

**BOARD OF TRUSTEES**  
**BATTLE RIVER SCHOOL DIVISION**  
**ORGANIZATIONAL MEETING**  
**JUNE 26, 2024     9:00 a.m.**  
**A G E N D A**



**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. APPROVAL OF AGENDA**

**4. METHOD OF VOTING**

**5. TERM OF OFFICE**

**6. ELECTION OF BOARD CHAIR**

**7. OATH OF OFFICE FOR BOARD CHAIR**

**8. ELECTION OF BOARD VICE-CHAIR**

**9. OATH OF OFFICE FOR BOARD VICE-CHAIR**

**10. MOTION TO DESTROY BALLOTS (IF REQUIRED)**

**11. WELCOME & SUPERINTENDENT ADDRESS - Rhae-Ann Holoien**

**12. SIGNING AUTHORITY**

12.1 Bank Accounts

12.2 Funding and Grant Applications

- 12.2.1 Alberta Education
- 12.2.2 Other Applications
- 12.3 School Division Contracts

**13. BORROWING RESOLUTION**

**14. BORROWING MOTION**

**15. TAPING OF MEETINGS**

**16. NOTES FROM IN-CAMERA SESSIONS**

**17. MEETING DATES**

**18. COMMENCEMENT AND COMPLETION TIME FOR BOARD OF TRUSTEES MEETINGS**

**19. BOARD STANDING COMMITTEES**

- 19.1 Board Committee of the Whole
- 19.2 Appeal Hearing Committee
- 19.3 Audit Committee
- 19.4 Executive Committee
- 19.5 Negotiating Committee - Alberta Teachers Association
- 19.6 Negotiating Committee - Union Caretakers and Union Bus Drivers
- 19.7 Policy Development\Review Committee
- 19.8 Student Affairs Committee
- 19.9 Community Engagement Committee

**20. MEMBERSHIPS ON BOARD STANDING COMMITTEES:**

- 20.1 Appeals Hearing Committee
- 20.2 Audit Committee
- 20.3 Negotiating Committee - Alberta Teachers' Association

- 20.4 Negotiating Committee - Caretakers and Bus Drivers
- 20.5 Policy Development/Review Committee
- 20.6 Student Affairs Committee
- 20.7 Community Engagement Committee
- 21. AUTHORITY OF STUDENT AFFAIRS COMMITTEE**
- 22. BOARD EXTERNAL COMMITTEES**
  - 22.1 Alberta School Boards Association Zone 4
  - 22.2 Canadian Parents for French
  - 22.3 Rural Caucus of Alberta
  - 22.4 Teacher Employer Bargaining Association
- 23. MEMBERSHIPS ON BOARD EXTERNAL COMMITTEES**
  - 23.1 Alberta School Boards Association Zone 4
  - 23.2 Canadian Parents for French
  - 23.3 Rural Caucus of Alberta
  - 22.4 Teacher Employer Bargaining Association
- 24. BOARD ANNUAL WORK PLAN**
- 25. ADJOURNMENT**