

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON MAY 13TH, 2021, COMMENCING AT 1:00 P.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 1:00 p.m.

APPROVAL OF AGENDA

#39\21 N ERICKSON - That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#40\21 J KIMBALL - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of April 22nd, 2021.

CARRIED

Trustee Severson left the meeting at 1:28 p.m. and returned at 1:37 p.m.

BUDGET APPROVAL

#41\21 L SKORI - That the Board of Trustees approves the 2021 - 2022 budget as presented, including the request for approval from the Minister of Education to use surplus funds for instruction operating expenses.

CARRIED

TECHNOLOGY FEES

#42\21 V SIMS - That for the 2021-2022 school year, the Board of Trustees approves a Technology Fee as follows:

- a) Grades 1 - 3 \$10.00
- b) Grades 4 - 12 \$20.00.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 2:31 p.m.

KAREN BELICH, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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