

**BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION  
REGULAR MEETING  
DECEMBER 10<sup>TH</sup>, 2020 9:00 A.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**

11:00 a.m In Camera Session

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MINUTES**

November 26<sup>th</sup>, 2020 Minutes of the Regular Meeting

**6. INFORMATION ITEMS**

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

**8. NEW BUSINESS**

- 8.1 Election Motions – Imogene Walsh
- 8.2 Transportation Motion – Imogene Walsh
- 8.3 Policy Revisions – Zsuzsanna Hemperger
  - 8.3.1 Policy 3 Schedule A - Board Annual Work Plan
  - 8.3.2 Policy 8 Appendix A – Board Operations
  - 8.3.3 Policy 10 – Board Representatives
  - 8.3.4 Policy 10 Schedule A – Board Representatives

**9. SUPERINTENDENT'S REPORT**

- 9.1 Professional Learning Plans
- 9.2 School Assurance Discussions

9.a. ADMINISTRATOR REPORTS

- 9.a.1 Insurance Update – Imogene Walsh
- 9.a.2 Human Resources Accountability Report – Natasha Wilm

**10. IN-CAMERA SESSION**

**11. BOARD CHAIR'S REPORT**

**12. TRUSTEE MATTERS**

- 12.1 Policy Review – Zsuzsanna Hemperger
  - 12.1.1 Policy 8 – Board Operations
  - 12.1.2 Policy 8 Appendix A – Trustee Computers
  - 12.1.3 Policy 8 Schedule A – Trustee Remuneration
  - 12.1.4 Policy 8 Schedule B – Trustee Honoraria
  - 12.1.5 Policy 9 – Committees of the Board
  - 12.1.6 Policy 9 Schedule A – Committees of the Board Memberships
  - 12.1.7 Policy 10 – Board Representatives
  - 12.1.8 Policy 10 Schedule A – Board Representatives
- 12.2 Board Annual Work Plan
- 12.3 Talk To The Trustees
- 12.4 Communication Summary

**13. ADJOURNMENT**