

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON APRIL 22ND, 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

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.

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

APPROVAL OF AGENDA

#30\21 N ERICKSON - That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#31\21 V SIMS - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of March 25th, 2021.

CARRIED

FISCAL MONITORING REPORT

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

BUDGET ASSUMPTIONS

#32\20 V SIMS - That the Board of Trustees accepts the Budget Assumptions for the 2021 - 2022 School Year as presented.

CARRIED

BUDGET DISCUSSIONS

Chair Belich invited Imogene Walsh, Secretary-Treasurer, to review in detail the 2021 Spring Budget.

Ms Kropinske left the meeting at 9:43 a.m.

ADULT STUDENT FEE

#33\21 L SKORI - That the adult student fee for 2021-2022 be set at \$190.85 per credit taken, and further that this fee not include the transportation fee.

CARRIED

INTERNATIONAL STUDENT PROGRAM FEES

#34\21 Z HEMPERGER - That, for the 2022-2023 and 2023-2024 school years, the tuition fee for foreign and international students be set at \$10,900.00 and that this fee includes the transportation fee and the instructional materials fee, except for activity fees.

CARRIED

#35\21 L ALBRECHT - That, the Board of Trustees approves the tuition fee for the International Student Summer School Program of July 2021 to be \$3,500.00 per student, up to a maximum of six credits.

CARRIED

SCHOOL NAME CHANGE

#36\21 N ERICKSON - That, the Board of Trustees approves the name of Battle River Alternative Centre For Education (BRACE) as the replacement name for Camrose Outreach School and Battle River Online School.

CARRIED

BOARD MEETING DATE ADDITION

#37\21 Z HEMPERGER - That the Board of Trustees approves a Regular Business Meeting of the Board of Trustees meeting to be scheduled on May 13th, 2021.

CARRIED

INTERNATIONAL TRAVEL

#38\21 K SEVERSON - That the Board of Trustees approve postponing the requirement to submit International Travel requests by June 30th, 2021 and revisit International Travel at a Regular Board Meeting in Fall, 2021.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:10 a.m. and reconvened at 10:20 a.m.

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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