

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
SEPTEMBER 24TH, 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

9:40 a.m.	Transportation Appeal
10:00 a.m.	Transportation Appeal
1:15 p.m.	In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

June 11th, 2020 Minutes of the Regular Meeting
August 27th, 2020 Minutes of the Organizational Meeting

6. INFORMATION ITEMS

7. BUSINESS ARISING OUT OF THE MINUTES

7.1 Travel

8. NEW BUSINESS

- 8.1 Amendment to Motions
 - 8.1.1 #80\20 School Division Contracts
 - 8.1.2 #91\20 Board Representation on External Committees
 - 8.1.3 #92\20 Board Memberships on External Committees
- 8.2 Political Advocacy Plan Committee – Norm Erickson
- 8.3 International Travel Request, Daysland School 2021 – 2022 – Rita Marler
- 8.4 International Student Tuition Fees – Natasha Wilm
- 8.5 Transportation Appeal
- 8.6 Transportation Appeal
- 8.7 Annual Report To The Community – Diane Hutchinson

9. SUPERINTENDENT'S REPORT

- 9.1 Re-entry Update
- 9.2 Projected Enrollment
- 9.3 Start Right Conversations
- 9.4 Occupational Health and Safety Review

9 b. Administrator Reports

- 9 b 1 Critical 2 Update – Shan Jorgenson-Adam
- 9 b 2 CMR Projects Update – Imogene Walsh
- 9 b 3 Central High Sedgewick Public School Update – Imogene Walsh
- 9 b 4 Chester Ronning School Update – Imogene Walsh

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

- 11.1 ASBA Updates
- 11.2 Committee Work
- 11.3 Rural Caucus Update

12. TRUSTEE MATTERS

- 12.1 Policy Review – Zsuzsanna Hemperger
 - 12.1.1 Policy 1, Divisional Foundation Statements
 - 12.1.2 Policy 3, Role of the Board
- 12.2 Transportation Task Force Report – Kendall Severson
- 12.3 ASBA Fall General Meeting – November 16th, 2020
- 12.4 ASBA Awards
- 12.5 Board Annual Work Plan
- 12.6 Talk To The Trustees
- 12.7 Communication Summary

13. ADJOURNMENT