

**BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION  
REGULAR MEETING  
APRIL 28<sup>TH</sup>, 2022 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 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**

9:05 a.m.	Student Success – Mental Health Capacity Building
9:30 a.m.	Fiscal Monitoring Report – Cheryl Kropinske
9:45 a.m.	OHS Audit – Edmond Quarcoo
11:30 a.m.	In Camera Session

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MINUTES**

March 24<sup>th</sup>, 2022 Minutes of the Regular Meeting

**6. INFORMATION ITEMS**

Student Success – Mental Health Capacity Building  
Fiscal Monitoring Report – Cheryl Kropinske  
OHS Audit – Edmond Quarcoo

**7. BUSINESS ARISING OUT OF THE MINUTES**

**8. NEW BUSINESS**

- 8.1 International Travel, CHSPS – Dr Rita Marler
- 8.2 International Travel, Forestburg – Dr Rita Marler
- 8.3 Regular Board Meeting – May 12<sup>th</sup>, 2022 – Dr Rita Marler

- 8.4 Adult Student Fees – Imogene Walsh
- 8.5 Facility's Projects Tenders – Imogene Walsh
- 8.6 International Student Fees – Natasha Wilm
- 8.7 Approve Strategic Plan – Karen Belich
- 8.8 Policy Revisions – Dwight Dibben

**9. SUPERINTENDENT'S REPORT**

- 9.1 Superintendent's Update

**ADMINISTRATOR REPORTS**

- 9.1.a. Alberta Education Financial Profile Report – Imogene Walsh

**10. IN-CAMERA SESSION**

**11. BOARD CHAIR'S REPORT**

- 11.1 Board Chair's Update

**12. TRUSTEE MATTERS**

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

**13. ADJOURNMENT**