

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
MAY 26TH, 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, 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

9:35 a.m.	Student Success – Literacy Program, Ryley School
10:00 a.m.	Locally Developed Courses – Diana White
10:15 a.m.	Fiscal Monitoring Report – Cheryl Kropinske
11:00 a.m.	In-Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

May 12th, 2022 Minutes of the Regular Meeting

6. INFORMATION ITEMS

- 6.1 Student Success – Literacy Program, Ryley School
- 6.2 Fiscal Monitoring Report – Cheryl Kropinske

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 Locally Developed Courses – Diana White
- 8.2 Education Plan – Shan Jorgenson-Adam
- 8.3 Banking Tenders – Imogene Walsh
- 8.4 Amendment to Motion – International Travel, New Norway School – Dr Rita Marler

9. SUPERINTENDENT'S REPORT

9.1 Superintendent's Update

ADMINISTRATOR REPORTS

9.1.a. HR Accountability Report – Natasha Wilm

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

11.1 Board Chair's Update

12. TRUSTEE MATTERS

12.1 Battle River Summit Report – Karen Belich & Dwight Dibben

12.2 Council of School Councils Report – Doug Algar

12.3 Board Annual Work Plan

12.4 Communication Summary

13. ADJOURNMENT