

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
FEBRUARY 22, 2024 9:00 A.M.**



AGENDA

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TREATY 6 ACKNOWLEDGEMENT

We acknowledge that we are on Treaty 6 Territory, and we respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada. We acknowledge they are the caretakers of the land, and all who share and contribute to the land including the four-legged, two-legged, fin, feathered, crawlers, trees, plants, water, sun and moon. This reading is an acknowledgement of the historical relationship between indigenous and non-indigenous communities on Turtle Island. And is a call to action to walk together towards reconciliation.

3. TIMED ITEMS

- 9:00 a.m. Student Success - International Program
- 10:00 a.m. Fiscal Monitoring Report - Cheryl Kropinske
- 10:30 a.m. In-Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

- 6.1 January 25, 2024, Minutes of the Regular Board Meeting
- 6.2 February 15, 2024, Minutes of the Special Board Meeting

7. INFORMATION ITEMS

- 7.1 Student Success - International Program
- 7.2 Fiscal Monitoring Report - Cheryl Kropinske
- 7.3 ATA Executive Meeting - Patrick McFeely
- 7.4 Pot Luck March 28, 2024 - Rhae-Ann Holoien

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Review Budget Assumptions, Priorities, and Potential Risks - Imogene Walsh
- 9.2 Property Disposition - Imogene Walsh
- 9.3 Approve Nominee(s) for Edwin Parr - Natasha Wilm

10. SUPERINTENDENT'S REPORT

- 10.1 Superintendent's Update - Rhae-Ann Holoien
- 10.1.a Assistant Superintendent - Human Resources Update - Natasha Wilm

11. IN-CAMERA SESSION

12. BOARD CHAIR'S REPORT

- 12.1 Board Chair's Report - Patrick McFeely

13. TRUSTEE MATTERS

- 13.1 Community Engagement Committee Report - Karen Belich
- 13.2 Zone 4 Report - Karen Belich
- 13.3 Governance Activities - Policy Discussion - Policy 6 - Dwight Dibben
- 13.4 Board Annual Work Plan - Patrick McFeely
- 13.5 Communication Summary

14. ADJOURNMENT