

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
MAY 12TH, 2022 10:30 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, traditionally known as asiniskaw sipisis (Stoney Creek), is Treaty 6 territory and a traditional meeting ground for many Indigenous peoples. The land on which we are located provided a travelling route and home to the Maskwacis Nêhiyawak, Niitsitapi, Nakoda, and Tsuut'ina Nations, the Métis, 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. Budget Approval - Imogene Walsh

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

April 28th, 2022 Minutes of the Regular Meeting

6. INFORMATION ITEMS

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 Budget Assumptions, Priorities, and Potential Risks – Imogene Walsh
- 8.2 Approve Budget – Imogene Walsh
- 8.3 Ineligible Transportation Fee – Imogene Walsh
- 8.4 Kilometre Rate For School Field Trips – Imogene Walsh
- 8.5 Transportation Cross Boundary Fee – Imogene Walsh
- 8.6 Technology Fee – Imogene Walsh
- 8.7 Summer School Fees – Imogene Walsh
- 8.8 Auditor Tenders – Imogene Walsh
- 8.9 Friends of Battle River – Karen Belich

9. TRUSTEE MATTERS

9.1 Communication Summary

10. ADJOURNMENT