

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
MARCH 28, 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

- 9:05 a.m. Student Success - FCSS Soar Project - Youth Mental Health and Wellness - Madison Zemlak, Calliegh Lester, Sofie Lindskog, Taylor Charlesworth, Kate Priestley, Ava Rae Barnes, and Zenovia Lazariuk, Principal
- 9:45 a.m. Fiscal Monitoring Report - Cheryl Kropinske
- 10:15 a.m. Attendance Boundary Review Presentation
- 10:40 a.m. In-Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

- 6.1 February 22, 2024, Minutes of the Regular Board Meeting

7. INFORMATION ITEMS

- 7.1 Student Success - FCSS Soar Project - Youth Mental Health and Wellness - Madison Zemlak, Calliegh Lester, Sofie Lindskog, Taylor Charlesworth, Kate Priestley, Ava Rae Barnes, and Zenovia Lazariuk, Principal

- 7.2 Fiscal Monitoring Report - Cheryl Kropinske
- 7.3 Attendance Boundary Review Presentation
- 7.4 Colony Religious Holidays - Natasha Wilm
- 7.5 Farewell 2024 - Michelle Girvan
- 7.6 Long Service Dates - Michelle Girvan

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 BRSD Three Year Capital Plan 2023 - Imogene Walsh
- 9.2 Summer School Fees for 2023-2024 - Stephen Hoyland
- 9.3 International Travel 2025 for Viking School - Greece - Rhae-Ann Holoien
- 9.4 Attendance Boundary Review - Patrick McFeely

10. SUPERINTENDENT'S REPORT

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

11. IN-CAMERA SESSION

12. BOARD CHAIR'S REPORT

- 12.1 Board Chair's Report - Patrick McFeely

13. TRUSTEE MATTERS

- 13.1 Community Engagement Committee Report - Karen Belich
- 13.2 Zone 4 Report - Karen Belich
- 13.3 Rural Caucus Report - Karen Belich
- 13.4 Governance Activities - Policy Discussion - Policy 7 - Dwight Dibben
- 13.5 Board Annual Work Plan - Patrick McFeely
- 13.6 Communication Summary

14. ADJOURNMENT