

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
MARCH 24TH, 2022 10:00 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 traveling 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

10:05 a.m.	Student Success - Eric Jensen, Equity Coordinator
10:30 a.m.	Fiscal Monitoring Report – Cheryl Kropinske
10:45 a.m.	Capital Plan – Kelly Kushnerik
11:30 a.m.	In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

February 10th, 2022 Minutes of the Regular Meeting
March 10th, 2022 Minutes of the Special Meeting

6. INFORMATION ITEMS

Student Success - Eric Jensen, Equity Coordinator
Fiscal Monitoring Report – Cheryl Kropinske

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 Capital Plan – Kelly Kushnerik
- 8.2 Amendment to Signing Authority Motion – Dr Rita Marler

9. SUPERINTENDENT'S REPORT

9.1 Superintendent's Update

ADMINISTRATOR REPORTS

9.1.a. 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 Report – Karen Belich

12.2 Zone 4 Meeting Report – Karen Belich

12.3 Board Annual Work Plan

12.4 Communication Summary

13. ADJOURNMENT