

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON SEPTEMBER 23<sup>RD</sup>, 2021, COMMENCING AT 9:00 A.M.**

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**PRESENT**

LYLE ALBRECHT  
KAREN BELICH  
NORMAN ERICKSON  
ZSUZSANNA HEMPERGER  
JEFFREY KIMBALL (joined by Google Meet)  
KENDALL SEVERSON  
VALERIE SIMS (joined by Google Meet)  
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.

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**APPROVAL OF AGENDA**

#71\21      K SEVERSON - That the Board of Trustees approves the Agenda as presented.

CARRIED

**APPROVAL OF MINUTES**

#72\21 N ERICKSON - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of June 10<sup>th</sup>, 2021.

CARRIED

#73\21 L ALBRECHT - That the Board of Trustees approves the Minutes of the Special Meeting of the Board of Trustees of August 16<sup>th</sup>, 2021.

CARRIED

#74\21 Z HEMPERGER - That the Board of Trustees approves the Minutes of the Special Meeting of the Board of Trustees of August 31<sup>st</sup>, 2021.

CARRIED

#75\21 Z HEMPERGER - That the Board of Trustees approves the Minutes of the Special Meeting of the Board of Trustees of September 13<sup>th</sup>, 2021.

CARRIED

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Corey Halibi, Director of Transportation, joined the meeting at 9:10 a.m.

Alyssa Roth joined the meeting at 9:13 a.m.

**TRANSPORTATION APPEAL – ALYSSA ROTH**

Chair Belich welcomed Alyssa Roth and invited her transportation appeal. Ms Roth is requesting the Round Hill School attendance area boundary be moved to include her residence in the Round Hill School attendance area.

Ms Roth left the meeting at 9:22 a.m.

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Kim Boettger joined the meeting at 9:26 a.m.

**TRANSPORTATION APPEAL – KIM BOETTGER**

Chair Belich welcomed Kim Boettger and invited her appeal presentation. Ms Boettger is requesting the Round Hill School attendance area boundary be moved to include her residence in the Round Hill School attendance area.

Ms Boettger left the meeting at 9:35 a.m.

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Lisa Boettger joined the meeting at 9:26 a.m.

**TRANSPORTATION APPEAL – LISA BOETTGER**

Chair Belich welcomed Kim Boettger and invited her appeal presentation. Ms Boettger is requesting the Round Hill School attendance area boundary be moved to include her residence in the Round Hill School attendance area.

Ms Boetter left the meeting at 9:40 a.m.

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Lorne Burkholder joined the meeting at 9:45 a.m.

**TRANSPORTATION APPEAL – LORNE BURKHOLDER**

Chair Belich welcomed Lorne Burkholder and invited his transportation appeal. Mr Burkholder is requesting the Round Hill School attendance area boundary be moved to include his residence in the Round Hill School attendance area.

Mr Burkholder left the meeting at 9:50 a.m.

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Mr Halibi left the meeting at 9:50 a.m.

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 9:50 a.m. and reconvened at 10:03 a.m.

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**IN-CAMERA SESSION (10:03 A.M.)**

#76\21 Z HEMPERGER - That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Chair Belich, Vice Chair Hemperger, Trustee Albrecht, Trustee Erickson, Trustee Kimball, Trustee Sims, Trustee Skori, Superintendent Marler, Assistant Superintendent - Learning Jorgenson-Adam, Assistant Superintendent - System Supports Wilm, Secretary-Treasurer Walsh, Director of Communications Hutchinson, and Executive Assistant - Superintendent Fairall, be excluded.

CARRIED

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Trustee Severson joined the meeting at 10:08 a.m.

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**OUT OF IN-CAMERA SESSION (10:31 A.M.)**

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

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**POLICY REVISION**

#77\21        Z HEMPERGER - That the Board of Trustees approves the revisions to Policy 8 Board Operations as presented.

CARRIED

**LOUGHEED PROPERTIES**

#78\21        L SKORI - That the Board of Trustees authorizes the Secretary-Treasurer to work with the Village of Lougheed to see if they are interested in having all three properties transferred to the Village.

CARRIED

**ANNUAL REPORT TO THE COMMUNITY**

#79\21        K SEVERSON - That the Board of Trustees approves proceeding with the preparation and distribution of the 2020 - 2021 School Year Report to the Community for a maximum cost of \$7,200.00 plus GST.

CARRIED

**TRANSPORTATION APPEALS**

#80\21        L SKORI - That the Board of Trustees moves the boundary between the Round Hill attendance area and the Ryley attendance area to the east, between Range Road 184 and Range Road 183 for the area covered by Township Road 490 to Township Road 500.

CARRIED

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 11:17 a.m.

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KAREN BELICH, CHAIR

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IMOGENE WALSH, SECRETARY-TREASURER

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