

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON JANUARY 28TH, 2021, COMMENCING AT 9:01 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 9:01 a.m.

Cheryl Kropinske, Director of Finance, joined the meeting at 9:01 a.m.

APPROVAL OF AGENDA

#01\21 Z HEMPERGER - That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#02\21 K SEVERSON - That the Board of Trustees approves the Minutes of the Regular Meeting of December 10th, 2020.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 9:05 a.m. due to technical difficulties and reconvened at 9:07 a.m.

FISCAL MONITORING REPORT

Chair Belich welcomed Ms Kropinske and invited her review of the Interim Financial Statements for the period ending December 31st, 2020.

Ms Kropinske left the meeting at 9:32 a.m.

Trustee Severson left the meeting at 9:27 a.m.

2021 - 2022 SCHOOL YEAR CALENDAR

#03\21 N ERICKSON - That the Board of Trustees approves 2021 - 2022 School Year Calendar, Draft 2.

DEFEATED

#04\21 Z HEMPERGER - That the Board of Trustees approves 2021 - 2022 School Year Calendar, Draft 1 with the following amendment:

- move November 26th, 2021 (staff collaboration day) to November 16th, 2021.

CARRIED

Trustee Severson joined the meeting at 9:43 a.m.

BUDGET UPDATE

#05\21 L SKORI - That the Board of Trustees accepts the Budget update as presented:

Estimated Funds available re: insurance expense	900,000
Alberta Education funding re: insurance	750,000
	1,650,000
Learning	202,000
Assurance	15,000
Advertising	20,000
Human Resources	20,000
Technology	63,000
Facilities	570,000
	890,000

CARRIED

FACILITIES RESERVE MOTION

#06\21 K SEVERSON - That the Board of Trustees approves the use of Facilities Capital Equipment Reserve for the purchase of a deck trailer for no more than \$10,500.00.

CARRIED

NOTICE OF MOTION TO CONSIDER CLOSURE - BROL

#07\21 V SIMS - That the Board of Trustees pass a motion to consider possible closure of Battle River Online School effective June 30th, 2021, the final vote to be scheduled for March 25th, 2021.

CARRIED

SUMMER SCHOOL FEES

#08\21 N ERICKSON - That the Board of Trustees approves the Summer School Fee for the 2020-2021 school year be set at \$45.00 per course for Battle River School Division students and \$65.00 per course for non-resident students, and further that this fee is non-refundable.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:21 a.m. and reconvened at 10:30 a.m.

ASBA FRIENDS OF EDUCATION AWARD 2021

#09\21 L SKORI - That the Board of Trustees accepts the recommendation from the Community Engagement Committee to nominate the Battle River Community Foundation for the 2021 ASBA Friends of Education Award.

CARRIED

IN-CAMERA SESSION (10:50 A.M.)

#10\21 L ALBRECHT - 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 (11:14 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 11:14 a.m.

KAREN BELICH, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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