

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
MARCH 19TH, 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.	Motion Re. Round Hill School
9:15 a.m.	Motion Re. Holden \ Ryley School
9:25 a.m.	Motion Re. Allan Johnstone School
10:15 a.m.	Fiscal Monitoring Report – Cheryl Kropinske
1:15 p.m.	In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

February 27th, 2020 Minutes of the Regular Meeting

6. INFORMATION ITEMS

- 6.1 Letter From Minister LaGrange, March 6th, 2020
- 6.2 Fiscal Monitoring Report – Cheryl Kropinske

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 Motion Re. Round Hill School
- 8.2 Motion Re. Holden \ Ryley School
- 8.3 Motion Re. Allan Johnstone School
- 8.4 Capital Plan Approval – Natasha Wilm

9. SUPERINTENDENT'S REPORT

- 9.1 Letter from Department of Education re. Three-Year Plan & Annual Education Results Report
- 9.2 School Reviews
- 9.3 Pandemic Plan

9 b. Administrator Reports

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

- 11.1 Chamber of Commerce Meeting

12. TRUSTEE MATTERS

- 12.1 Rural Education Symposium Report – Karen Belich, Zsuzsanna Hemperger, Valerie Sims
- 12.2 Audit Committee Report – Kendall Severson
- 12.3 Board Annual Work Plan
- 12.4 Talk To The Trustees
- 12.5 Communication Summary

13. TRUSTEE EVENTS

- 13.1 Board Meeting – April 30th, 2020
- 13.2 ASBA Spring General Meeting – June 1st & 2nd, 2020
- 13.3 Employee Recognition Banquet, Best Western Hotel – September 25th, 2020

14. ADJOURNMENT