

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON DECEMBER 10TH, 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
SHAN JORGENSON-ADAM, Assistant Superintendent – Learning
IMOGENE WALSH, Secretary-Treasurer
NATASHA WILM, Assistant Superintendent – Human Resources
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.

APPROVAL OF AGENDA

#134\20 N ERICKSON – That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#135\20 J KIMBALL – That the Board of Trustees approves the Minutes of the Regular Board Meeting of November 22nd, 2020 as presented.

CARRIED

ELECTION MOTIONS

#136\20 L SKORI – That the Board of Trustees appoints Imogene Walsh, Secretary-Treasurer, as the Returning Officer, and Michelle Hagel, Executive Assistant – Business, as Substitute Returning Officer, for the 2021 School Board Elections.

CARRIED

#137\20 K SEVERSON – That the Board of Trustees grant authority to Imogene Walsh, Returning Officer, to enter into agreements, if necessary, with the City of Camrose, Beaver County, Camrose County, Flagstaff County and any other Town or Village within the borders of Battle River School Division for the purpose of conducting School Board Trustee elections on behalf of the Board.

CARRIED

SCHOOL BUS PURCHASE

#138\20 L ALBRECHT – That the Board of Trustees authorizes the Secretary-Treasurer to purchase three new school buses at a cost of no more than \$315,000.00, and further that the cost of the purchase be taken from the Transportation Bus Reserve.

CARRIED

POLICY REVISIONS

#139\20 Z HEMPERGER – That the Board of Trustees approves the revisions to the following Policies as presented:

- | | |
|-----------------------|----------------------------|
| Policy 3 Schedule A | Board Annual Work Plan; |
| Policy 8 Appendix A | Board Operations; |
| Policy 10 | Board Representatives; and |
| Policy 10, Schedule A | Board Representatives. |

CARRIED

IN-CAMERA SESSION (9:43 A.M.)

#140\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, Secretary Treasurer Walsh, Assistant Superintendent – Human Resources Wilm, Director of Communications Hutchinson, and Executive Assistant – Superintendent Fairall, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (10:19 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 Belich adjourned the meeting at 10:19 a.m.

KAREN BELICH, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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