

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON DECEMBER 9<sup>TH</sup>, 2021, COMMENCING AT 10:01 A.M.**

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**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  
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 10:01 a.m.

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**APPROVAL OF AGENDA**

#115\21 D DIBBEN - That the Board of Trustees approves the Agenda as presented.

CARRIED

**APPROVAL OF MINUTES**

#116\21 D ALGAR - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of November 25<sup>th</sup>, 2021.

CARRIED

**STUDENT SUCCESS**

Battle River School Division Board of Trustees were treated to videos provided by Mr Bob Bailey and Mr Graham Greene of École Charlie Killam School Band and École Camrose Composite High School Band playing Christmas music.

**POLICY REVISIONS**

#117\21 D DIBBEN - That the Board of Trustees approves the revisions to the following Policies as presented:

- Policy 3 Schedule A Board Annual Work Plan,
- Policy 8 Board Operations,
- Policy 8, Schedule A Board Operations (Meetings),
- Policy 8, Schedule B Board Operations (Honoraria),
- Policy 9 Committees of the Board,
- Policy 9, Schedule A Committees of the Board,
- Policy 10 Board Representatives, and
- Policy 10, Schedule A Board Representatives.

CARRIED

**NOTICE OF MOTION**

Trustee Dibben requested a Notice of Motion be brought forward to the January 27<sup>th</sup>, 2022 Board Meeting. The motion will read as follows:

That the Board of Trustees support the exclusion of BRSD School Bus Drivers from the mandatory vaccination and \ or Covid 19 testing requirement currently in place, unless all costs related to the testing option are completely covered by the Division.

**IN-CAMERA SESSION (10:41 A.M.)**

#118\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, Superintendent Marler, Assistant Superintendent Jorgenson-Adam, Assistant Superintendent Wilm, Director of Communications Hutchinson, and Executive Assistant Fairall be excluded.

CARRIED

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Trustee McFeely left the meeting at 10:41 a.m. and rejoined the meeting at 10:56 a.m.

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**OUT OF IN-CAMERA SESSION (10:56 A.M.)**

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

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 10:57 a.m.

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KAREN BELICH, CHAIR

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RITA MARLER, SUPERINTENDENT OF SCHOOLS

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