

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
MARCH 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

9:05 a.m. Student Success - Round Hill School Agricultural Project
10:00 a.m. In Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

February 1st, 2023 Minutes of the Special Meeting
February 9th, 2023 Minutes of the Regular Meeting

7. INFORMATION ITEMS

7.1 Student Success - Round Hill School Agricultural Project

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

9.1 BRSD Ten Year Capital Plan - Imogene Walsh
9.2 BRSD Capital Plan 2023 - Imogene Walsh

10. SUPERINTENDENT'S REPORT

10.1 Superintendent's Update

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 Meeting Report (Council of School Councils) - Doug Algar

13.3 Board Annual Work Plan

13.4 Communication Summary

14. ADJOURNMENT