

BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
JANUARY 23, 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 - Ryley School - *The Story of the Nutcracker*
- 9:45 a.m. Fiscal Monitoring - Cheryl Kropinske
- 10:30 a.m. In Camera Session
- 1:15 p.m. Camrose County Presentation

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

December 12, 2024 Minutes of the Regular Board Meeting

7. INFORMATION ITEMS

- 7.1 Student Success - Ryley School - *The Story of the Nutcracker*
- 7.2 Fiscal Monitoring Report - Cheryl Kropinske
- 7.3 International Travel Study - Bawlf School - Rhae-Ann Holoien
- 7.4 Value Scoping Key Messages - Rhae-Ann Holoien
- 7.5 ASBA Guide for School Board Trustees - Patrick McFeely
- 7.6 School Transportation Regulation - Patrick McFeely
- 7.7 Presentation from the Camrose County

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Approve Locally Developed Courses - Sigrid Sollbach
- 9.2 Budget Assumptions - Imogene Walsh
- 9.3 Approve Early Learning Fees - Imogene Walsh
- 9.4 2025/2026 Calendar - Natasha Wilm

10. SUPERINTENDENT'S REPORT

- 10.1 Superintendent's Report - Rhae-Ann Holoien
- 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 Governance Activities - Policy Discussion - Policy 15 Hearings on Teacher Matters - Dwight Dibben
- 13.2 ASBA Zone 4 Report - Karen Belich
- 13.3 Community Engagement Report - Karen Belich
- 13.4 ATA Executive Meeting February 10, 2025 - Patrick McFeely
- 13.5 Board Annual Work Plan - Patrick McFeely
- 13.6 Communication Summary

14. ADJOURNMENT