

BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
June 12, 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

- 10:30 a.m. In Camera Session
- 11:30 a.m. Recognize the Friends of Battle River

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

- 6.1 May 27, 2025 Minutes of the Regular Board Meeting

7. INFORMATION ITEMS

- 7.1 Administrative Procedures Review
- 7.2 Review Audit Service Plan - Patrick McFeely
- 7.3 Review HR Accountability Reports - Natasha Wilm

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Approve Km Rate for Field Trips - Imogene Walsh
- 9.2 Approve Transportation Cross-Boundary Fee - Imogene Walsh
- 9.3 Locally Developed Courses - Stephen Hoyland
- 9.4 Borrowing Resolution - Imogene Walsh

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

- 12.1 Board Chair's Report

13. TRUSTEE MATTERS

- 13.1 Governance Activities – Policy Discussion – Policy 21 Disposition of Real Property – Dwight Dibben
- 13.2 ASBA Zone 4 Report – Karen Belich
- 13.3 Rural Caucus - Karen Belich
- 13.4 Community Engagement Report – Karen Belich
- 13.5 Election Information
- 13.6 Review Committee Year End Reports - Patrick McFeely
- 13.7 Board Annual Work Plan – Patrick McFeely
- 13.8 Communication Summary

14. ADJOURNMENT