

BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION  
REGULAR MEETING  
FEBRUARY 13, 2025 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

10:30 a.m. In Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

January 23, 2025 Minutes of the Regular Board Meeting

7. INFORMATION ITEMS

- 7.1 2025 ARES Superintendent's Letter
- 7.2 Bussing Radius Change - Imogene Walsh
- 7.3 Bus Route Cancellations
- 7.4 Cycling in Split Grade 1 - 9 Core Subject Classrooms - Stephen Hoyland

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Policy Committee Recommendations - Dwight Dibben
- 9.2 International Travel Study - CHSPS to Portugal - Rhae-Ann Holoien

- 9.3 Budget Assumptions - Imogene Walsh
- 9.4 Hay Lakes JUPA - Imogene Walsh
- 9.5 Heisler JUPA - Imogene Walsh
- 9.6 Approve Nominee for Edwin Parr - Natasha Wilm

**10. SENIOR LEADERSHIP REPORTS**

- 10.1. Secretary-Treasurer's Report - Imogene Walsh
- 10.1.a Assistant Superintendent Education Services - Stephen Hoyland

**11. IN-CAMERA SESSION**

**12. TRUSTEE MATTERS**

- 12.1 Governance Activities - Policy Discussion - Policy 16 School/Programs Closure - Dwight Dibben
- 12.2 ASBA Zone 4 Report - Karen Belich
- 12.3 Community Engagement Report - Karen Belich
- 12.4 ATA Executive Meeting to reschedule - Doug Algar
- 12.5 Board Annual Work Plan - Doug Algar
- 12.6 Communication Summary

**13. ADJOURNMENT**