

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
NOVEMBER 25TH, 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 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. TIMED ITEMS

9:05 a.m.	Audited Financial Statements – Benji Waser, MNP
9:45 a.m.	Fiscal Monitoring Report – Cheryl Kropinske
10:15 a.m.	Student Success – Sparling School
11:30 a.m.	In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

September 23rd, 2021 Minutes of the Regular Meeting
October 8th, 2021 Minutes of the Special Meeting
October 28th, 2021 Minutes of the Organizational Meeting

6. INFORMATION ITEMS

- 6.1 Fiscal Monitoring Report – Cheryl Kropinske
- 6.2 Student Success – Sparling School

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 Audited Financial Statements – Benji Waser

- 8.2 Reserve Transfer Motion – Lyle Albrecht
- 8.3 Approval of Audited Financial Statements – Lyle Albrecht
- 8.4 Review Accountability Pillar Summary Results & Approve Annual Education Results Review – Shan Jorgenson-Adam
- 8.5 Appeals Hearing Committee Report – Patrick McFeely
- 8.6 International Travel
- 8.7 Board Committees Terms of Reference

9. SUPERINTENDENT'S REPORT

- 9.1 September 30th Enrollment Count
- 9.2 School Reviews
- 9.3 Powerschool

9.a. ADMINISTRATOR REPORTS

- 9.a.1 Chester Ronning School Update – Imogene Walsh
- 9.a.2 Critical Minimum Enrollments – Diane Hutchinson

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

- 11.1 Learning Disruption Funding
- 11.2 Transportation – Insurance Rates
- 11.3 ASBA Update

12. TRUSTEE MATTERS

- 12.1 Alberta School Board Association FGM Key Points
- 12.2 Council of School Councils Report
- 12.3 ASBA Zone 4 Meeting Report
- 12.4 Board Annual Work Plan
- 12.5 Communication Summary

13. ADJOURNMENT