

BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION  
REGULAR MEETING  
DECEMBER 12, 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 - RAP Program  
9:30 a.m. Introductions to New Staff  
10:00 a.m. In Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

November 28, 2024 Minutes of the Regular Board Meeting

7. INFORMATION ITEMS

7.1 Administrative Procedure Update Review - Rhae-Ann Holoien  
7.2 Book Liaison Meeting with the ATA Local for January 2025  
7.3 Student Success - RAP Program  
7.4 Introductions to New Staff Members: Brian Hogg - Director of Facilities, Sigrid Sollbach  
Director of Education Services, Carolyn Omeasoo - Knowledge Keeper, and Thomas Francis  
Indigenous Support Worker  
7.5 HR Accountability Report - Natasha Wilm

8. BUSINESS ARISING OUT OF THE MINUTES

**9. NEW BUSINESS**

- 9.1 Budget Assumptions - Imogene Walsh
- 9.2 Election Information - Imogene Walsh

**10. SUPERINTENDENT'S REPORT**

- 10.1 Superintendent's Report - Rhae-Ann Holoién
- 10.1.a Secretary Treasurer's Report - Imogene Walsh

**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 14 Appeals and Hearing Regarding Student Matters - Dwight Dibben
- 13.3 Policy Development/Review Committee - Dwight Dibben
- 13.4 ASBA Zone 4 Report - Karen Belich
- 13.5 Community Engagement Report - Karen Belich
- 13.6 Communication Summary

**14. ADJOURNMENT**