

BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
ORGANIZATIONAL MEETING
AUGUST 31ST, 2022 9:00 a.m.



AGENDA

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. APPROVAL OF AGENDA

4. METHOD OF VOTING

5. TERM OF OFFICE

6. MOTION TO DESTROY BALLOTS

7. ELECTION OF BOARD CHAIR

8. OATH OF OFFICE FOR BOARD CHAIR

9. ELECTION OF BOARD VICE-CHAIR

10. OATH OF OFFICE FOR BOARD VICE-CHAIR

11. WELCOME & SUPERINTENDENT ADDRESS – Dr Rita Marler

12. SIGNING AUTHORITY

12.1 Bank Accounts

12.2 Funding and Grant Applications

12.2.1 Alberta Education

12.2.2 Other Applications

12.3 School Division Contracts

12.3.1 School Division Contracts

12.3.2 International Program Agents Agreements

13. BORROWING RESOLUTION

14. BORROWING MOTION

15. TAPING OF MEETINGS

16. NOTES FROM IN-CAMERA SESSIONS

17. MEETING DATES

18. COMMENCEMENT AND COMPLETION TIME FOR BOARD OF TRUSTEES MEETINGS

19. BOARD STANDING COMMITTEES

19.1 Board Committee of the Whole

19.2 Appeal Hearing Committee

19.3 Audit Committee

19.4 Executive Committee

19.5 Negotiating Committee – Alberta Teachers Association

19.6 Negotiating Committee – Union Caretakers and Union Bus Drivers

19.7 Policy Development/Review Committee

19.8 Student Affairs Committee

19.9 Community Engagement Committee

19.9.1 Council of School Councils

19.9.2 Political Advocacy Committee

19.9.3 Public Consultation Committee

20. MEMBERSHIPS ON BOARD STANDING COMMITTEES:

- 20.1 Appeals Hearing Committee (3 Trustees)
- 20.2 Audit Committee (2 Trustees, one of whom is Chair or Vice Chair)
- 20.2 Negotiating Committee – Alberta Teachers’ Association (2 Trustees and 1 Alternate)
- 20.3 Negotiating Committee – Caretakers and Bus Drivers (2 Trustees and 1 Alternate)
- 20.4 Policy Development/Review Committee (3 Trustees – One of whom is Chair or Vice Chair)
- 20.5 Student Affairs Committee (3 Trustees and 2 Alternates)
- 20.6 Community Engagement Committee (All Trustees):
 - 20.6.1 Council of School Councils (2 Trustees plus 1 Trustee rotating on the Committee)
 - 20.6.2 Political Advocacy Committee (2 Trustees)
 - 20.6.3 Public Consultation Committee (2 Trustees)

21. AUTHORITY OF STUDENT AFFAIRS COMMITTEE

22. BOARD EXTERNAL COMMITTEES

- 22.1 Alberta School Boards Association Zone 4 (1 Trustee and 1 Alternate)
- 22.2 Canadian Parents for French (1 Trustee)
- 22.3 Rural Caucus of Alberta (1 Trustee)
- 22.4 Teacher Employer Bargaining Association (1 Trustee)

23. MEMBERSHIPS ON BOARD EXTERNAL COMMITTEES

- 23.1 Alberta School Boards Association Zone 4 (1 Trustee and 1 Alternate)
- 23.2 Canadian Parents for French (1 Trustee)
- 23.3 Rural Caucus of Alberta (1 Trustee)
- 23.4 Teacher Employer Bargaining Association (1 Trustee)

24. ADJOURNMENT