

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
APRIL 27TH, 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
9:30 a.m.	Student Success – Ryley School Grade 1 Reading Class
11:30 a.m.	In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

March 9th, 2023 Minutes of the Regular Meeting
March 17th, 2023 Minutes of the Special Meeting
March 22nd, 2023 Minutes of the Special Meeting

6. INFORMATION ITEMS

6.1 Fiscal Monitoring Report – Cheryl Kropinske
6.2 Student Success – Ryley School Grade 1 Reading Class

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 Friends of Battle River Award – Doug Algar
- 8.2 Policy Revisions – Dwight Dibben
- 8.3 Battle River Bus Drivers' Association
- 8.4 Budget Assumptions, Priorities, & Potential Risk – Imogene Walsh
- 8.5 Adult Student Fees – Imogene Walsh
- 8.6 Viking School Envelop Project – Imogene Walsh
- 8.7 International Student Fees – Natasha Wilm

9. SUPERINTENDENT'S REPORT

- 9.1 Superintendent's Update

ADMINISTRATOR REPORTS

- 9.1.a. Alberta Education Financial Profile Report – Imogene Walsh
- 9.1.b. ARMIC Insurance Update – Imogene Walsh
- 9.1.c. Baragar's Report – Imogene Walsh
- 9.1.d. Northstar Outreach School Report – 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 Report – Patrick McFeely
- 12.2 Community Engagement Committee Report – Doug Algar
 - 12.2.a. Election Advocacy
- 12.3 Policy Committee Meeting Report – Dwight Dibben
- 12.4 Board Annual Work Plan
- 12.5 Communication Summary

13. ADJOURNMENT