



---

**Date:** January 15, 2019 | **Time** 6:00pm | **Location** Grade 12 Homeroom

---

## **Agenda Items**

---

1. Call to order: Chair would like to *acknowledge that Battle River School Division is located on Treaty 6 territory, and I respect the histories, languages and cultures of First Nations, Metis, Inuit and all First Peoples whose presence continues to enrich our vibrant community.*
  2. Approval of agenda
  3. Approval of Previous Meeting Minutes: Motion to accept minutes as distributed via email with spelling correction by Alison Stang, second by Ainsely Severson
  4. Administrative Team Report: Shane and Mark
    - i. School generated funds
  5. Chair Report: Christee
  6. School Foods Program reports:
    - i. Breakfast Program
    - ii. Hot Lunch Program
  7. Trustee Report:
  8. Unfinished Business for Decision and Action:
  9. Alberta Education Curriculum Redesign:
  10. Upcoming Events:
  11. New Business:
  12. School Council Yearly Plan:
  13. Future Meeting Dates: March 19, 2019; May 14, 2019  
AGM June 11, 2019
- Adjournment: