

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON FEBRUARY 10<sup>TH</sup>, 2022, COMMENCING AT 9:30 A.M.**

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**PRESENT**

LYLE ALBRECHT  
KAREN BELICH  
DWIGHT DIBBEN  
PATRICK MCFEELY

**ABSENT**

DOUG ALGAR

**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.

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**APPROVAL OF AGENDA**

#11\22      D DIBBEN - That the Board of Trustees approves the Agenda as amended by removing Item # 8.3 Notice of Motion - Repeal Administrative Procedure #451 under New Business.

CARRIED

**APPROVAL OF MINUTES**

#12\22      L ALBRECHT - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of January 27<sup>th</sup>, 2022.

CARRIED

**TRUSTEE HONORARIUM**

#13\22 D DIBBEN - That Item # 8.1 Trustee Honorarium under New Business be deferred to the February 23<sup>rd</sup>, 2022 Committee of the Whole.

CARRIED

**ASBA EDWIN PARR NOMINATION**

#14\22 L ALBRECHT - That the Board of Trustees nominates Marina Tronsgard, Teacher, New Norway School, for the 2021 - 2022 ASBA Zone 4 Edwin Parr Award.

CARRIED

**ADMINISTRATIVE PROCEDURE 451 - COVID-19 HAZARD CONTROL**

#15\22 D DIBBEN - Moved that the Board of Trustees support the decision of Superintendent Marler to rescind Administrative Procedure #451 Covid-19 Hazard Control.

CARRIED

**MOTION AMENDMENT**

#16\22 P MCFEELY - That the Board of Trustees approve an amendment to Motion #82\21 passed at the Special Meeting of the Board of Trustees on October 8<sup>th</sup>, 2021 to include an end date of February 9<sup>th</sup>, 2022 as follows:

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 up to and including February 9<sup>th</sup>, 2022.

CARRIED

**IN-CAMERA SESSION (10:16 A.M.)**

#17\22 D DIBBEN - 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, Secretary-Treasurer Walsh, Director of Communications Hutchinson, and Executive Assistant Fairall be excluded.

CARRIED

Trustee McFeely left the meeting at 11:02 a.m.

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Superintendent Marler, Assistant Superintendent Jorgenson-Adam, Assistant Superintendent Wilm, Director of Communications Hutchinson, and Executive Assistant Fairall left the meeting at 11:06 a.m.

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Trustee McFeely joined the meeting at 11:08 a.m.

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**OUT OF IN-CAMERA SESSION (11:14 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 11:15 a.m.

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KAREN BELICH, CHAIR

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IMOGENE WALSH, SECRETARY-TREASURER

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