

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON JUNE 10TH, 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.

APPROVAL OF AGENDA

#59\21 N ERICKSON - That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#60\21 K SEVERSON - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of May 27th, 2021.

CARRIED

LAST OPERATIONAL SCHOOL DAY

#61\21 L SKORI - That the Board of Trustees approves June 29th, 2021 as the last operational day for the Battle River School Division of the 2020 - 2021 school year.

CARRIED

BUS PURCHASE MOTION

#62\21 Z HEMPERGER - That the Board authorizes the Director of Transportation to purchase new school buses at a cost of no more than \$600,000.00, and further that the cost of the purchase be taken from the Transportation Bus Reserve.

CARRIED

EMPLOYEE RECOGNITION BANQUET

#63\21 K SEVERSON - That the Board of Trustees cancels the 2020 - 2021 Employee Recognition Banquet tentatively scheduled for October 1st, 2021.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 9:22 a.m. and reconvened at 9:29 a.m.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 9:52 a.m.

KAREN BELICH, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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