

BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
NOVEMBER 28, 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

9:30 a.m.	Audit Report - Benji Waser/Cheryl Kropinske
10:00 a.m.	Fiscal Monitoring Report - Cheryl Kropinske
10:45 a.m.	Student Success - Round Hill School
11:00 a.m.	Round Hill Renaissance
11:15 a.m.	In Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

October 24, 2024 Minutes of the Regular Board Meeting

7. INFORMATION ITEMS

- 7.1 Fiscal Monitoring Report - Cheryl Kropinske
- 7.2 Administrative Procedures Review - Rhae-Ann Holoien
- 7.3 Student Success - Round Hill School
- 7.4 Round Hill Renaissance
- 7.5 Calendar Update 2025-2026 - Natasha Wilm
- 7.6 School Holiday Programs - Michelle Girvan
- 7.7 Holiday Potluck - Michelle Girvan
- 7.8 Municipal Affairs Statutes Amendment Act Criminal Record Checks - Patrick McFeely

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Audit Statements 2023/2024 - Patrick McFeely
- 9.2 JUPA Agreement - Imogene Walsh
- 9.3 Annual Education Results Report - Stephen Hoyland
- 9.4 Superintendent and Board Evaluation - Patrick McFeely
- 9.5 Municipal Affair Statute Act Bylaws

10. SUPERINTENDENT'S REPORT

- 10.1 Superintendent's Report - Rhae-Ann Holoién
- 10.1.a Secretary - Treasurer's Report - Imogene Walsh
- 10.1.b Assistant Superintendent - Education Services - 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 13 Role of the Superintendent - Dwight Dibben
- 13.3 ASBA Zone 4 Report - Karen Belich
- 13.4 Community Engagement Report - Karen Belich
- 13.5 Rural Caucus of Alberta - Karen Belich
- 13.6 Communication Summary

14. ADJOURNMENT