

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
JUNE 10TH, 2021 9:00 A.M.**



AGENDA

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TREATY 6 ACKNOWLEDGEMENT

We acknowledge that Battle River School Division is located on Treaty 6 territory, and that we respect the histories, languages, and cultures of First Nations, Metis, Inuit and all First Peoples of Canada, whose presence continues to enrich our vibrant community.

3. TIMED ITEMS

9:30 a.m. Friends of Education Award & Friends of Battle River Award
Recipients
10:00 a.m. In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

May 27th, 2021 Minutes of the Regular Meeting

6. INFORMATION ITEMS

6.1 Friends of Education Award & Friends of Battle River Award Recipients

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 Bus Purchase Motion – Imogene Walsh
- 8.2 Employee Recognition Banquet

9. SUPERINTENDENT’S REPORT

- 9.1 Update

9 b. Administrator Reports

- 9 b 1 Chester Ronning Update – Imogene Walsh
- 9 b 2 Division Office Update – Imogene Walsh

10. IN-CAMERA SESSION

11. BOARD CHAIR’S REPORT

- 11.1 ASBA Spring General Meeting Report

12. TRUSTEE MATTERS

- 12.1 Audit Service Plan & Audit Committee Report – Valerie Sims
- 12.2 Political Advocacy Plan – Norm Erickson
- 12.3 ASBA Zone 4 Report, May 31st, 2021 – Laurie Skori
- 12.4 Board Annual Work Plan
- 12.5 Communication Summary

13. ADJOURNMENT