



# BOARD

June 13, 2024



# highlights

Board of Trustees and Friends of Battle River award recipients (left to right): Dwight Dibben, Patrick McFeely, Larry Campbell, Sandy Brolly, Dave Bowal, Lyle Albrecht, Doug Algar, Karen Belich

## 2024-25 Professional Learning Plan

The Board of Trustees has developed a plan for stakeholder engagement, governance work and PD sessions for the 2024-25 year.

## 2024 Audit Service Plan

The Audit Committee met with MNP LLP on June 6, 2024, to review the 2024 Audit Service Plan. This was approved by the Board of Trustees during their regular meeting of the Board on June 13, 2024.

## Cross-boundary Transportation Fee

BRSD Board of Trustees has approved the rate for 2024-25 cross-boundary transportation fees.

## 2024-25 Field Trip Bus Fees

The Board approved the 2024-25 school bus rate for school field trip usage.

## Employee Long Service Awards

The Board and Senior Leadership presented service awards to employees on May 29 and 30.

## Board Policy Work

This month, as part of its role in governance, the Board reviewed:

[Policy 10: Board Representatives;](#)

[Policy 10: Schedule A](#)

## 2023-24 Wraps Up

BRSD Board of Trustees confirmed that June 13, 2024, is the final regular meeting for 2023-24. Following the Board of Trustees' June 26 organizational meeting, 2024-25 meeting dates will be announced.

## Friends of Battle River Awards

At the June 13 Board meeting, BRSD Board of Trustees honoured and presented each Friends of Battle River Award nominee with a commemorative plaque.

Larry Campbell and Dave Bowal represented the Round Hill Elks Lodge #71 and were honoured for their contributions in nutritional provisions to the Round Hill School. Sandy Brolly was honoured as an invaluable asset to C.W. Sears for her work with Grade 3 art and reading. Sharon Blue, a special volunteer, continues to dedicate her time to reading assistance for Jack Stuart School Grade 1 students.

## ASBA's Spring General Meeting

The Board, along with Superintendent Holoien and Secretary-Treasurer Walsh, attended ASBA's 2024 Spring General Meeting from June 2 to 4.

## Farewell Celebrations

The Board of Trustees and Senior Leadership attended Farewell celebrations in May and June.

Every Student,  
Every Day, a Success.