

**BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION  
REGULAR MEETING  
FEBRUARY 10<sup>TH</sup>, 2022 9:30 A.M.  
A G E N D A**



*Every Student, Every Day, A Success.*

**1. CALL TO ORDER**

**2. TREATY ACKNOWLEDGEMENT**

We acknowledge that the land on which we gather is Treaty 6 territory and a traditional meeting ground for many Indigenous peoples. The territory provided a travelling route and home to the Cree, Blackfoot, and Metis as it did for the Nakoda, Tsuu Tina, Chipewyan, and other Indigenous peoples. Their spiritual and practical relationships to the land create a rich heritage for our learning and our life as a community.

**3. TIMED ITEMS**

9:35 a.m.	Student Success
10:30 a.m	In Camera Session

**4. APPROVAL OF AGENDA**

**5. APPROVAL OF MINUTES**

January 27<sup>th</sup>, 2022 Minutes of the Regular Meeting

**6. INFORMATION ITEMS**

6.1 Student Success

**7. BUSINESS ARISING OUT OF THE MINUTES**

**8. NEW BUSINESS**

8.1	Policy 8, Schedule A – Trustee Remuneration – Imogene Walsh
8.2	ASBA Zone 4 Edwin Parr Nominee – Natasha Wilm
8.3	Notice of Motion – Repeal Administrative Procedure #451

**9. SUPERINTENDENT'S REPORT**

9.1 Superintendent's Update

**ADMINISTRATOR REPORTS**

9.1.a. Utilization Rate Report – Imogene Walsh

9.1.b. Covid Update – Diane Hutchinson

**10. IN-CAMERA SESSION**

**11. BOARD CHAIR'S REPORT**

11.1 Board Chair's Update

**12. TRUSTEE MATTERS**

12.1 Community Engagement Committee, Friends of Battle River Award – Karen Belich

12.2 Council of School Councils Meeting Report – Doug Algar

12.3 Board Annual Work Plan

12.4 Communication Summary

**13. ADJOURNMENT**