

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
JANUARY 28TH, 2021 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

9:05 a.m. Fiscal Monitoring Report – Cheryl Kropinske
11:15 a.m. In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

December 10th, 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 2021 - 2022 School Year Calendar – Rita Marler
8.2 Budget Update – Imogene Walsh
8.3 Facilities Reserve Motion – Imogene Walsh
8.4 COS \ BROL Update – Imogene Walsh
8.5 Summer School Fees – Imogene Walsh

9. SUPERINTENDENT'S REPORT

- 9.1 Covid Learning Update
- 9.2 Division Leadership Academy
- 9.3 Administrator Conversations
- 9.4 Education Research, Development, and Innovation (ERDI)

9.A. ADMINISTRATOR REPORTS

- 9.A.1 Chester Ronning School Update – Imogene Walsh

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

- 11.1 Mental Health Capacity Building Correspondence

12. TRUSTEE MATTERS

- 12.1 Round Hill Renaissance Agricultural Committee Report - Karen Belich
- 12.2 Community Engagement Report - Karen Belich
 - 12.2.1 Public Consultation Committee
- 12.3 BRSD Board Evaluation Committee Report - Zsuzsanna Hemperger
- 12.4 Policy Review – Zsuzsanna Hemperger
 - 12.4.1 Policy 11 - Policy Making
 - 12.4.2 Policy 12 - Board Delegation of Authority
 - 12.4.3 Policy 13 - Role of the Superintendent
- 12.5 Encounters With Canada Program
- 12.6 Board Annual Work Plan
- 12.7 Talk To The Trustees
- 12.8 Communication Summary

13. ADJOURNMENT