

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON NOVEMBER 25TH, 2021, COMMENCING AT 9:02 A.M.

PRESENT

LYLE ALBRECHT
KAREN BELICH
DOUG ALGAR
DWIGHT DIBBEN
PATRICK MCFEELY

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 9:02 a.m.

Cheryl Kropinske, Director of Finance, and Benji Waser, Partner of MNP, joined the meeting at 9:02 a.m.

APPROVAL OF AGENDA

- #101\21 D ALGAR - That the Board of Trustees approves the Agenda as presented.
- #102\21 D DIBBEN - Presented a friendly amendment to Motion #101\21 to read “That the Board of Trustees amend the Agenda to include a *Notice of Motion* item under NEW BUSINESS and an additional Agenda Item under IN CAMERA.”

DEFEATED

#101\21 D ALGAR - That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#103\21 L ALBRECHT - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of September 23rd, 2021.

CARRIED

#104\21 L ALBRECHT - That the Board of Trustees approves the Minutes of the Special Meeting of the Board of Trustees of October 8th, 2021.

CARRIED

#105\21 D DIBBEN - That the Board of Trustees approves the Minutes of the Organizational Meeting of the Board of Trustees of October 28th, 2021.

CARRIED

RESERVE TRANSFER MOTION

#106\21 L ALBRECHT - That the Board of Trustees approves the following reserve transfers:

That the Board approves the following reserve transfers:

Allocation of Operating Surplus/(Deficit)

Instruction Operating	615,893.83
Maintenance Operating	218,359.66
Transportation Operating	748,518.65
Admin Operating	291,191.83
External Operating	(739.32)
Inclusive Ed Operating	12,191.30
School Generated Funds	(17,880.99)
School Budget Operating	359,314.27
	<u>2,226,849.23</u>

Recommended YE Motion

Instruction Operating	(349,907.88)
Learning Services Reserve	349,907.88

To Put aside remaining balance of the Learning Services Budget

Recommended YE Motion	
Instruction Operating	(89,000.00)
Technology Equipment	89,000.00

To put aside monies for chrome books, PC's and Gym AV project

Recommended YE Motion	
School Budget Operating	333,500.49
Instruction Operating	(333,500.49)

To Reduce School Budget Reserves to 5% as per Policy 22

CARRIED

AUDITED FINANCIAL STATEMENTS

#107\21 D DIBBEN - That the Board of Trustees approves the August 31st, 2021 Audited Financial Statements, as presented.

CARRIED

Mr Waser left the meeting at 9:31 a.m.

FISCAL MONITORING REPORT

Chair Belich welcomed Ms Kropinske and invited her review of the Interim Financial Statements for the period ending October 31st, 2021.

Ms Kropinske left the meeting at 9:41 a.m.

ANNUAL EDUCATION RESULTS REVIEW

#108\21 D ALGAR - That the Board of Trustees accepts the Battle River School Division Annual Education Results Report for the 2020 - 2021 school year as presented.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:25 a.m. and reconvened at 10:41 a.m.

Andrea Gutmann, Principal, Sparling School, joined the meeting virtually at 10:41 a.m.

STUDENT SUCCESS - SPARLING SCHOOL

Chair Belich welcomed Andrea Gutmann’s virtual overview of the Pre-K and Kindergarten program at Sparling School, focusing on the diversity of learners the program is able to serve and how ‘success’ can be different for every student.

Ms Gutmann left the meeting at 10:5 a.m.

APPEALS HEARING COMMITTEE

#109\21 P MCFEELY - That the Board of Trustees approves altering the Bawlf School attendance area such that the boundary moves from the centre of Sections 32-44-19-W4 and NW 33-44-19-W4 northward to the centre of Section 5-45-19-W4 and SW 4-45-19-W4. A map is attached to and forms part of these Minutes.

CARRIED

INTERNATIONAL TRAVEL

#110\21 D DIBBEN - That the Board of Trustees accepts applications for approval in principle for International Travel effective immediately.

CARRIED

INTERNATIONAL TRAVEL - BAWLF SCHOOL

#111\21 L ALBRECHT - That the Board approves, in principle and subject to Administrative Procedure 261 ‘Travel Study’, the international travel trip to Athens, Florence, and Rome by the Bawlf High School students during spring break 2022, tentatively March 25th to April 4th, 2022.

CARRIED

INTERNATIONAL TRAVEL REQUEST - NEW NORWAY SCHOOL

#112\21 D ALGAR - That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 ‘International and National Travel Study’, the international travel trip to Iceland by the New Norway School students participating in the ATA Numeracy Project during the 2021 - 2022 school year; and further, that for the purpose of this international travel trip only, Junior High School students be allowed to participate with the required parental approval.

CARRIED

BOARD COMMITTEES TERMS OF REFERENCE

#113\21 D DIBBEN - That the Board of Trustees approves the amendments to the Terms of Reference for the following Board Committees:

- Appeals Hearing Committee,
- Audit Committee,
- Negotiating Committee - ATA,
- Negotiating Committee - Caretakers & Bus Drivers,
- Policy Development \ Review Committee,
- Student Affairs Committee,
- Community Engagement Committee,
- Council of School Councils Committee, and
- Political Advocacy Committee.

And further, that the Board of Trustees reaffirm the Terms of Reference for the Public Consultation Committee.

CARRIED

IN-CAMERA SESSION (12:05 P.M.)

#114\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, be excluded.

CARRIED

Trustee McFeely left the meeting at 12:23 p.m. and rejoined the meeting at 12:30 p.m.

OUT OF IN-CAMERA SESSION (1:25 P.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 1:26 p.m.

KAREN BELICH, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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