

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
DECEMBER 8TH, 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 - École Camrose Composite High School Music Students
10:30 a.m.	In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

November 24th, 2022 Minutes of the Regular Meeting

6. INFORMATION ITEMS

6.1 Student Success - École Camrose Composite High School Music Students

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 Transportation Appeal - Patrick McFeely
- 8.2 Policy Amendments - Dwight Dibben
- 8.3 International Travel - Bawlf - Dr Rita Marler
- 8.4 International Travel - Daysland - Dr Rita Marler
- 8.5 Borrowing Resolution - Imogene Walsh

9. SUPERINTENDENT'S REPORT

9.1 Superintendent's Update

9.a. ADMINISTRATOR REPORTS

9.a.1 Human Resources - Natasha Wilm

9.a.2 ARMIC Bulletin - Imogene Walsh

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

11.1 Board Chair's Update

12. TRUSTEE MATTERS

12.1 ASBA Zone 4 Meeting Report, November 28th, 2022

12.2 Board Annual Work Plan

12.3 Communication Summary

13. ADJOURNMENT