

**BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION  
REGULAR MEETING  
SEPTEMBER 26, 2024 9:00 A.M.**



**AGENDA**

Every Student, Every Day, A Success.

**1. CALL TO ORDER**

**2. TREATY 6 ACKNOWLEDGEMENT**

We acknowledge the traditional lands and territories of the Indigenous Peoples who have lived on these lands and taken care of them since time immemorial. We are on Treaty 6 territory, as well as the historical regional homeland of the Metis, which includes the North Saskatchewan River Territory, the Lesser Slave Lake Territory, and the Lower Athabasca Territory. We acknowledge and respect the histories, languages, and diverse cultures of the First Nations, Metis, and Inuit and are grateful for their contributions that continue to enrich our communities.

**3. TIMED ITEMS**

9:00 a.m. Student Success – Daysland Grade 12 Student Madison Mikla– WISEST Program  
10:00 a.m. In Camera Session

**4. APPROVAL OF AGENDA**

**5. COLLECTIVE COMMITMENTS**

**6. APPROVAL OF MINUTES**

June 13, 2024 Minutes of the Regular Board Meeting  
June 26, 2024 Minutes of the Organizational Board Meeting  
June 26, 2024 Minutes of the Special Board Meeting

**7. INFORMATION ITEMS**

7.1 Student Success – Daysland Grade 12 Student Madison Mikla– WISEST Program  
7.2 Parliamentary PD Session October 24 – Todd Brand – Patrick McFeely – October 10, 2024  
7.3 Notification of Charter School Application Decision – Gwynne – Rhae-Ann Holoien  
7.4 Awards Ceremonies 2024 – Michelle Girvan

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

**9. NEW BUSINESS**

9.1 Terms of Reference Update (CEC) – Karen Belich  
9.2 International Travel Study – ECCHS – Japan – Rhae-Ann Holoien  
9.3 International Travel Study FGS – Portugal/Spain – Rhae-Ann Holoien  
9.4 Technology Fee – Imogene Walsh

- 9.5 Annual Report To The Community – Karen Belich
- 9.6 Acknowledgement Protocols – Patrick McFeely
- 9.7 Locally Developed Courses – Stephen Hoyland
- 9.8 Bus Driver Ratification – Lyle Albrecht
- 9.9 Political Advocacy Plan – Doug Algar

**10. SUPERINTENDENT’S REPORT**

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

**11. IN-CAMERA SESSION**

**12. BOARD CHAIR’S REPORT**

- 12.1 Board Chair’s Report

**13. TRUSTEE MATTERS**

- 13.1 Board Annual Work Plan – Patrick McFeely
- 13.2 Governance Activities – Policy Discussion – Policy 11 Policy Making – Dwight Dibben
- 13.3 ASBA Zone 4 Report – Karen Belich
- 13.4 Community Engagement Report – Karen Belich
- 13.5 Communication Summary

**14. ADJOURNMENT**