

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON OCTOBER 8TH, 2021, COMMENCING AT 1:00 P.M.

PRESENT

LYLE ALBRECHT
KAREN BELICH
NORMAN ERICKSON
ZSUZSANNA HEMPERGER
KENDALL SEVERSON
VALERIE SIMS
LAURIE SKORI

ABSENT

JEFF KIMBALL

ALSO PRESENT

RITA MARLER, Superintendent of Schools
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.

Trustee Kimball previously advised the Chair that effective October 1st, 2021, he had moved his residence outside of the jurisdiction and was no longer qualified as an elector under the Local Authorities Election Act.

APPROVAL OF AGENDA

#81\21 K SEVERSON - That the Board of Trustees approves the Agenda as presented.

CARRIED

COVID HAZARD CONTROL

#82\21 V SIMS - That the Board of Trustees approve supporting proof of Covid-19 vaccination or proof of negative results every seventy two hours for all staff, Trustees, and visitors, excluding students, entering Battle River School Division schools and worksites.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 1:27 p.m.

KAREN BELICH, CHAIR

DR RITA MARLER, SUPERINTENDENT OF SCHOOLS

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