

BOARD OF TRUSTEES  
BATTLE RIVER SCHOOL DIVISION  
REGULAR MEETING  
May 27, 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. Student Success - Sparling Star Singers  
10:00 a.m. Fiscal Monitoring Report – Cheryl Kropinske  
10:30 a.m. In Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

6.1 May 8, 2025 Minutes of the Regular Board Meeting

7. INFORMATION ITEMS

7.1 Student Success - Sparling Star Singers  
7.2 Fiscal Monitoring Report – Cheryl Kropinske  
7.3 Board Requested Information - Transportation Appeal  
7.4 Administrative Procedures Review

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Ineligible Transportation Fees - Imogene Walsh
- 9.2 Approve Education Assurance Plan - Stephen Hoyland
- 9.3 Transportation Appeal Decision - Patrick McFeely
- 9.4 International Travel Study - NNS to Switzerland/Italy/France - Natasha Wilm
- 9.5 International Travel Study - TFS to England/France/Belgium - Natasha Wilm
- 9.6 Land Disposition - Imogene Walsh
- 9.7 Change Board Meeting Date - Patrick McFeely

10. SENIOR LEADERSHIP REPORTS

- 10.1. Acting Superintendent of Schools – Natasha Wilm
- 10.1.a Assistant Superintendent Education Services – Stephen Hoyland

11. IN-CAMERA SESSION

12. BOARD CHAIR'S REPORT

13. TRUSTEE MATTERS

- 13.1 Governance Activities – Policy Discussion – Policy 20 Safe, Caring, and Healthy Schools and Worksites – Dwight Dibben
- 13.2 ASBA Zone 4 Report – Karen Belich
- 13.3 Community Engagement Report – Karen Belich
- 13.4 Election Information
- 13.5 Board Annual Work Plan – Patrick McFeely
- 13.6 Communication Summary

14. ADJOURNMENT