

BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
October 24, 2024 9:00 A.M.



AGENDA

Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TREATY 6 ACKNOWLEDGEMENT

We acknowledge the traditional lands and territories of the Indigenous Peoples who have lived on these lands and taken care of them since time immemorial. We are on Treaty 6 territory, as well as the historical regional homeland of the Metis, which includes the North Saskatchewan River Territory, the Lesser Slave Lake Territory, and the Lower Athabasca Territory. We acknowledge and respect the histories, languages, and diverse cultures of the First Nations, Metis, and Inuit and are grateful for their contributions that continue to enrich our communities.

3. TIMED ITEMS

9:30 a.m.	Fiscal Monitoring Report - Cheryl Kropinske
10:00 a.m.	Student Success - Bawlf Grade 2 - Garter Snake Hibernaculum
11:00 a.m.	In Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

September 26, 2024 Minutes of the Regular Board Meeting

7. INFORMATION ITEMS

- 7.1 Fiscal Monitoring Report - Cheryl Kropinske
- 7.2 Student Success - Bawlf Grade 2 - Garter Snake Hibernaculum
- 7.3 Administrative Procedure Update Review - Rhae-Ann Holoien
- 7.4 Enrolment 2024/2025 Update - Rhae-Ann Holoien
- 7.5 Jordan's Principal Update - Natasha Wilm
- 7.6 CASA - Natasha Wilm
- 7.7 Dual Credit/RAP/Work Experience - Stephen Hoyland
- 7.8 Reading University - Stephen Hoyland
- 7.9 Review Accountability Pillar Survey - Stephen Hoyland
- 7.10 International Travel Trip - ECCHS to Japan - Rhae-Ann Holoien
- 7.11 International Travel Trip - FGS to Portugal - Rhae-Ann Holoien
- 7.12 Holiday Basket Delivery - Michelle Girvan

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Review Terms of Reference - Patrick McFeely

- 9.2 Board Strategic Plan - Patrick McFeely
- 9.3 Capital Plan Discussion - Imogene Walsh
- 9.4 JUPA Agreement - Imogene Walsh

10. SUPERINTENDENT'S REPORT

- 10.1 Superintendent's Update - Rhae-Ann Holoien
 - 10.1.a Secretary Treasurer's Update - Imogene Walsh

11. IN-CAMERA SESSION

12. BOARD CHAIR'S REPORT

- 12.1 Board Chair's Report

13. TRUSTEE MATTERS

- 13.1 Board Annual Work Plan - Patrick McFeely
- 13.2 Governance Activities - Policy Discussion - Policy 12 Board Delegation of Authority - Dwight Dibben
- 13.3 ASBA Zone 4 Report - Karen Belich
- 13.4 Community Engagement Report - Karen Belich
- 13.5 Communication Summary

14. ADJOURNMENT