

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
MAY 23, 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

- 9:30 a.m. Student Success - BRACE Importance & Impact of High School Alternative Programs
- 10:00 a.m. Fiscal Monitoring Report - Cheryl Kropinske
- 11:30 a.m. In-Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

- 6.1 April 25, 2024, Minutes of the Regular Board Meeting
- 6.2 May 9, 2024, Minutes of the Special Board Meeting

7. INFORMATION ITEMS

- 7.1 Student Success - BRACE Importance & Impact of High School Alternative Programs
- 7.2 Fiscal Monitoring Report - Cheryl Kropinske
- 7.3 Address the Point of Order - April 25, 2024
- 7.4 National Trip - Killam Public School - Montreal/Quebec City/Ottawa
- 7.5 Rural Caucus - May 28 Deadline - Patrick McFeely

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Approve Budget - Imogene Walsh
- 9.2 Transportation Grandfathering in Boundary Change Areas - Imogene Walsh
- 9.3 Ineligible Transportation Fees - Imogene Walsh
- 9.4 Education Assurance Plan - Stephen Hoyland
- 9.5 Notice of Motion - Lyle Albrecht
- 9.6 Superintendent Evaluation - Patrick McFeely
- 9.7 Organizational Meeting Date Change - Patrick McFeely
- 9.8 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

11. IN-CAMERA SESSION

12. BOARD CHAIR'S REPORT

- 12.1 Board Chair's Report - Patrick McFeely

13. TRUSTEE MATTERS

- 13.1 Board Evaluation - Patrick McFeely
- 13.2 Community Engagement Committee Report - Karen Belich
- 13.3 Governance Activities - Policy Discussion - Policy 9 - Dwight Dibben
- 13.4 Board Annual Work Plan - Patrick McFeely
- 13.5 Communication Summary

14. ADJOURNMENT