

**BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION  
REGULAR MEETING  
MAY 28<sup>TH</sup>, 2020 9:00 A.M.**



**AGENDA**

*Every Student, Every Day, A Success.*

**1. CALL TO ORDER**

**2. TIMED ITEMS**

- 9:05 a.m. Budget Discussion – Imogene Walsh
- 9:45 a.m. Fiscal Monitoring Report – Cheryl Kropinske
- 1:15 p.m. In Camera Session

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

- April 30<sup>th</sup>, 2020 Minutes of the Regular Meeting
- May 14<sup>th</sup>, 2020 Minutes of the Regular Meeting

**5. INFORMATION ITEMS**

- 5.1 Fiscal Monitoring Report – Cheryl Kropinske

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

**7. NEW BUSINESS**

- 7.1 Budget Discussion – Imogene Walsh
- 7.2 International Student Fees – Imogene Walsh
- 7.3 Cross Boundary Fees – Imogene Walsh
- 7.4 Kilometre Rate For School Field Trip – Imogene Walsh
- 7.5 Final Day of School – Rita Marler

**8. SUPERINTENDENT'S REPORT**

- 8.1 Superintendent's Update

**8 b. Administrator Reports**

- 8 b 1 Three Year Education Plan Goals – Shan Jorgenson-Adam
- 8 b 2 Insurance Provider – Imogene Walsh
- 8 b 3 Human Resources Accountability Report – Natasha Wilm

**9. IN-CAMERA SESSION**

**10. BOARD CHAIR'S REPORT**

10.1 Capital Maintenance and Renewal Projects

**11. TRUSTEE MATTERS**

11.1 ASBA Zone 4 Report – Laurie Skori

11.2 Board Annual Work Plan

11.3 Talk To The Trustees

11.4 Communication Summary

**12. TRUSTEE EVENTS**

12.1 Board Meeting – June 11<sup>th</sup>, 2020

12.2 Board Organizational Meeting – August 27<sup>th</sup>, 2020

**13. ADJOURNMENT**