

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
JUNE 9TH, 2022 9:30 A.M.**



AGENDA

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TREATY 6 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

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|------------|---|
| 10:15 a.m. | In Camera Session |
| 11:15 a.m. | Friends of Battle River Award Recipients |
| 2:00 p.m. | Chester Ronning School Grand Opening & Tour |

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

May 26th, 2022 Minutes of the Regular Meeting

6. INFORMATION ITEMS

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|-----|---|
| 6.1 | Friends of Battle River Award Recipients |
| 6.2 | Chester Ronning School Grand Opening & Tour |

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 ASBA Award Nomination, BRSD Equity Program – Karen Belich
- 8.2 International Travel Request, Daysland School – Dr Rita Marler
- 8.3 Early Learning Fees – Shan Jorgenson-Adam

9. SUPERINTENDENT’S REPORT

- 9.1 Superintendent’s Update

9 b. Administrator Reports

- 9 b 1 Literacy & Numeracy Data – Shan Jorgenson-Adam

10. IN-CAMERA SESSION

11. BOARD CHAIR’S REPORT

- 11.1 Board Chair Update

12. TRUSTEE MATTERS

- 12.1 Audit Service Plan & Audit Committee Report - Lyle Albrecht
- 12.2 Rural Caucus Meeting Report – Doug Algar
- 12.3 Political Advocacy Plan – Karen Belich
- 12.4 ASBA Zone 4 Meeting Report, May 30th, 2022 – Karen Belich
- 12.5 ASBA Spring General Meeting Report
- 12.6 Board Annual Work Plan
- 12.7 Communication Summary

13. ADJOURNMENT