

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
MAY 27TH, 2021 9:00 A.M.**



AGENDA

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.	Wellness Video - Christie Badry & Andrea Dyck
9:30 a.m.	Locally Developed Courses – Diana White
9:45 a.m.	Fiscal Monitoring Report – Cheryl Kropinske
11:30 a.m.	In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

May 13th, 2021 Minutes of the Regular Meeting

6. INFORMATION ITEMS

- 6.1 Wellness Video - Christie Badry & Andrea Dyck
- 6.2 Fiscal Monitoring Report – Cheryl Kropinske

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 Education Plan Approval – Shan Jorgenson-Adam
- 8.2 Locally Developed Courses – Diana White
- 8.3 Approve Ineligible Transportation Fee – Imogene Walsh
- 8.4 Approve Kilometer Rate for School Field Trips – Imogene Walsh
- 8.5 Approve Transportation Cross Boundary Fee - Imogene Walsh
- 8.6 Reserves - Imogene Walsh
- 8.7 Election Motions - Imogene Walsh
- 8.8 Friends of BRSD Awards - Valerie Sims
- 8.9 Rural Caucus Budget - Zsuzsanna Hemperger
- 8.10 Policy Revisions - Zsuzsanna Hemperger
 - 8.10.1 Policy 3, Schedule A, Board Annual Work Plan
 - 8.10.2 Policy 25, International Travel Study

9. SUPERINTENDENT'S REPORT

- 9.1 Superintendent's Update

9 b. Administrator Reports

- 9 b 1 Human Resources Accountability Report – Natasha Wilm

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

- 11.1 Board Chair's Update

12. TRUSTEE MATTERS

- 12.1 Policy Review – Zsuzsanna Hemperger
 - 12.1.1 Policy 23 Public Disclosure of Travel and Expenses
 - 12.1.2 Policy 24 Safe and Caring Schools and Worksites
 - 12.1.3 Policy 25 International Travel Study
- 12.2 ASBA Zone 4 Report – Laurie Skori
- 12.3 Council of School Councils Report – Laurie Skori
- 12.4 Board Annual Work Plan
- 12.5 Communication Summary

13. ADJOURNMENT