

BOARD OF TRUSTEES
BATTLE RIVER REGIONAL DIVISION
ORGANIZATIONAL MEETING
AUGUST 27TH, 2020 9:00 a.m.



A G E N D A

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. APPROVAL OF AGENDA

4. METHOD OF VOTING

5. TERM OF OFFICE

6. ELECTION OF BOARD CHAIR

7. OATH OF OFFICE FOR BOARD CHAIR

8. ELECTION OF BOARD VICE-CHAIR

9. OATH OF OFFICE FOR BOARD VICE-CHAIR

10. MOTION TO DESTROY BALLOTS

11. WELCOME & SUPERINTENDENT ADDRESS – Rita Marler

12. SIGNING AUTHORITY

12.1 Bank Accounts

- 12.2 Funding and Grant Applications
 - 12.2.1 Alberta Education
 - 12.2.2 Other Applications
- 12.3 School Division Contracts
 - 12.3.1 School Division Contracts
 - 12.3.2 International Program Agents Agreements

13. BORROWING RESOLUTION

14. BORROWING MOTION

15. TAPING OF MEETINGS

16. NOTES FROM IN-CAMERA SESSIONS

17. MEETING DATES

18. COMMENCEMENT AND COMPLETION TIME FOR BOARD OF TRUSTEES MEETINGS

19. BOARD STANDING COMMITTEES

- 19.1 Board Committee of the Whole
- 19.2 Audit Committee
- 19.3 Executive Committee
- 19.4 Negotiating Committee – Alberta Teachers’ Association
- 19.5 Negotiating Committee – Caretakers and Bus Drivers
- 19.6 Policy Development/Review Committee
- 19.7 Student Affairs Committee
- 19.8 Community Engagement Committee
 - 19.8.1 Council of School Councils
 - 19.8.2 Political Advocacy Committee
 - 19.8.3 Public Consultation Committee

20. MEMBERSHIPS ON BOARD STANDING COMMITTEES:

- 20.1 Audit Committee (4 Trustees, one of whom is Chair or Vice Chair)
- 20.2 Negotiating Committee – Alberta Teachers’ Association (3 Trustees and 1 Alternate)
- 20.3 Negotiating Committee – Caretakers and Bus Drivers (2 Trustees and 1 Alternate)
- 20.4 Policy Development/Review Committee (3 Trustees – One of whom is Chair or Vice Chair)
- 20.5 Student Affairs Committee (3 Trustees and 2 Alternates)

- 20.6 Community Engagement Committee (All Trustees):
 - 20.6.1 Council of School Councils (Two Trustees plus two Trustees rotating on the Committee)
 - 20.6.2 Political Advocacy Committee (Three Trustees)
 - 20.6.3 Public Consultation Committee (Three Trustees)

- 21. AUTHORITY OF STUDENT AFFAIRS COMMITTEE**

- 22. BOARD EXTERNAL COMMITTEES**
 - 22.1 Alberta School Boards Association Zone 4 (1 Trustee and 1 Alternate)
 - 22.2 Canadian Parents for French (1 Trustee)
 - 22.3 Teacher Employer Bargaining Association (Chair or Vice Chair)

- 23. MEMBERSHIPS ON BOARD EXTERNAL COMMITTEES**
 - 23.1 Alberta School Boards Association Zone 4 (1 Trustee and 1 Alternate)
 - 23.2 Canadian Parents for French (1 Trustee)
 - 23.3 Teacher Employer Bargaining Association (Chair or Vice Chair)

- 24. MEMBERSHIP ON BOARD ADHOC COMMITTEE**
 - 24.1 Round Hill Agricultural Renaissance Committee (3 Trustees – One of whom is Chair or Vice Chair)

- 25. UPCOMING EVENTS**
 - 25.1 Board Meeting – September, 2020

- 26. ADJOURNMENT**