

**BOARD OF TRUSTEES**  
**BATTLE RIVER REGIONAL DIVISION**  
**ORGANIZATIONAL MEETING**  
**AUGUST 29<sup>TH</sup>, 2019 9:00 a.m.**



**A G E N D A**

**1. CALL TO ORDER**

**2. TREATY 6 ACKNOWLEDGEMENT**

We acknowledge that Battle River School Division is located on Treaty 6 territory, and that we respect the histories, languages, and cultures of First Nations, Metis, Inuit and all First Peoples of Canada, whose presence continues to enrich our vibrant community.

**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**

**11. WELCOME & SUPERINTENDENT ADDRESS – Rita Marler**

**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

12.4 International 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 REPRESENTATIONS ON STANDING COMMITTEES**

19.1 Representation on Standing Committees (Motion)

- 19.1.1 Board Committee of the Whole
- 19.1.2 Audit Committee
- 19.1.3 Executive Committee
- 19.1.4 Negotiating Committee – Alberta Teachers' Association
- 19.1.5 Negotiating Committee – Caretakers and Bus Drivers
- 19.1.6 Policy Development/Review Committee
- 19.1.7 Student Affairs Committee
- 19.1.8 Community Engagement Committee

**20. MEMBERSHIPS ON STANDING COMMITTEES:**

- 20.1 Audit Committee (4 Trustees, one of whom is Chair or Vice Chair)
- 20.2 Negotiating Committee – Alberta Teachers' Association (3 Trustees and 1 Alternate)
- 20.3 Negotiating Committee – Caretakers and Bus Drivers (2 Trustees and 1 Alternate)
- 20.4 Policy Development/Review Committee (3 Trustees – One of whom is Chair or Vice Chair)
- 21.5 Student Affairs Committee (3 Trustees and 2 Alternates)

- 21.6 Community Engagement Committee (All Trustees):
  - 21.6.1 Council of School Councils
  - 21.6.2 Political Consultation
  - 21.6.3 Political Advocacy
  
- 21. AUTHORITY OF STUDENT AFFAIRS COMMITTEE**
  
- 22. REPRESENTATION ON EXTERNAL COMMITTEES:**
  - 22.1 Alberta School Boards Association Zone 4 (1 Trustee and 1 Alternate)
  - 22.2 Canadian Parents for French (1 Trustee)
  - 21.3 Camrose and Area Youth Risk Awareness Network (1 Trustee)
  - 21.4 Camrose and Area Adult Learning Council (1 Trustee and 1 Alternate)
  - 21.5 Teacher Employer Bargaining Association (Chair or Vice Chair)
  
- 23. MEMBERSHIPS ON EXTERNAL COMMITTEES:**
  - 23.1 Alberta School Boards Association Zone 4 (1 Trustee and 1 Alternate)
  - 23.2 Canadian Parents for French (1 Trustee)
  - 23.3 Camrose and Area Youth Risk Awareness Network (1 Trustee)
  - 23.4 Camrose and Area Adult Learning Council (1 Trustee and 1 Alternate)
  - 23.5 Teacher Employer Bargaining Association (Chair or Vice Chair)
  
- 24. UPCOMING EVENTS**
  - 24.1 Board Planning Day - 9:00 a.m. September 12th, 2019, Best Western Harvest Board Room
  - 24.2 Policy Committee Meeting - 2:30 p.m. September 12th, 2019, Best Western Harvest Board Room
  - 24.3 Employee Recognition Banquet - 5:30 p.m. September 20th, 2019, Best Western Resort Casino
  
- 25. ANNUAL BOARD WORK PLAN**
  
- 26. ADJOURNMENT**

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**Please note that after adjournment, the Treasurer will be asking for signatures on bank cards for those who, by Board motion during the Organizational Meeting, have been given signing authority.**