

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
JUNE 8TH, 2023 9:30 A.M.**



AGENDA

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TREATY 6 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, Niitsitapi, Nakoda, and 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

- 9:30 – 10:00 a.m. Transportation Presentation – Kristi Edwards and Jenna Prinse Lamontagne
- 10:30 a.m. Student Success – Daysland International Travel
- 11:00 a.m. In Camera Session
- 11:15 a.m. Friends of Battle River Award Recipients

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

May 25th, 2023 Minutes of the Regular Meeting

7. INFORMATION ITEMS

- 7.1 Transportation Presentation – Kristi Edwards and Jenna Prinse-Lamontagne
- 7.2 Student Success – Daysland International Travel
- 7.3 Friends of Battle River Award Recipients

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Board Evaluation – Karen Belich
- 9.2 Political Advocacy Plan – Doug Algar
- 9.3 Approve Audit Service Plan – Lyle Albrecht
- 9.4 Kilometre Rate For School Field Trips – Imogene Walsh
- 9.5 Transportation Cross Boundary Fee – Imogene Walsh
- 9.6 Subdivision of SSC Property – Imogene Walsh
- 9.7 Transportation and Facility Shops, Killam – Imogene Walsh

10. SUPERINTENDENT’S REPORT

- 10.1 Superintendent’s Update

10 a. Administrator Reports

- 10 a 1 Human Resources Accountability Report – Natasha Wilm

11. IN-CAMERA SESSION

12. BOARD CHAIR’S REPORT

- 12.1 Board Chair Update

13. TRUSTEE MATTERS

- 13.1 ASBA Zone 4 Meeting Report, May 29th, 2023 – Karen Belich
- 13.2 ASBA Spring General Meeting Report – Karen Belich
- 13.3 Audit Committee Report - Lyle Albrecht
- 13.4 Rural Caucus Meeting Report – Dwight Dibben
- 13.5 Board Annual Work Plan
- 13.6 Communication Summary

14. ADJOURNMENT