

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION HELD ON MARCH 19TH, 2020, COMMENCING AT 9:00 A.M.

PRESENT

LYLE ALBRECHT
KAREN BELICH
NORMAN ERICKSON
ZSUZSANNA HEMPERGER
JEFFREY KIMBALL
KENDALL SEVERSON
VALERIE SIMS
LAURIE SKORI

ABSENT

ALSO PRESENT

RITA MARLER, Superintendent of Schools
IMOGENE WALSH, Assistant Superintendent – Business and Board Secretary
NATASHA WILM, Assistant Superintendent – System Supports
DIANE HUTCHINSON, Director of Communication
JASON URKOW, Systems/Network Analyst (Livestream coordinator) from 9:00 a.m. to 10:54 a.m.

CHAIR ERICKSON IN THE CHAIR

CALL TO ORDER

Chair ERICKSON called the meeting to order at 9:00 a.m.

APPROVAL OF AGENDA

24\20 Z. HEMPERGER - That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

25\20 L. ALBRECHT - That the Board of Trustees approves the Minutes of the Regular Meeting of February 27th, 2020.

CARRIED

Chair Erickson asked if anyone needed to exclude themselves.

NOTICE OF MOTION(S)

26\20 V. SIMS - That the Board of Trustees close Round Hill School effective June 30th, 2020.

DEFEATED

27\20 L. SKORI - That the Board of Trustees considers the relocation of Grades 10 to 12 from Ryley School, and consolidation of Holden and Ryley schools into one school site, serving students in Kindergarten to Grade 9.

28/20 Z. HEMPERGER - That the Board of Trustees amends Motion # 27/20 to include the consolidation of Holden and Ryley schools into one school site, serving students in Kindergarten to Grade 12. Seconded by L. ALBRECHT.

DEFEATED

27\20 L. SKORI - That the Board of Trustees considers the relocation of Grades 10 to 12 from Ryley School, and consolidation of Holden and Ryley schools into one school site, serving students in Kindergarten to Grade 9.

CARRIED

29\20 L. SKORI - That the Board of Trustees close Holden School effective June 30th, 2020.

CARRIED

30\20 Z. HEMPERGER - That the Board of Trustees close Allan Johnstone School, in Hardisty, AB, effective June 30th, 2020.

CARRIED

MEETING RECESS

The Board of Trustees Regular Meeting recessed at 10:00 a.m. and reconvened at 10:15 a.m.

Cheryl Kropinske, Director of Finance, joined the meeting at 10:15 a.m.

FISCAL MONITORING REPORT

Chair Erickson welcomed Ms Kropinske and invited her review of the Interim Financial Statements for the period ending February 29th, 2020.

Ms Kropinske left the Meeting at 10:22 a.m.

CAPITAL PLAN

31\20 K. SEVERSON - That the Board of Trustees approve the Capital Plan as presented by Natasha Wilm, Assistant Superintendent – System Supports.

CARRIED

IN-CAMERA SESSION (10:54 A.M.)

32\20 K. SEVERSON - That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees, Superintendent Marler, Assistant Superintendent – Business Walsh, Assistant Superintendent – System Supports Wilm, and Director of Communications Hutchinson, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (11:13 A.M.)

The in-camera session concluded and the regular meeting reconvened.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Erickson adjourned the meeting at 11:13 a.m.

NORM ERICKSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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