

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
APRIL 30TH, 2020 9:00 A.M.**



AGENDA

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.	Locally Developed Courses – Diana White
9:15 a.m.	Budget Discussions – Imogene Walsh
10:30 a.m.	Fiscal Monitoring Report – Cheryl Kropinske
11:00 a.m.	Ryley School Student Transportation – Imogene Walsh & Garth Rapson
1:15 p.m.	In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

March 19th, 2020 Minutes of the Regular Meeting

6. INFORMATION ITEMS

6.1 Fiscal Monitoring Report – Cheryl Kropinske

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 Locally Developed Courses – Diana White
- 8.2 Review Budget Assumptions, Priorities, & Potential Risks – Imogene Walsh
- 8.3 Budget Discussion – Imogene Walsh
 - 8.3.1 Adult Student Fee
 - 8.3.2 Transportation Fee
 - 8.3.3 Four day \ Five day week
 - 8.3.4 Policy 7 – Board Operations Schedule B
- 8.4 Auditor Appointment - Imogene Walsh
- 8.5 Round Hill Renaissance Agriculture Program Committee – Karen Belich
- 8.6 Friends of Battle River Award – Karen Belich

- 8.7 Policy Revisions – Zsuzsanna Hemperger
 - 8.7.1 Policy 1, Divisional Foundation Statements
 - 8.7.2 Policy 2, Role of the Board
 - 8.7.3 Policy 3, Role of the Trustee
 - 8.7.4 Policy 5, Role of the Chair
 - 8.7.5 Policy 6, Role of the Vice-Chair
 - 8.7.6 Policy 7, Board Operations
 - 8.7.7 Policy 7 Appendix A, Trustee Computers
 - 8.7.8 Policy 7 Schedule A, Board Operations
 - 8.7.9 Policy 9, Board Representatives
 - 8.7.10 Policy 9 Schedule A, Board Representatives
 - 8.7.11 Policy 10, Policy Making
 - 8.7.12 Policy 11, Board Delegation of Authority
 - 8.7.13 Policy 12, Role of the Superintendent
 - 8.7.14 Policy 14, Hearings on Teacher Matters
 - 8.7.15 Policy 19, Alternative Programming
 - 8.7.16 Policy 20, Health and Safety
 - 8.7.17 Policy 21, Healthy School Communities and Workplaces
 - 8.7.18 Policy 24, Public Disclosure of Travel and Expenses
 - 8.7.19 Policy 27, International Travel Study

9. SUPERINTENDENT'S REPORT

- 9.1 Superintendent's Update

9 b. Administrator Reports

- 9 b 1 Educational Assistants Conference – Shan Jorgenson-Adam
- 9 b 2 Reading University Update – Shan Jorgenson-Adam
- 9 b 3 Central High Public School Update - Imogene Walsh
- 9 b 4 Chester Ronning School Update - Imogene Walsh
- 9 b 5 Financial Reporting Profile – Imogene Walsh
- 9 b 6 Ryley School Student Transportation – Imogene Walsh & Garth Rapson
- 9 b 7 Human Resources Update – Natasha Wilm

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

12. TRUSTEE MATTERS

- 12.1 Bashaw Regional Wellness Meeting Report – Karen Belich & Kendall Severson
- 12.2 ASBA Zone 4 Meeting Report – Laurie Skori
- 12.3 Board Annual Work Plan
- 12.4 Talk To The Trustees
- 12.5 Communication Summary

13. TRUSTEE EVENTS

- 13.1 Board Meeting – May 28th, 2020

14. ADJOURNMENT