

BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
MARCH 20, 2025 9:00 A.M.



A G E N D A

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. 3. TIMED ITEMS

- 9:00 a.m. Student Success – Asseel Sigha, Minister’s Council – Hay Lakes School
- 9:30 a.m. Fiscal Monitoring Report – Cheryl Kropinske
- 11:30 a.m. Kristi Edwards - Director of Transportation
- 1:00 p.m. In Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

- 6.1 February 13, 2025 Minutes of the Regular Board Meeting
- 6.2 March 6, 2025 Minutes of the Special Board Meeting

7. INFORMATION ITEMS

- 7.1 Student Success - Asseel Sigha, Minister’s Council – Hay Lakes School
- 7.2 Fiscal Monitoring Report – Cheryl Kropinske
- 7.3 Financial Reporting Profile – Imogene Walsh
- 7.4 2024-25 School Utilization Report – Imogene Walsh
- 7.5 Administrative Procedures
- 7.6 School Farewell 2025 – Michelle Girvan
- 7.7 Long Services Dates – Michelle Girvan

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 International Travel Study – ECCHS to Greece – Rhae-Ann Holoien
- 9.4 Approve Capital Plan – Imogene Walsh
- 9.5 Approve Summer School Fees – Imogene Walsh
- 9.6 Disposal of Property – Imogene Walsh
- 9.7 Budget Assumptions – Imogene Walsh
- 9.8 JUPA – Flagstaff, Bashaw, and Viking – Imogene Walsh
- 9.9 Bus Purchase - Imogene Walsh
- 9.10 EICS Co-operative Busing Agreement – Imogene Walsh
- 9.11 2025-26 Eligible Transportation Service - Imogene Walsh
- 9.12 Viking School 2025 Roofing Program - Imogene Walsh

10. SENIOR LEADERSHIP REPORTS

- 10.1 Superintendent’s Report – Rhae-Ann Holoien
- 10.1.a Secretary-Treasurer’s Report – Imogene Walsh
- 10.1.b Assistant Superintendent Human Resources – Natasha Wilm
- 10.1.c Assistant Superintendent Education Services – Stephen Hoyland

11. IN-CAMERA SESSION

12. BOARD CHAIR’S REPORT

- 12.1 Board Chair’s Report – Patrick McFeely

13. TRUSTEE MATTERS

- 13.1 Governance Activities – Policy Discussion – Policy 17 Student Transportation Services and Attendance Areas – Dwight Dibben
- 13.2 ASBA Zone 4 Report – Karen Belich
- 13.3 Community Engagement Report – Karen Belich
- 13.4 Rural Caucus Report – Karen Belich
- 13.5 Election Information
- 13.6 Board Annual Work Plan – Patrick McFeely
- 13.7 Communication Summary

14. ADJOURNMENT