

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
MAY 25TH, 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

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| 9:05 a.m. | Fiscal Monitoring Report – Imogene Walsh |
| 2:30 p.m. | In Camera Session |

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

April 27th, 2023 Minutes of the Regular Meeting

7. INFORMATION ITEMS

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| 7.1 | Fiscal Monitoring Report – Imogene Walsh |
| 7.2 | AERR Letter – Dr Rita Marler |

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Superintendent's Contract – Karen Belich
- 9.2 ATA Memorandum of Agreement – Doug Algar
- 9.3 Policy Revisions – Dwight Dibben
- 9.4 International Travel Request, Camrose Composite High School – Dr Rita Marler
- 9.5 Education Assurance Plan – Shan Jorgenson-Adam
- 9.6 Locally Developed Courses – Shan Jorgenson-Adam
- 9.7 Summer School Fees – Shan Jorgenson-Adam
- 9.8 Approve Budget – Imogene Walsh
- 9.9 Ineligible Transportation Fee – Imogene Walsh
- 9.10 Technology Fee – Imogene Walsh
- 9.11 Early Learning Fees – Imogene Walsh
- 9.12 Disposal of Property in Hardisty – Imogene Walsh
- 9.13 Disposal of Division Office Land and Building – Imogene Walsh
- 9.14 Bus Purchase – Imogene Walsh

10. SUPERINTENDENT'S REPORT

- 10.1 Superintendent's Update

ADMINISTRATOR REPORTS

- 10.1.a. Literacy & Numeracy Survey Results – Shan Jorgenson-Adam
- 10.2.a 2022-2023 Area Capacity and utilization Report – Imogene Walsh
- 10.3.a Property List – Imogene Walsh

11. IN-CAMERA SESSION

12. BOARD CHAIR'S REPORT

- 12.1 Board Chair's Update

13. TRUSTEE MATTERS

- 13.1 ASBA Zone 4 Reports – Karen Belich
- 13.2 Community Engagement Committee Report – Doug Algar
- 13.3 Policy Committee Meeting Report – Dwight Dibben
- 13.4 Board Annual Work Plan
- 13.5 Communication Summary

14. ADJOURNMENT