

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON OCTOBER 22<sup>nd</sup>, 2020, COMMENCING AT 9:00 A.M.**

---

**PRESENT**

LYLE ALBRECHT  
KAREN BELICH  
NORMAN ERICKSON  
ZSUZSANNA HEMPERGER  
JEFFREY KIMBALL (joined by phone at 8:55 a.m. to 11:52 a.m.)  
KENDALL SEVERSON  
VALERIE SIMS

**ABSENT**

LAURIE SKORI

**ALSO PRESENT**

RITA MARLER, Superintendent of Schools  
SHAN JORGENSON-ADAM, Assistant Superintendent – Learning  
IMOGENE WALSH, Secretary Treasurer  
NATASHA WILM, Assistant Superintendent – System Supports  
DIANE HUTCHINSON, Director of Communication  
SHIRLEY FAIRALL, Executive Assistant – Superintendent

**CHAIR BELICH IN THE CHAIR**

**CALL TO ORDER**

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

-----

**MEETING RECESS**

Battle River School Division was experiencing technical difficulty with Livestream so the Meeting was recessed at 9:02 a.m. and resumed at 9:23 a.m.

-----

**APPROVAL OF AGENDA**

#112\20      Z HEMPERGER – That the Board of Trustees approves the Agenda as presented.

CARRIED

**APPROVAL OF MINTES**

#113\20 J KIMBALL – That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of September 24<sup>th</sup>, 2020.

CARRIED

-----

Cheryl Kropinske, Director of Finance, joined the meeting at 9:03 a.m.

**FISCAL MONITORING REPORT**

Chair Belich welcomed Ms Kropinske and invited her review of the Interim Financial Statements for the period ending September 30<sup>th</sup>, 2020.

Ms Kropinske left the meeting at 9:38 a.m.

-----

**FEDERAL GOVERNMENT FUNDING**

#114\20 L ALBRECHT - That the Board of Trustees approves the expenditures allocated on the federal funding grant as presented.

CARRIED

**POLICY REVISION**

#115\20 Z HEMPERGER - That the Board of Trustees approves the revisions to Policy 3, Schedule A, Board Annual Work Plan as presented.

CARRIED

-----

Trustee Albrecht left the meeting at 9:48 a.m.

**MEETING RECESS**

The Regular Meeting of the Board recessed at 9:54 a.m. and reconvened at 10:00 a.m.

-----

Brenda Herder, Director of Learning – Inclusion, and Andrea Dyck, Mental Health Capacity Building Program Manager, joined the meeting at 10:00 a.m.

**MENTAL HEALTH CAPACITY BUILDING TEAM**

Chair Belich welcomed Ms Herder and Ms Dyck and invited their presentation on the Mental Health Capacity Building Program and the strategies and supports introduced by the team to assist students at various levels in coping with stress.

Trustees will be providing the Mental Health Team with a letter of support to the Minister of Health, Minister of Education, and MLAs to advocate for this program.

Trustee Albrecht joined the meeting at 10:20 a.m.

Ms Herder and Ms Dyck left at 10:27 a.m.

-----

**IN-CAMERA SESSION (11:23 A.M.)**

#116\20 L ALBRECHT – That the Regular Meeting of the Board of Trustees recessed to permit Trustees to meet in-camera, and that all persons, except Trustees, Superintendent Marler, Assistant Superintendent – Learning Jorgenson-Adam, Secretary Treasurer Walsh, Assistant Superintendent – System Supports Wilm, Director of Communications Hutchinson, and Executive Assistant – Superintendent Fairall, be excluded.

CARRIED

-----

Trustee Severson left the meeting at 11:26 a.m.

-----

**OUT OF IN-CAMERA SESSION (11:32 A.M.)**

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

-----

Trustee Severson returned to the meeting at 11:32 a.m.

-----

**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 11:52 a.m.

---

KAREN BELICH, CHAIR

---

IMOGENE WALSH, SECRETARY TREASURER

**TABLE OF CONTENTS**

<b>CALL TO ORDER</b>	<b>1</b>
<b>APPROVAL OF AGENDA</b>	<b>1</b>
<b>APPROVAL OF MINTES</b>	<b>2</b>
<b>FISCAL MONITORING REPORT</b>	<b>2</b>
<b>FEDERAL GOVERNMENT FUNDING</b>	<b>2</b>
<b>POLICY REVISION</b>	<b>2</b>
<b>MENTAL HEALTH CAPACITY BUILDING TEAM</b>	<b>3</b>