

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 March 31, 2025 Minutes of the Special Board Meeting
- 6.2 April 14, 2025 Minutes of the Special Board Meeting
- 6.3 April 22, 2025 Minutes of the Special Board Meeting
- 6.4 April 24, 2025 Minutes of the Regular Board Meeting
- 6.5 April 29, 2025 Minutes of the Special Board Meeting
- 6.6 May 2, 2025 Minutes of the Special 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 Dibben
- 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