

BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
October 26, 2023 9:00 A.M.



A G E N D A

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TREATY 6 ACKNOWLEDGEMENT

We acknowledge that we are on Treaty 6 Territory, and we respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada. We acknowledge they are the caretakers of the land, and all who share and contribute to the land including the four-legged, two-legged, fin, feathered, crawlers, trees, plants, water, sun and moon. This reading is an acknowledgement of the historical relationship between indigenous and non-indigenous communities on Turtle Island. And is a call to action to walk together towards reconciliation.

3. TIMED ITEMS

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|------------|---|
| 9:05 a.m. | Student Success - Oscar Oliveros, Valeria Oliveros, Ryker Sterner, and Lucas Ahenakew supported the Holliday Run on October 12 at Bashaw School. Joined by Craig Dimond |
| 9:30 a.m. | Fiscal Monitoring Report - Cheryl Kropinske |
| 9:40 a.m. | Secretary-Treasurer Report - Imogene Walsh |
| 11:00 a.m. | In Camera Session |

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

September 28, 2023 Minutes of the Regular Board Meeting

7. INFORMATION ITEMS

- 7.1 Student Success - Oscar Oliveros, Valeria Oliveros, Ryker Sterner, and Lucas Ahenakew supported the Holliday Run on October 12 at Bashaw School. Joined by Craig Dimond
- 7.2 Fiscal Monitoring Report - Cheryl Kropinske
- 7.3 Secretary-Treasurer Report - Imogene Walsh

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Review Terms of Reference - Patrick McFeely
- 9.2 Committee Meeting Days - Patrick McFeely
- 9.3 Review Fiscal Monitoring Report - Imogene Walsh
- 9.4 Review Accountability Pillar Summary Results - Stephen Hoyland

10. SUPERINTENDENT'S REPORT

- 10.1 Superintendent's Update - Rhae-Ann Holoien

10 a. Administrator Reports

- 10.a.1 Assistant Superintendent - Education Service - Stephen Hoyland
- 10.a.2 Assistant Superintendent - Human Resources - Natasha Wilm

11. IN-CAMERA SESSION

12. BOARD CHAIR'S REPORT

- 12.1 Board Chair's Report

13. TRUSTEE MATTERS

- 13.1 Community Engagement Meeting Report Update
- 13.2 ASBA Zone 4 - Update
- 13.3 Strategic Planning - The Next Steps
- 13.4 Board Annual Work Plan
- 13.5 Communication Summary

14. ADJOURNMENT