

BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION  
REGULAR MEETING  
DECEMBER 14, 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.	In Camera Session
10:00 a.m.	Student Success - Forestburg School

**4. APPROVAL OF AGENDA**

**5. COLLECTIVE COMMITMENTS**

**6. APPROVAL OF MINUTES**

November 28, 2023, Minutes of the Regular Board Meeting

**7. INFORMATION ITEMS**

- 7.1 Student Success - Forestburg School
- 7.2 Superintendent Evaluation - Rhae-Ann Holoien
- 7.3 Trustee Google Drive - Rhae-Ann Holoien
- 7.4 Beaver County Information - Patrick McFeely
- 7.5 Outbreak Status Information - Imogene Walsh
- 7.6 Calendar 2024/25 Information - Natasha Wilm

**8. BUSINESS ARISING OUT OF THE MINUTES**

**9. NEW BUSINESS**

- 9.1 Review and Approve HR Accountability Report - Natasha Wilm
- 9.2 Minister Excess Reserve Request - Imogene Walsh

**10. SUPERINTENDENT'S REPORT**

- 10.1 Superintendent's Update - Rhae-Ann Holoien

**11. IN-CAMERA SESSION**

**12. BOARD CHAIR'S REPORT**

- 12.1 Board Chair's Report

**13. TRUSTEE MATTERS**

- 13.1 Rural Caucus Report
- 13.2 Community Engagement Committee Report
- 13.3 Council of School Councils Report
- 13.4 Governance Activities - Policy Discussion - Policy 4
- 13.5 Board Annual Work Plan
- 13.6 Communication Summary

**14. ADJOURNMENT**