

**BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION #31  
REGULAR MEETING  
OCTOBER 22<sup>nd</sup>, 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.	Fiscal Monitoring Report – Cheryl Kropinske
10:00 a.m.	Mental Health Capacity Building Team – Brenda Herder & Andrea Dyck
11:15 a.m.	In Camera Session

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MINUTES**

September 24<sup>th</sup>, 2020 Minutes of the Regular Meeting

**6. INFORMATION ITEMS**

6.1	Fiscal Monitoring Report – Cheryl Kropinske
6.2	Reply from Minister LaGrange to BRSD Letter from the Board

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

**8. NEW BUSINESS**

8.1	Federal Government Funding – Imogene Walsh
8.2	Policy Revision – Policy 3, Schedule A Board Annual Work Plan – Zsuzsanna Hemperger

**9. SUPERINTENDENT'S REPORT**

9.1	September 30 <sup>th</sup> Enrollment
9.2	School Reviews

**9 b. Administrator Reports**

9 b 1	Mental Health Capacity Building Team – Brenda Herder & Andrea Dyck
9 b 2	Accountability Pillar Results Review – Shan Jorgenson-Adam

**10. IN-CAMERA SESSION**

**11. BOARD CHAIR'S REPORT**

11.1 ASBA Updates

**12. TRUSTEE MATTERS**

12.1 Rural Caucus Update – Zsuzsanna Hemperger

12.2 ASBA Zone 4 Meeting Report – Laurie Skori

12.3 Policy Review – Zsuzsanna Hemperger

12.3.1 Policy 2 Electoral Subdivisions and Ward Boundaries

12.3.2 Policy 4 Role of the Trustee

Policy 4 Appendix A Board Meeting Etiquette

12.4 ASBA Fall General Meeting Attendance

12.5 Board Annual Work Plan

12.6 Talk To The Trustees

12.7 Communication Summary

**13. ADJOURNMENT**