

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
JANUARY 26TH, 2023 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.	Fiscal Monitoring Report - Cheryl Kropinske
9:15 a.m.	Technology Evergreening - Ken Robitaille
10:30 a.m	In Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

December 8th, 2022 Minutes of the Regular Meeting

7. INFORMATION ITEMS

7.1	Fiscal Monitoring Report - Cheryl Kropinske
7.2	Technology Evergreening - Ken Robitaille

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Annual Education Results Report - Shan Jorgenson-Adam
- 9.2 Directing Surplus Funds - Imogene Walsh

10. SUPERINTENDENT'S REPORT

- 10.1 Superintendent's Update
- 10.a. ADMINISTRATOR REPORTS

11. IN-CAMERA SESSION

12. BOARD CHAIR'S REPORT

- 12.1 Board Chair's Update

13. TRUSTEE MATTERS

- 13.1 Community Engagement Report - Doug Algar
- 13.2 Rural Caucus Committee Meeting Report - Dwight Dibben
- 13.3 Board Annual Work Plan
- 13.4 Communication Summary

14. ADJOURNMENT