

BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
May 8, 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

10:00 a.m. In Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

6.1 April 24, 2025 Minutes of the Regular Board Meeting

7. INFORMATION ITEMS

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

9.1 CUPE Ratification - Lyle Albrecht

9.2 Approve Budget - Imogene Walsh

10. SENIOR LEADERSHIP REPORT

10.1 Assistant Superintendent Education Services - Stephen Hoyland

11. IN-CAMERA SESSION

12. TRUSTEE MATTERS

12.1 Governance Activities – Policy Discussion – Policy 19 Occupational Health and Safety – Dwight Dikken

12.2 ASBA Zone 4 Report – Karen Belich

12.3 Community Engagement Report – Karen Belich

12.4 Election Information

12.5 Board Annual Work Plan – Patrick McFeely

12.6 Communication Summary

13. ADJOURNMENT