

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION #31
REGULAR MEETING
SEPTEMBER 23RD, 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

9:15 a.m.	Transportation Appeal
9:35 a.m.	Transportation Appeal
9:55 a.m.	Transportation Appeal
10:15 a.m.	Transportation Appeal
10:30 p.m.	In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

June 10th, 2021 Minutes of the Regular Board Meeting
August 16th, 2021 Minutes of the Special Board Meeting
August 31st, 2021 Minutes of the Special Board Meeting
September 13th, 2021 Minutes of the Special Board Meeting

6. INFORMATION ITEMS

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 Transportation Appeal
- 8.2 Transportation Appeal
- 8.3 Transportation Appeal
- 8.4 Transportation Appeal
- 8.5 Policy Revision – Zsuzsanna Hemperger
- 8.6 Disposal of Loughheed Properties – Imogene Walsh
- 8.7 Annual Report To The Community – Diane Hutchinson

9. SUPERINTENDENT'S REPORT

- 9.1 Start Up
- 9.2 Projected Enrollment
- 9.3 Start Right Conversations

9 b. Administrator Reports

- 9 b 1 Wellness Day Update – Shan Jorgenson-Adam
- 9 b 2 Division Office Update – Imogene Walsh
- 9 b 3 Covid Update – Diane Hutchinson

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

- 11.1 ASBA Update
- 11.2 National Truth and Reconciliation Day

12. TRUSTEE MATTERS

- 12.1 Petition
- 12.2 Appeals Hearing Committee Report – Valerie Sims
- 12.3 Board Annual Work Plan
- 12.4 Communication Summary

13. ADJOURNMENT