

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
JANUARY 27TH, 2022 9:30 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

9:35 a.m.	Locally Developed Courses – Diana White
9:50 a.m.	Fiscal Monitoring Report – Cheryl Kropinske
10:10 a.m.	Student Success – Central High Sedgewick Public School
11:15 a.m.	In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

December 9th, 2021 Minutes of the Regular Meeting

6. INFORMATION ITEMS

- 6.1 Fiscal Monitoring Report – Cheryl Kropinske
- 6.2 Student Success – Central High Sedgewick Public School
- 6.3 Petition Response – Imogene Walsh

7. BUSINESS ARISING OUT OF THE MINUTES

- 7.1 Lougheed Property – Imogene Walsh

8. NEW BUSINESS

- 8.1 Locally Developed Courses – Diana White
- 8.2 School Year Calendar 2022 - 2023 – Dr Rita Marler
- 8.3 Insurance Update – Imogene Walsh
- 8.4 Contract Bus Driver Financial Support – Imogene Walsh
- 8.5 Notice of Motion - Bus Driver Exemption from AP 451 - Covid 19 Hazard Control
- 8.6 Policy Revisions – Dwight Dibben

9. SUPERINTENDENT’S REPORT

- 9.1 Superintendent’s Update

10. IN-CAMERA SESSION

11. BOARD CHAIR’S REPORT

- 11.1 Board Chair’s Update

12. TRUSTEE MATTERS

- 12.1 ASBA Zone 4 Meeting Report – Karen Belich
- 12.2 Community Engagement Report – Karen Belich
- 12.3 Rural Caucus of Alberta Update – Doug Algar
- 12.4 Policy Committee Meeting Report – Dwight Dibben
- 12.5 Board Annual Work Plan
- 12.6 Communication Summary

13. ADJOURNMENT