

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON JANUARY 27TH, 2022, COMMENCING AT 9:30 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 9:30 a.m.

Diana White, Director of Learning - Instruction, joined the meeting at 9:30 a.m.

APPROVAL OF AGENDA

#01\22 D ALGAR - That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#02\22 D DIBBEN - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of December 9th, 2021.

CARRIED

Cheryl Kropinske, Director of Finance, joined the meeting at 9:33 a.m.

LOCALLY DEVELOPED COURSES

#03\22 D ALGAR - That the Board of Trustees approves the use of the following locally developed courses and any learning resources detailed in the course outline for use in BRSD schools, beginning on February 1, 2022:

Course Name	Credits	Acquired From	Authorized Until
Paleontology (2021) 15	3 & 5	The Golden Hills School Division	Aug. 31, 2025
Paleontology (2021) 25	3 & 5		
Paleontology (2021) 35	3 & 5		

CARRIED

Ms White left the meeting at 9:49 a.m.

FISCAL MONITORING REIPORT

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

Ms Kropinske left the meeting at 10:08 a.m.

STUDENT SUCCESS

The Board of Trustees enjoyed a presentation from students of Central High Sedgewick Public School, along with the Assistant Principal Krysta Rathwell, about a novel they recently studied called *From The Ashes* by Canadian Indigenous Author Jesse Thistle. The students explained how the story impacted them personally and that the experience was further enhanced by meeting the author in a virtual format.

LOUGHEED PROPERTY

#04\22 L ALBRECHT - That the Board of Trustees authorize the Board Chair to make a written request for approval from the Education Minister to transfer the below noted properties to the Village of Loughheed:

- Lot 1, Block E, Plan 7822631,
- Lot 2 SR, Block E, Plan 7822631, and
- Lot 3, Block E, Plan 7822631.

CARRIED

2022 - 2023 SCHOOL YEAR CALENDAR

#05\22 D DIBBEN - That the Board of Trustees approves Draft #1 for the 2022 - 2023 School Year Calendar as presented.

DEFEATED

#06\22 L ALBRECHT - That the Board of Trustees approves Draft #3 for the 2022 - 2023 School Year Calendar as presented.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:51 a.m. and reconvened at 11:00 a.m.

INSURANCE UPDATE

Ms Walsh provided Trustees with an update on Battle River School Division’s insurance policy and the possible reduction to insurance costs.

CONTRACT BUS DRIVER

#07\22 P MCFEELY - That the Board of Trustees agrees to provide an additional payment to Hay’s Transportation Ltd for the 2021 - 2022 agreement in the amount of \$16,000.00 (\$2,000.00 per bus) to assist in offsetting the increases in bus insurance.

CARRIED

IN-CAMERA SESSION (11:27 A.M.)

#08\22 D ALGAR - 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

Imogene Walsh, Secretary-Treasurer joined the meeting at 11:40 p.m.

Superintendent of Schools Marler, Assistant Superintendent, Learning Jorgenson-Adam, Assistant Superintendent, Human Resources, Director of Communications Hutchinson, and Executive Assistant, Superintendent Fairall rejoined the meeting at 12:03 p.m.

Assistant Superintendent, Learning Jorgenson-Adam, Assistant Superintendent, Human Resources, Secretary-Treasurer Walsh, Director of Communications Hutchinson, and Executive Assistant, Superintendent Fairall left the meeting at 12:18 p.m.

Trustee McFeely left the meeting at 12:46 p.m. and rejoined the meeting at 12:55 p.m.

Assistant Superintendent, Learning Jorgenson-Adam, Assistant Superintendent, Human Resources, Secretary-Treasurer Walsh, Director of Communications Hutchinson, and Executive Assistant, Superintendent Fairall rejoined the meeting at 12:55 p.m.

OUT OF IN-CAMERA SESSION (12:57 P.M.)

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

Dr Rita Marler and Ms Walsh left the meeting at 12:58 p.m.

NOTICE OF MOTION - BUS DRIVER EXEMPTION FROM AP 451, COVID 19 HAZARD CONTROL

#07\22 D DIBBEN - That the Board of Trustees support the exclusion of BRSD School Bus Drivers from the mandatory vaccination and/or COVID-19 testing requirements currently in place, unless all costs related to the testing option are completely covered by the Division.

DEFEATED

NOTICE OF MOTION

Trustee Dibben brought forward a Notice of Motion for the next Board Meeting to call on Trustees to support the repeal of Administrative Procedure 451.

POLICY REVISIONS

#08\22 D DIBBEN - That the Board of Trustees approves the revisions to the following Policies as presented:

- | | |
|---------------------|------------------------------|
| Policy 3 | Role of the Board, |
| Policy 3 Schedule A | Board Annual Work Plan, |
| Policy 4 | Role of the Trustee, |
| Policy 6 | Role of the Board Chair, and |
| Policy 11 | Policy Makings. |

CARRIED

FORMAL COMPLAINT

#09\22 L ALBRECHT - That the Board of Trustees investigate the formal complaint brought forward and authorizes the Chair to respond to the parties involved.

CARRIED

SUCCESSION PLAN

#10\22 D DIBBEN - That the Board support the succession plan as presented.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 1:50 p.m.

KAREN BELICH, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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