

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON MARCH 24TH, 2022, COMMENCING AT 9:59 A.M.

PRESENT

LYLE ALBRECHT
DOUG ALGAR
KAREN BELICH
DWIGHT DIBBEN
PATRICK MCFEELY

ABSENT

ALSO PRESENT

RITA MARLER, Superintendent of Schools
SHAN JORGENSON-ADAM, Deputy Superintendent
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 9:59 a.m.

Eric Jensen, Equity Coordinator, joined the meeting at 9:59 a.m.

APPROVAL OF AGENDA

#20\22 D DIBBEN - That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#21\22 L ALBRECHT - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of February 10th, 2022.

CARRIED

#22\22 D ALGAR - That the Board of Trustees approves the Minutes of the Special Meeting of the Board of Trustees of March 10th, 2022.

CARRIED

STUDENT SUCCESS

Chair Belich welcomed Eric Jensen and invited his presentation on his work in building equity throughout Battle River School Division. Mr Jensen provided information on the current statistics regarding Indigenous students within Battle River School Division and outlined ways in which these student can be better supported in their learning, high school completion, and mental health.

Mr Jensen left the meeting at 10:25 a.m.

Cheryl Kropinske, Director of Finance, and Kelly Kushnerik, Director of Facilities joined the meeting at 10:28 a.m.

FISCAL MONITORING REIPORT

Chair Belich welcomed Ms Kropinske and invited her review of the Interim Financial Statements for the period ending February 28th, 2022.

Ms Kropinske left the meeting at 10:35 a.m.

CAPITAL PLAN

#23\22 L ALBRECHT - That the Board adopts the following priorities for their 2022 Capital Plan submission, to be provided to Alberta Education:

1. CW Sears Replacement School
2. Hay Lakes School Modernization
3. Charlie Killam Replacement School.

CARRIED

Mr Kushnerik left the meeting at 10:53 a.m.

IN-CAMERA SESSION (11:20 A.M.)

#24\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, Deputy Superintendent Jorgenson-Adam, Assistant Superintendent Human Resources, Director of Communications Hutchinson, and Executive Assistant - Superintendent Fairall be excluded.

CARRIED

Trustee McFeely left the meeting at 11:43 a.m.

OUT OF IN-CAMERA SESSION (11:52 A.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 11:53 a.m.

KAREN BELICH, CHAIR

DR RITA MARLER, SUPERINTENDENT OF SHCOOLS

TABLE OF CONTENTS

<i>CALL TO ORDER</i>	<u>1</u>
<i>APPROVAL OF AGENDA</i>	<u>1</u>
<i>APPROVAL OF MINUTES</i>	<u>2</u>
<i>STUDENT SUCCESS</i>	<u>2</u>
<i>FISCAL MONITORING REIPORT</i>	<u>2</u>
<i>CAPITAL PLAN</i>	<u>3</u>