



BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
APRIL 24, 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. TIMED ITEMS

- 9:30 a.m. Fiscal Monitoring Report – Cheryl Kropinske
- 10:00 a.m. Student Success – Killam Public School National Travel Club
- 10:30 a.m. Transportation Appeal
- 11:00 a.m. In Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

- 6.1 March 20, 2025 Minutes of the Regular Board Meeting

7. INFORMATION ITEMS

- 7.1 Fiscal Monitoring Report – Cheryl Kropinske
- 7.2 Student Success - Killam Public School National Travel Club
- 7.3 Bill 27: Education Amendment Act 2024
- 7.4 Administrative Procedures for Review
- 7.5 Trustee Requested Information - Natasha Wilm
- 7.6 Property Disposal - Imogene Walsh
- 7.7 School Farewell 2025 – Michelle Girvan
- 7.8 Long Services Dates – Michelle Girvan

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Budget Assumptions, Priorities and Potential Risks - Imogene Walsh
- 9.2 Preliminary Budget Discussion - Imogene Walsh
- 9.3 Adult Student Fees - Imogene Walsh
- 9.4 International Student Fees - Imogene Walsh
- 9.5 Technology Fees - Imogene Walsh
- 9.6 International Travel Study - Bawlf School to Switzerland, Italy, and Spain - Rhae-Ann Holoien
- 9.7 Friends of Battle River Awards Recipients - Karen Belich

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 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 18 Alternative Programs – Dwight Dibben
- 13.2 ASBA Zone 4 Report – Karen Belich
- 13.3 Community Engagement Report – Karen Belich
- 13.4 Board Annual Work Plan – Patrick McFeely
- 13.5 Communication Summary

14. ADJOURNMENT