

BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
ORGANIZATIONAL MEETING

JUNE 26, 2024 9:00 a.m.

AGENDA



- 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. 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 (OPTIONAL)**
- 11. WELCOME & SUPERINTENDENT ADDRESS** - Rhae-Ann Holoien
- 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
 - 12.3.1 School Division Contracts
 - 12.3.2 International Program Agents Agreements

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 STANDING COMMITTEES

- 19.1 Board Committee of the Whole
- 19.2 Appeal Hearing Committee
- 19.3 Audit Committee
- 19.4 Executive Committee
- 19.5 Negotiating Committee - Alberta Teachers Association
- 19.6 Negotiating Committee - Union Caretakers and Union Bus Drivers
- 19.7 Policy Development\Review Committee
- 19.8 Student Affairs Committee
- 19.9 Community Engagement Committee

20. MEMBERSHIPS ON BOARD STANDING COMMITTEES:

- 20.1 Appeals Hearing Committee 3 Trustees
- 20.2 Audit Committee 2 Trustees, one of whom is Chair or Vice Chair
- 20.2 Negotiating Committee - Alberta Teachers' Association 2 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
- 20.5 Student Affairs Committee 3 Trustees and 2 Alternates
- 20.6 Community Engagement Committee All Trustees

21. AUTHORITY OF STUDENT AFFAIRS COMMITTEE

22. BOARD EXTERNAL COMMITTEES

- 22.1 Alberta School Boards Association Zone 4 (1 Trustee and 1 Alternate)
- 22.2 Canadian Parents for French (1 Trustee)
- 22.3 Rural Caucus of Alberta (1 Trustee)
- 22.4 Teacher Employer Bargaining Association (1 Trustee)

23. MEMBERSHIPS ON BOARD 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 Rural Caucus of Alberta (1 Trustee)
- 22.4 Teacher Employer Bargaining Association (1 Trustee)

24. ADJOURNMENT