



BOARD

May 8, 2025



Board of Trustees (left to right): Patrick McFeely, Lyle Albrecht, Dwight Dibben, Karen Belich, Doug Algar

Friends of Battle River Awards

Friends of Battle River Award nominees have been selected for the City and County of Camrose, Beaver County and Flagstaff County, as well as for the division-wide award. The Board of Trustees looks forward to meeting with the successful recipients on June 12, 2025.

Edwin Parr Teacher Award

Representatives from the Community Engagement Committee and BRSD will be attending the Edwin Parr Teacher Award ceremony on May 26, 2025, in Innisfail, AB.

Reports

The Board of Trustees received a report from BRSD Senior Leadership: Assistant Superintendent - Education Services.

These reports support informed decision-making and ensure alignment with BRSD's priorities: Learning Success for All; Enhance High Quality Learning and Working Environments; and, Well-Being.

CUPE Collective Agreement

The Board of Trustees ratified the Memorandum of Agreement between BRSD and the Canadian Union of Public Employees - Local 1075.

Value Scoping: Hay Lakes School

The Board of Trustees conducted a two-day value scoping session at Hay Lakes School on May 6 and 7, 2025. These sessions, facilitated by consultants, helped the Board gather stakeholder insight to provide information for its capital plan priorities.

During these sessions, BRSD collaborated with staff, students, a school council representative, community stakeholders, as well as Alberta Education and Alberta Infrastructure.

Feedback gathered will be consolidated by the consultants who facilitated the sessions. The Board will receive the value scoping report, which will be used to support the Division's capital plan. The current capital plan is [here](#).

Farewell Ceremonies

The Board of Trustees will continue to attend BRSD Farewell ceremonies.

Budget 2025-26

The Board of Trustees approved the 2025-26 budget which includes using \$1.9 million of reserves, minimizing the reserves level to support school staffing positions to the fullest extent.

Board Policy Work

This month, as part of its role and responsibilities in governance, the Board reviewed:
Policy 19: Health and Safety

Every Student,
Every Day, a Success.