

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
MARCH 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
11:00 a.m. In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

February 25th, 2021 Minutes of the Regular Meeting
March 11th, 2021 Minutes of the Special Meeting

6. INFORMATION ITEMS

6.1 Fiscal Monitoring Report – Cheryl Kropinske

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

8.1 Battle River Online School Closure
8.2 Ryley School Four Day School Week – Zsuzsanna Hemperger
8.3 Approve Audit Committee Terms of Reference – Valerie Sims
8.4 Approve Strategic Plan – Karen Belich
8.5 Division Office Building – Imogene Walsh
8.6 Approve Capital Plan – Imogene Walsh

9. SUPERINTENDENT'S REPORT

9.1 School Reviews

9.A. ADMINISTRATOR REPORTS

9.A.1 Reading University – Shan Jorgenson-Adam

9.A.2 Alberta Education Financial Profile Report Review – Imogene Walsh

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 Round Hill Agricultural Renaissance Committee Report – Karen Belich

12.2 Policy Review – Zsuzsanna Hemperger

12.2.1 Policy 17 – Student Transportation Services & Attendance Areas

12.2.2 Policy 18 – Alternative Programming

12.2.3 Policy 19 – Occupational Health & Safety

12.3 Audit Committee Report – Valerie Sims

12.4 Council of School Councils Report – Laurie Skori

12.5 ASBA Zone 4 Report – Laurie Skori

12.6 Board Annual Work Plan

12.7 Communication Summary

13. ADJOURNMENT