation – Kyle Nahirniak
- 10:45 a.m. Round Hill Community Presentation – Jaidan Burnstad
- 11:00 a.m. In Camera Session
- 1:15 p.m. Hardisty Community Presentation – Gibson Energy, Sarah Favel
- 1:30 p.m. Allan Johnstone School Council Presentation – Kristie Foster
- 1:45 p.m. Hardisty & District Development Group Presentation – Blake Moser
- 2:00 p.m. Allan Johnstone School Community Committee, STEM Education – Melissa Schmidt
- 2:15 p.m. Town of Hardisty Presentation – Sandy Otto
- 2:45 p.m. Village of Ryley Presentation – Glen Hamilton-Brown
- 3:00 p.m. Ryley School Council Presentation – Carrie Hrabec
- 3:15 p.m. Holden School Council Presentation – Linda Hunt
- 3:30 p.m. Beaver County Presentation – Kevin Smook & Bob Beck
- 3:45 p.m. Village of Holden Presentation – Sherry Garbe

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

January 23rd, 2020 Minutes of the Regular Meeting

6. INFORMATION ITEMS

- 6.1 Fiscal Monitoring Report – Cheryl Kropinske
- 6.2 Round Hill Community Presentation – Humphrey Banack
- 6.3 Round Hill Community Presentation – Dennis Johnson
- 6.4 Round Hill School Council Presentation – Karmen Bowal & Leah Rasmuson
- 6.5 Round Hill Community Presentation – Kyle Nahirniak
- 6.6 Round Hill Community Presentation – Jaidan Burnstad
- 6.7 Hardisty Community Presentation – Gibson Energy, Sarah Favel
- 6.8 Allan Johnstone School Council Presentation – Kristie Foster
- 6.9 Hardisty & District Development Group Presentation – Blake Moser
- 6.10 Allan Johnstone School Community Committee, STEM Education – Melissa Schmidt

- 6.11 Town of Hardisty Presentation – Sandy Otto
- 6.12 Village of Ryley Presentation – Glen Hamilton-Brown
- 6.13 Ryley School Council Presentation – Carrie Hrabec
- 6.14 Holden School Council Presentation – Linda Hunt
- 6.15 Beaver County Presentation – Kevin Smook & Bob Beck
- 6.16 Village of Holden Presentation – Sherry Garbe

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 Policy Revisions – Zsuzsanna Hemperger
 - 8.1.1 Policies 4 – Trustee Code of Conduct
Policy 4 – Schedule A, Complaints
 - 8.1.2 Policy 15 – School Program Closure
 - 8.1.3 Policy 16 – Recruitment, Selection of Personnel
 - 8.1.4 Policy 25 – Board Innovation Fund

9. SUPERINTENDENT’S REPORT

9 b. Administrator Reports

10. IN-CAMERA SESSION

11. BOARD CHAIR’S REPORT

12. TRUSTEE MATTERS

- 12.1 SAVY Update – Karen Belich
- 12.2 Prairie Principal Meeting Report – Karen Belich
- 12.3 ASBA Zone 4 Meeting Report – Laurie Skori
- 12.4 Board Annual Work Plan
- 12.5 Talk To The Trustees
- 12.6 Communication Summary

13. TRUSTEE EVENTS

- 13.1 Rural Education Symposium – March 1st to 3rd, 2020
- 13.2 Board Committee Meeting Day – March 12th, 2020
- 13.3 Board Meeting Day – March 19th, 2020

14. ADJOURNMENT