

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
OCTOBER 13TH, 2022 9:00 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, 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 - Sparling School, Ribbon Skirts
11:00 a.m	In Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

September 22nd, 2022 Minutes of the Regular Meeting

7. INFORMATION ITEMS

7.1 Student Success - Sparling School, Ribbon Skirts

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

9.1	Review Assurance Plan Results - Shan Jorgenson-Adam
9.2	Board Committees Terms of Reference

9.3 Bus Purchase - Imogene Walsh

10. SUPERINTENDENT'S REPORT

10.1 Superintendent's Update

10.a. ADMINISTRATOR REPORTS

10.a.1 Division Office Building Update - Imogene Walsh

10.a.2 Holden School Building Update - Imogene Walsh

11. IN-CAMERA SESSION

12. BOARD CHAIR'S REPORT

12.1 Board Chair's Update

13. TRUSTEE MATTERS

13.1 ASBA Zone 4 Meeting Report Update

13.2 Community Engagement Meeting Report Update

13.3 Board Annual Work Plan

13.4 Communication Summary

14. ADJOURNMENT