

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
FEBRUARY 9TH, 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

10:30 a.m In Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

January 26th, 2023 Minutes of the Regular Meeting

7. INFORMATION ITEMS

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Directing Surplus Funds - Imogene Walsh
- 9.2 Policy Revision - Policy 8, Schedule B - Dwight Dibben
- 9.3 Rural Education Symposium Attendance - Dwight Dibben

10. SUPERINTENDENT'S REPORT

10.1 Superintendent's Update

10.a. ADMINISTRATOR REPORTS

10.a. Edwin Parr Nominee - Natasha Wilm

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 Policy Committee Meeting Report - Dwight Dibben

13.3 Board Annual Work Plan

13.4 Communication Summary

14. ADJOURNMENT