

**BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION  
REGULAR MEETING  
APRIL 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**

- 9:05 a.m. Student Success - Hutterian Colony - Margaret Carlson
- 9:35 a.m. Fiscal Monitoring Report - Cheryl Kropinske
- 10:40 a.m. In-Camera Session

**4. APPROVAL OF AGENDA**

**5. COLLECTIVE COMMITMENTS**

**6. APPROVAL OF MINUTES**

- 6.1 March 28, 2024, Minutes of the Regular Board Meeting

**7. INFORMATION ITEMS**

- 7.1 Student Success - Hutterian Colony - Margaret Carlson
- 7.2 Fiscal Monitoring Report - Cheryl Kropinske
- 7.3 Alberta Education Financial Profile Report - Imogene Walsh
- 7.4 Preliminary Budget Discussions - Imogene Walsh
- 7.5 Alternative Learning - Natasha Wilm

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

## **9. NEW BUSINESS**

- 9.1 Budget Assumptions, Priorities and Potential Risks - Imogene Walsh
- 9.2 Subdivision Request - Imogene Walsh
- 9.3 Surplus Land Sales - Imogene Walsh
- 9.4 Surplus Land Sale - Imogene Walsh
- 9.5 Bus Purchase Motion - Imogene Walsh
- 9.6 Adult Student Fees - Imogene Walsh
- 9.7 International Student Fees - Natasha Wilm
- 9.8 International Travel Trip, Tofield School to Italy - Rhae-Ann Holoien
- 9.9 International Travel Trip, New Norway School to Greece - Rhae-Ann Holoien
- 9.10 Friends of Battle River Award Recipients - Patrick McFeely
- 9.11 Nominate Candidate for ASBA Awards - Patrick McFeely

## **10. SUPERINTENDENT'S REPORT**

- 10.1 Superintendent's Update - Rhae-Ann Holoien
- 10.1.a Assistant Superintendent - Education Services Update - Stephen Hoyland
- 10.1.b Secretary-Treasurer Update - 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 ASBA Zone 4 Report - Karen Belich
- 13.3 Rural Caucus Report - Karen Belich
- 13.4 Governance Activities - Policy Discussion - Policy 8 - Dwight Dibben
- 13.5 Board Annual Work Plan - Patrick McFeely
- 13.6 Communication Summary

## **14. ADJOURNMENT**