

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

PRESENT

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

ABSENT

NATASHA WILM, Assistant Superintendent - Human Resources

ALSO PRESENT

RITA MARLER, Superintendent of Schools
SHAN JORGENSON-ADAM, Assistant Superintendent - Learning
IMOGENE WALSH, Secretary Treasurer
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.

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

APPROVAL OF AGENDA

#20\21 L SKORI - That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#21\21 V SIMS - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of February 25th, 2021.

CARRIED

#22\21 L ALBRECHT - That the Board of Trustees approves the Minutes of the Special Meeting of the Board of Trustees of March 11th, 2021.

CARRIED

FISCAL MONITORING REPORT

Chair Belich welcomed Ms Kropinske and invited her review of the Interim Financial Statements for the period ending February 25th, 2021.

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

BATTLE RIVER ONLINE SCHOOL

#23\21 N ERICKSON - That, according to criteria noted in Policy 16 'School Program Closure', the Board of Trustees votes to close Battle River Online School as of June 30th, 2021.

CARRIED

RYLEY SCHOOL FOUR DAY SCHOOL WEEK

#24\21 Z HEMPERGER - That, effective September 1st, 2021, Ryley School will operate on a four day school week calendar.

CARRIED

AUDIT COMMITTEE TERMS OF REFERENCE

#25\21 V SIMS - That the Board of Trustees approves the Audit Committee Terms of Reference as presented.

CARRIED

BATTLE RIVER SCHOOL DIVISION STRATEGIC PLAN

#26\21 K SEVERSON - That the Board of Trustees approves the Battle River School Division 2020 - 2021 Strategic Plan as presented.

CARRIED

DIVISION OFFICE BUILDING

#27\21 Z HEMPERGER - That, the Board of Trustees approves the offer of \$2,900,000.00 to the University of Alberta and purchase conditions as listed in the attached Purchase and Sale Agreement for the property located at 4203 - 38th Street, Camrose, Alberta.

CARRIED

BATTLE RIVER THREE YEAR CAPITAL PLAN 2020 – 2023

#28\21 L SKORI - That, the Board of Trustees adopts the following priorities for their 2021 Capital Plan, to be submitted to Alberta Education:

1. CW Sears Replacement School,
2. Hay Lakes School Modernization,
3. Charlie Killam Replacement School.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:02 a.m. and reconvened at 10:15 a.m.

IN-CAMERA SESSION (10:56 A.M.)

#29\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, Director of Communications Hutchinson, and Executive Assistant - Superintendent Fairall, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (11:00 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 11:01 a.m.

KAREN BELICH, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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