

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
NOVEMBER 26TH, 2020 1:00 P.M.
A G E N D A**



Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TREATY ACKNOWLEDGEMENT

We acknowledge that Battle River School Division is located on Treaty 6 territory, and that we respect the histories, languages, and culture of First Nations, Metis, Inuit and all First Peoples of Canada, whose presence continues to enrich our vibrant community.

3. TIMED ITEMS

1:05 p.m.	Audited Financial Statements – Benji Waser, MNP
2:00 p.m.	Fiscal Monitoring Report – Cheryl Kropinske
3:00 p.m.	In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

October 22nd, 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	Audited Financial Statements – Benji Waser
8.2	Annual Education Results Review Approval – Shan Jorgenson-Adam
8.3	Amendment to Motion - Signing Authority
8.4	Policy Revisions – Zsuzsanna Hemperger
8.5	Board Evaluation Ad Hoc Committee

9. SUPERINTENDENT'S REPORT

9.1 Update

9.a. ADMINISTRATOR REPORTS

9.a.1 Election Update – Imogene Walsh

9.a.2 Critical Minimum Enrollments – Diane Hutchinson

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

12. TRUSTEE MATTERS

12.1 Alberta School Board Association FGM Key Points

12.2 Policy Review – Zsuzsanna Hemperger

12.2.1 Policy 5 – Trustee Code of Conduct

Policy 5, Appendix A – Trustee Code of Conduct Sanctions

Policy 5, Appendix B – Trustee Code of Conduct Complaints

12.2.2 Policy 6 – Role of the Board Chair

12.2.3 Policy 7 – Role of the Board Vice Chair

12.3 Council of School Councils Report – Laurie Skori

12.4 ASBA Zone 4 Meeting Report – Laurie Skori

12.5 Board Annual Work Plan

12.6 Talk To The Trustees

12.7 Communication Summary

13. ADJOURNMENT