

BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
November 28, 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

9:30 a.m.	Student Success - Sparling School - Roxy Rybalka Supporting Literacy Intervention, Food Prep, and School Council Leadership
10:00 a.m.	Transportation Appeal Hearing
10:30 a.m.	Audited Financial Statements - Benji Waser/Cheryl Kropinske
11:00 a.m.	Fiscal Monitoring Report - Cheryl Kropinske
1:00 p.m.	In Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

October 26, 2023, Minutes of the Regular Board Meeting

7. INFORMATION ITEMS

- 7.1 Student Success - Sparling School - Roxy Rybalka Supporting Literacy Intervention, Food Prep, and School Council Leadership
- 7.2 Audited Financial Statements - Benji Waser/Cheryl Kropinske
- 7.3 Fiscal Monitoring Report - Cheryl Kropinske
- 7.4 December Board Meeting - Includes Tour of New Facility and Lunch

- 7.5 International Travel to Spain/Portugal - Bawlf School
- 7.6 Political Advocacy - Meet with MLA Jackie Lovely on January 11, 2024
- 7.7 Literacy Screener Update - Stephen Hoyland
- 7.8 Presentation of AERR - Stephen Hoyland
- 7.9 Calendar Development - Natasha Wilm

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Audited Financial Statements - Benji Waser, MNP
- 9.2 Approval of Strategic Plan
- 9.3 Approval of Annual Education Results Report
- 9.4 International Travel to Italy/Germany - Bashaw
- 9.5 Review Terms of Reference - Patrick McFeely
 - 9.5.a Appeals Committee
 - 9.5.b Audit Committee
 - 9.5.c Policy Committee

10. SUPERINTENDENT'S REPORT

- 10.1 Superintendent's Update - Rhae-Ann Holoien
 - 10.1.a Secretary - Treasurer's Report

11. IN-CAMERA SESSION

12. BOARD CHAIR'S REPORT

- 12.1 Board Chair's Report

13. TRUSTEE MATTERS

- 13.1 ASBA Zone 4 FGM - Update
- 13.2 ASBA Zone 4 November 27, 2023 Meeting - Update
- 13.3 Strategic Planning - The Next Steps
- 13.4 Council of School Councils Update
- 13.5 Attendance Boundary Review - Community Engagement Committee
- 13.6 Governance Activities - Policy Discussion
 - 13.6.a Policy 3 Role of the Board
 - 13.6.b Policy 3 Appendix A, Roles and Responsibilities for Communication
 - 13.6.c Policy 3 Schedule A, Board Annual Work Plan
- 13.7 Board Annual Work Plan
- 13.8 Communication Summary

14. ADJOURNMENT