

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON MAY 14TH, 2020, COMMENCING AT 9:02 A.M.

PRESENT

LYLE ALBRECHT (joined at 9:09 a.m.)
KAREN BELICH
NORMAN ERICKSON
ZSUZSANNA HEMPERGER
JEFFREY KIMBALL
KENDALL SEVERSON
VALERIE SIMS
LAURIE SKORI

ABSENT

ALSO PRESENT

RITA MARLER, Superintendent of Schools
SHAN JORGENSON-ADAM, Assistant Superintendent – Learning
IMOGENE WALSH, Assistant Superintendent – Business
NATASHA WILM, Assistant Superintendent – System Supports
DIANE HUTCHINSON, Director of Communication
JASON URKOW, Systems/Network Analyst (Livestream Coordinator) from 9:00 a.m. to 1:47 p.m.
SHIRLEY FAIRALL, Executive Assistant – Superintendent

CHAIR ERICKSON IN THE CHAIR

CALL TO ORDER

Chair Erickson called the meeting to order at 9:02 a.m.

APPROVAL OF AGENDA

#52\20 Z HEMPERGER – That the Board of Trustees approves the Agenda as amended with the following addition:

12. IN-CAMERA SESSION.

CARRIED

BUDGET APPROVAL

Imogene Walsh, Assistant Superintendent – Business, presented the 2020 – 2021 School Year Budget.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 9:30 a.m. and reconvened at 9:49 a.m.

TECHNOLOGY FEE

#53\20 K SEVERSON – That for the 2020 – 2021 school year, the Board of Trustees approves a Technology Fee as follows:

- a) Grades 1 to 3 - \$10.00
- b) Grades 4 to 12 - \$20.00.

CARRIED

BUDGET APPROVAL (Continued)

#54\20 V SIMS – That the Board of Trustees approves the 2020 – 2021 Budget as presented.

CARRIED

IN-CAMERA SESSION (11:03 A.M.)

#55\20 Z HEMPERGER – 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 – Learning Jorgenson-Adam, Assistant Superintendent – Business Walsh, Assistant Superintendent – System Supports Wilm, Director of Communications Hutchinson, and Executive Assistant – Superintendent Fairall, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (11:28 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 11:30 a.m.

NORM ERICKSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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