

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
APRIL 22ND, 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

March 25th, 2021 Minutes of the Regular Meeting

6. INFORMATION ITEMS

6.1 Letter From Alberta Education re. Education Plan & AERR
6.2 Fiscal Monitoring Report – Cheryl Kropinske

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

8.1 Approve Budget Assumptions, Priorities and Potential Risks – Imogene Walsh
8.2 Preliminary Budget Discussion – Imogene Walsh
8.3 Approve Adult Student Fees – Imogene Walsh
8.4 International Student Fees – Natasha Wilms
8.5 School Name Change – Camrose Outreach School & Battle River Online School
8.6 Board Meeting - May 13th, 2021
8.7 International Travel

9. SUPERINTENDENT'S REPORT

- 9.1 Update
- 9.2 Ryley School Video

9.A. ADMINISTRATOR REPORTS

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

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

- 11.1 Update

12. TRUSTEE MATTERS

- 12.1 Policy Review – Zsuzsanna Hemperger
 - 12.1.1 Policy 20 Healthy School Communities & Workplaces
 - 12.1.2 Policy 21 Disposition of Real Property
 - 12.1.3 Policy 22 Reserves, Surpluses & Deficits
- 12.2 ASBA Zone 4 Report – Laurie Skori
- 12.3 Board Annual Work Plan
- 12.4 Communication Summary

13. ADJOURNMENT