

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
SEPTEMBER 22nd, 2022 9:00 A.M.**



A G E N D A

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, Nakoda, 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

9:05 a.m.	Student Success - Off Campus Program
11:00 a.m.	In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

June 9th, 2022 Minutes of the Regular Board Meeting
June 29th, 2022 Minutes of the Special Board Meeting
August 31st, 2022 Minutes of the Organizational Board Meeting

6. INFORMATION ITEMS

6.1 Student Success - Off Campus Program

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

8.1 ASBA Budget Motion
8.2 Guiding Principles For Collective Bargaining - Doug Algar
8.3 Political Advocacy Plan - Doug Algar
8.4 Superintendent's Contract - Doug Algar
8.5 Appeal Hearing Committee Recommendation - Patrick McFeely
8.6 Annual Report To The Community - Diane Hutchinson

9. SUPERINTENDENT'S REPORT

9.1 Superintendent's Update

9 b. Administrator Reports

9 b 1 Division Office Update - Imogene Walsh

9 b 2 Holden School Update - Imogene Walsh

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

11.1 Board Chair's Update

12. TRUSTEE MATTERS

12.1 Board Annual Work Plan

12.2 Communication Summary

13. ADJOURNMENT