

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
JUNE 11TH, 2020 9:00 A.M.**



AGENDA

Every Student, Every Day, A Success.

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. TIMED ITEMS

9:05 a.m. Budget Discussion – Imogene Walsh
11:00 a.m. In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

May 28th, 2020 Minutes of the Regular Meeting

6. INFORMATION ITEMS

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

- 8.1 Budget Discussion – Imogene Walsh
- 8.2 Policy Revisions – Zsuzsanna Hemperger
- 8.3 International Travel Study – Rita Marler
- 8.4 Battle River On-Line Grade Configuration Motion – Imogene Walsh

9. SUPERINTENDENT'S REPORT

9.1 Update

9 b. Administrator Reports

- 9 b 1 School Re-Entry Survey Update – Shan Jorgenson-Adam
- 9 b 2 Transportation Update – Imogene Walsh

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

11.1 ASBA Spring General Meeting Report

12. TRUSTEE MATTERS

- 12.1 Rural Caucus 2020 – 2021 Budget – Karen Belich
- 12.2 Round Hill Agricultural Renaissance Committee – Karen Belich
- 12.3 Audit Committee Meeting Report – Kendall Severson
- 12.4 Employee Recognition Banquet
- 12.5 Board Annual Work Plan
- 12.6 Talk To The Trustees
- 12.7 Communication Summary

13. TRUSTEE EVENTS

13.1 Board Organizational Meeting – August 27th, 2020

14. ADJOURNMENT