

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON FEBRUARY 25<sup>TH</sup>, 2021, COMMENCING AT 9:00 A.M.

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**PRESENT**

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

**ABSENT**

JEFFREY KIMBALL

**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.

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Cheryl Kropinske, Director of Finance, joined the meeting at 9:00 a.m.

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**APPROVAL OF AGENDA**

#11\21 V SIMS - That the Board of Trustees approves the Agenda as presented.

CARRIED

**APPROVAL OF MINUTES**

#12\21 L SKORI - That the Board of Trustees approves the Minutes of the Regular Meeting of February 25<sup>th</sup>, 2021.

CARRIED

**FISCAL MONITORING REPORT**

Chair Belich welcomed Ms Kropinske and invited her review of the Interim Financial Statements for the period ending January 31<sup>st</sup>, 2021.

Ms Kropinske left the meeting at 9:12 a.m.

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**EARLY LEARNING PROGRAM**

#13\21 Z HEMPERGER -That the Board of Trustees approves the re-establishment of an Early Learning Programming in BRSD

CARRIED

**EARLY LEARNING PROGRAM FEES**

#14\21 K SEVERSON - That the Board of Trustees approves Early Learning Fees for 2021-2022 to be \$295 per month.

CARRIED

**ASBA EDWIN PARR NOMINATION**

#15\21 L SKORI - That the Board of Trustees nominates Alexyn Nycholat, Teacher, Forestburg School, for the 2020 - 2021 ASBA Zone 4 Edwin Parr Award.

CARRIED

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**IN-CAMERA SESSION (10:00 A.M.)**

#16\21 N ERICKSON - 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

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Trustee Severson left the meeting at 10:19 a.m.

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**OUT OF IN-CAMERA SESSION (10:23 A.M.)**

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

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 10:24 a.m.

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KAREN BELICH, CHAIR

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IMOGENE WALSH, SECRETARY-TREASURER

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