

**BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION  
REGULAR MEETING  
JANUARY 25, 2024 9:00 A.M.**



**AGENDA**

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**

- 9:25 a.m. Locally Developed Courses - Patrick Whittleton
- 9:40 a.m. Student Success - Dual Credit/Rap Program - Clayton Roe
- 10:10 a.m. Fiscal Monitoring Report - Cheryl Kropinske
- 10:30 a.m. CCHS Roof Project - Kelly Kushnerik and Imogene Walsh
- 11:00 a.m. In-Camera Session

**4. APPROVAL OF AGENDA**

**5. COLLECTIVE COMMITMENTS**

**6. APPROVAL OF MINUTES**

December 14, 2023, Minutes of the Regular Board Meeting

**7. INFORMATION ITEMS**

- 7.1 Student Success - Dual Credit/Rap Program - Clayton Roe
- 7.2 Fiscal Monitoring Report - Cheryl Kropinske

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

**9. NEW BUSINESS**

- 9.1 Audit Committee External Member - Karen Belich
- 9.2 CEC Committee - Boundary Review - Karen Belich
- 9.3 Policy 3 Role of the Board, Appendix A - Dwight Dibben
- 9.4 Policy 3 Schedule A Board Annual Work Plan - Dwight Dibben
- 9.5 Policy 8 Board Operations Schedule A - Dwight Dibben
- 9.6 Policy 8 Board Operations Schedule B - Dwight Dibben
- 9.7 Policy 22 Surpluses and Deficits - Dwight Dibben
- 9.8 Early Learning Fees - Stephen Hoyland
- 9.9 2024/25 Calendar - Natasha Wilm
- 9.10 CCHS Roofing Project - Kelly Kushnerik and Imogene Walsh
- 9.11 Locally Developed Courses - Patrick Whittleton

**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 Community Engagement Committee Report - Karen Belich
- 13.2 Governance Activities - Policy Discussion - Policy 5 - Dwight Dibben
- 13.3 Policy Committee Reporting - Dwight Dibben
- 13.4 ATA Executive Meeting - January 25, 2024 at the Camrose Resort Casino - Patrick McFeely
- 13.5 Board Annual Work Plan - Patrick McFeely
- 13.6 Communication Summary

**14. ADJOURNMENT**