

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
FEBRUARY 10TH, 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

10:30 a.m In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

January 27th, 2022 Minutes of the Regular Meeting

6. INFORMATION ITEMS

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 Trustee Honorariums – Imogene Walsh
- 8.2 ASBA Zone 4 Edwin Parr Nominee – Natasha Wilm
- 8.3 Notice of Motion – Repeal Administrative Procedure #451

9. SUPERINTENDENT'S REPORT

9.1 Superintendent's Update

ADMINISTRATOR REPORTS

9.1.a. Utilization Rate Report – Imogene Walsh

9.1.b. Covid Update – Diane Hutchinson

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

11.1 Board Chair's Update

12. TRUSTEE MATTERS

12.1 Community Engagement Committee, Friends of Battle River Award – Karen Belich

12.2 Council of School Councils Meeting Report – Doug Algar

12.3 Board Annual Work Plan

12.4 Communication Summary

13. ADJOURNMENT