

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
SEPTEMBER 11, 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

11:30 a.m. In-Camera Session

4. APPROVAL OF AGENDA

5. COLLECTIVE COMMITMENTS

6. APPROVAL OF MINUTES

- 6.1 June 12, 2025 Minutes of the Regular Board Meeting
- 6.2 July 28, 2025 Minutes of the Special Board Meeting
- 6.3 August 28, 2025 Minutes of the Special Board Meeting

7. INFORMATION ITEMS

- 7.1 Student Success - August 29, 2025 PD Session
- 7.2 Administrative Procedures Review
- 7.3 Written Confirmation of Eligibility - Fairness and Safety in Sport Act - Natasha Wilm
- 7.4 2025-2026 Start-Up - Natasha Wilm

8. BUSINESS ARISING OUT OF THE MINUTES

9. NEW BUSINESS

- 9.1 Annual Report to the Community - Karen Belich
- 9.2 Political Advocacy Plan - Doug Algar
- 9.3 Policy 25 - Extra-Curricular Athletics DRAFT and Policy 3 Role of the Board DRAFT - Dwight Dibben
- 9.4 International Travel Study - Bashaw School to Greece - Natasha Wilm
- 9.5 Student Awards Gift Cards - Karen Belich

10. SENIOR LEADERSHIP REPORTS

- 10.1 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 22 Reserves, Surpluses, and Deficits – Dwight Dibben
- 13.2 Community Engagement Report – Karen Belich
- 13.3 Board Annual Work Plan – Patrick McFeely
- 13.4 Communication Summary

14. ADJOURNMENT

