

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
FEBRUARY 25TH, 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

January 28th, 2021 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 Four Year Old School Program – Shan Jorgnson-Adam
8.2 ASBA Edwin Parr Award Nomination – Natasha Wilm

9. SUPERINTENDENT'S REPORT

9.1 Wellness
9.2 Promoting Battle River School Division

9.A. ADMINISTRATOR REPORTS

9.A.1 Video Contest – Shan Jorgenson-Adam

10. IN-CAMERA SESSION

11. BOARD CHAIR’S REPORT

11.1 ASBA Updates

11.2 Black Gold School Division Meeting

12. TRUSTEE MATTERS

12.1 Ryley School Four Day Week Request – Karen Belich

12.2 ASBA Advocacy Leadership Academy – Karen Belich

12.3 Friends of Battle River Award, Community Engagement Committee – Karen Belich

12.4 Rural Caucus Update – Zsuzsanna Hemperger

12.5 Policy Review – Zsuzsanna Hemperger

12.5.1 Policy 14 – Appeals, Hearings, Students Matters

12.5.2 Policy 15 – Hearings on Teacher Matters

12.5.3 Policy 16 – School Program Closure

12.5.4 Policy 16 Appendix A – School Program Closure Checklist

12.6 ASBA Zone 4 Report – Laurie Skori

12.7 Board Annual Work Plan

12.8 Talk To The Trustees

12.9 Communication Summary

13. ADJOURNMENT