

BOARD OF TRUSTEES
BATTLE RIVER REGIONAL DIVISION
ORGANIZATIONAL MEETING

OCTOBER 28TH, 2021 9:00 a.m.



A G E N D A

1. CALL TO ORDER

2. TREATY 6 ACKNOWLEDGEMENT

We acknowledge that the land on which we gather is Treaty 6 territory and a traditional meeting ground for many Indigenous peoples. The territory provided a travelling route and home to the Cree, Blackfoot, and Metis as it did for the Nakoda, Tsuu Tina, Chipewyan, and other Indigenous peoples. Their spiritual and practical relationships to the land create a rich heritage for our learning and our life as a community.

3. APPROVAL OF AGENDA

4. METHOD OF VOTING

5. TERM OF OFFICE

6. ELECTION OF BOARD CHAIR

7. OATH OF OFFICE FOR BOARD CHAIR

8. ELECTION OF BOARD VICE-CHAIR

9. OATH OF OFFICE FOR BOARD VICE-CHAIR

10. MOTION TO DESTROY BALLOTS (If required)

11. WELCOME & SUPERINTENDENT ADDRESS – Dr Rita Marler

12. SIGNING AUTHORITY

12.1 Bank Accounts

12.2 Funding and Grant Applications

12.2.1 Alberta Education

12.2.2 Other Applications

12.3 School Division Contracts

12.3.1 School Division Contracts

12.3.2 International Program Agents Agreements

13. BORROWING RESOLUTION

14. BORROWING MOTION

15. TAPING OF MEETINGS

16. NOTES FROM IN-CAMERA SESSIONS

17. MEETING DATES

18. COMMENCEMENT AND COMPLETION TIME FOR BOARD OF TRUSTEES MEETINGS

19. BOARD STANDING COMMITTEES

19.1 Board Committee of the Whole

19.2 Appeals Hearing Committee

19.3 Audit Committee

19.4 Executive Committee

19.5 Negotiating Committee – Alberta Teachers' Association

19.6 Negotiating Committee – Caretakers and Bus Drivers

19.7 Policy Development/Review Committee

19.8 Student Affairs Committee

19.9 Community Engagement Committee

19.9.1 Council of School Councils

19.9.2 Political Advocacy Committee

19.9.3 Public Consultation Committee

20. MEMBERSHIPS ON BOARD STANDING COMMITTEES:

- 20.1 Appeals Hearing Committee
- 20.2 Audit Committee
- 20.2 Negotiating Committee – Alberta Teachers’ Association
- 20.3 Negotiating Committee – Caretakers and Bus Drivers
- 20.4 Policy Development/Review Committee
- 20.5 Student Affairs Committee
- 20.6 Community Engagement Committee
 - 20.6.1 Council of School Councils
 - 20.6.2 Political Advocacy Committee
 - 20.6.3 Public Consultation Committee

21. AUTHORITY OF STUDENT AFFAIRS COMMITTEE

22. BOARD EXTERNAL COMMITTEES

- 22.1 Alberta School Boards Association Zone 4
- 22.2 Canadian Parents for French
- 22.3 Rural Caucus of Alberta
- 22.4 Teacher Employer Bargaining Association

23. MEMBERSHIPS ON BOARD EXTERNAL COMMITTEES

- 23.1 Alberta School Boards Association Zone 4
- 23.2 Canadian Parents for French
- 23.3 Rural Caucus of Alberta
- 22.4 Teacher Employer Bargaining Association

24. ADJOURNMENT