

**BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION  
REGULAR MEETING  
NOVEMBER 24<sup>TH</sup>, 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, 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**

- |            |   |
|------------|---|
| 9:30 a.m.  | Student Success - Yami Asseffa from ÉCCHS and Jesse Steil from Bawlf, Sophia D'Eschambeault from ECCHS, supported by our Career Counsellors Carla Praticante and Theresa Kruchten |
| 10:00 a.m. | Audited Financial Statements - MNP  |
| 10:30 a.m. | Fiscal Monitoring Report - Cheryl Kropinske   |
| 1:00 p.m.  | In Camera Session   |

**4. APPROVAL OF AGENDA**

**5. COLLECTIVE COMMITMENTS**

**6. APPROVAL OF MINUTES**

October 13<sup>th</sup>, 2022 Minutes of the Regular Meeting

**7. INFORMATION ITEMS**

- 7.1 Student Success - Yami Asseffa from ÉCCHS, Jesse Steil from Bawlf, and Sophia D'Eschambeault from ECCHS, supported by our Career Counsellors Carla Praticante and Theresa Kruchten
- 7.2 Fiscal Monitoring Report - Cheryl Kropinske

**8. BUSINESS ARISING OUT OF THE MINUTES**

**9. NEW BUSINESS**

- 9.1 Audited Financial Statements - MNP
- 9.2 Attendance Boundary Review Consultant - Community Engagement Committee
- 9.3 2023 - 2024 School Year Calendar
- 9.4 International Travel - CHSPS
- 9.5 February Board Meeting
- 9.6 Terms of Reference
  - Audit Committee
  - Negotiating Committee - Caretakers & Bus Drivers
  - Policy Committee

**10. SUPERINTENDENT'S REPORT**

- 10.1 Superintendent's Update
- 10.a. ADMINISTRATOR REPORTS
  - 10.a.1 Critical Minimum Enrollments

**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 - Karen Belich
- 13.2 Community Engagement Committee Meeting Report - Doug Algar
- 13.3 Board Annual Work Plan
- 13.4 Communication Summary

**14. ADJOURNMENT**