

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
JUNE 13, 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

10:00 a.m. In-Camera Session
11:30 a.m. Friends of Battle River

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

6.1 May 23, 2024, Minutes of the Regular Board Meeting

7. INFORMATION ITEMS

7.1 Human Resources Accountability Report - Natasha Wilm
7.2 Friends of Battle River Award Recipients - Patrick McFeely
7.3 Transportation Information Requested by the Board - Imogene Walsh
7.4 Updated Education Plan - Stephen Hoyland

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Audit Service Plan - Karen Belich
- 9.2 Transportation Cross-Boundary Fee - Imogene Walsh
- 9.3 Kilometer Rate for School Field Trips - Imogene Walsh
- 9.4 Board Professional Learning Plan 2024/25 - Patrick McFeely
- 9.5 International Travel Trip - ECCHS to Japan - Rhae Ann Holoien
- 9.6 Nominate Candidate for ASBA Awards - Patrick McFeely

10. SUPERINTENDENT'S REPORT

- 10.1 Superintendent's Update - Rhae-Ann Holoien
- 10.1.a Assistant Superintendent - Human Resources Report - Natasha Wilm
- 10.1.b Secretary-Treasurer Report - Imogene Walsh
- 10.1.c Assistant Superintendent - Education Services - Stephen Hoyland

11. IN-CAMERA SESSION

12. BOARD CHAIR'S REPORT

- 12.1 Board Chair's Report - Patrick McFeely

13. TRUSTEE MATTERS

- 13.1 Rural Caucus SGM - Karen Belich
- 13.2 ASBA Zone 4 Report - Karen Belich
- 13.3 Governance Activities - Policy Discussion - Policy 10 - Dwight Dibben
- 13.4 Board Annual Work Plan - Patrick McFeely
- 13.5 Communication Summary

14. ADJOURNMENT