

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON MAY 26<sup>TH</sup>, 2022, COMMENCING AT 9:30 A.M.**

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**PRESENT**

LYLE ALBRECHT  
DOUG ALGAR  
KAREN BELICH  
DWIGHT DIBBEN  
PATRICK MCFEELY

**ABSENT**

**ALSO PRESENT**

RITA MARLER, Superintendent of Schools  
SHAN JORGENSON-ADAM, Deputy Superintendent  
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**

#54\22 D DIBBEN - That the Board of Trustees approves the Agenda as presented.

CARRIED

**APPROVAL OF MINUTES**

#55\22 L ALBRECHT - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of May 12<sup>th</sup>, 2022.

CARRIED

**STUDENT SUCCESS**

Trustees enjoyed a video presentation of Ryley School students participating in programs and activities to enhance literacy learning in their school. Literacy intervention has been identified as a key strategy in supporting students to recover from the learning disruptions of these recent pandemic years.

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Diana White, Director of Learning, joined the meeting at 9:50 a.m.

**LOCALLY DEVELOPED COURSES**

#56\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 September 1, 2022:

Course Name	Credits	Acquired From	Authorized Until
Chemistry (Advanced) (2021) 35	3	The St. Albert School Division	Aug. 31, 2025
Competencies in Math 15	3 & 5	The Red Deer School Division	Aug. 31, 2026
Developing Personal Value (2022) 15	5	The Livingstone Range School Division	Aug. 31, 2026
Developing Personal Value (2022) 25	5		
Developing Personal Value (2022) 35	5		
Drawing (2022) 15	5	The Edmonton School Division	Aug. 31, 2026
Drawing (2022) 25	5		
Drawing (2022) 35	5		
EA: Assistive & Adaptive Tech (2022) 35	5	The Edmonton School Division	Aug. 31, 2026
Gender Studies 15	5	Rundle College Society	Aug. 31, 2023
Guitar (2022) 15	3 & 5	The Calgary School Division	Aug. 31, 2026
Guitar (2022) 25	3 & 5		
Guitar (2022) 35	3 & 5		
Intercultural Studies (2022) 15	3	The Calgary School Division	Aug. 31, 2026
Intro to Educational Assistant (2022) 35	5	The Edmonton School Division	Aug. 31, 2026
Leadership in the Arts 35	3 & 5	The Calgary School Division	Aug. 31, 2026
Learning Strategies 15	3 & 5	The Calgary Roman Catholic Separate School Division	Aug. 31, 2026
Learning Strategies 25	3 & 5		
Learning Strategies 35	3 & 5		
Media and Cinema 15	5	The Black Gold School Division	August 31, 2026
Media and Cinema 25	5		
Media and Cinema 35	5		
Psychology - Abnormal 35	3	The Pembina Hills School Division	August 31, 2026

Social Emotional Wellbeing 15	3	The Chinook’s Edge School Division	August 31, 2026
Speech and Debate (2022) 15	5	The Edmonton School Division	August 31, 2026
Speech and Debate (2022) 25	5		
Speech and Debate (2022) 35	5		
Studio Art (2021) 35	3	The Rocky View School Division	Aug. 31, 2026
Tabletop Game Design (2022) 15	3	The Lakeland Roman Catholic Separate School Division	Aug. 31, 2026
Technical Theatre (2022) 15	3 & 5	The Calgary School Division	Aug. 31, 2026
Technical Theatre (2022) 25	3 & 5		
Technical Theatre (2022) 35	3 & 5		

CARRIED

Ms White left the meeting at 10:10 a.m.

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Cheryl Kropinske, Director of Finance, joined the meeting at 10:11 a.m.

**FISCAL MONITORING REPORT**

Chair Belich welcomed Ms Kropinske and invited her review of the Interim Financial Statements for the period ending April 30<sup>th</sup>, 2022.

Ms Kropinske left the meeting at 10:19 a.m.

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**EDUCATION PLAN**

#57\22 D ALGAR - That the Board of Trustees approves the Battle River School Division 2022 - 2025 Education Plan as presented.

CARRIED

**BANKING TENDERS**

#58\22 D ALGAR - That the Board of Trustees accepts the proposal submitted by the Bank of Montreal, and further that the Board enters into a five-year agreement with the Bank of Montreal to provide banking services to the Division.

CARRIED

**INTERNATIONAL TRAVEL REQUEST - NEW NORWAY SCHOOL**

#59\22 D DIBBEN - That the Board of Trustees approves the amendment to Motion #112\21, passed at the Regular Meeting of the Board of Trustees on November 25<sup>th</sup>, 2021, to read:

“That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 ‘International and National Travel Study’, the international travel trip to Iceland by the New Norway School students participating in the ATA Leadership Project during the 2022 - 2023 school year; and further, that for the purpose of this international travel trip only, junior high school students be allowed to participate with the required parental approval.”

CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 10:54 a.m. and reconvened at 11:02 a.m.

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**IN-CAMERA SESSION (11:18 A.M.)**

#60\22 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, Deputy Superintendent Jorgenson-Adam, Assistant Superintendent Human Resources Wilm, Secretary-Treasurer Walsh, Director of Communications Hutchinson, and Executive Assistant - Superintendent Fairall be excluded.

CARRIED

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Trustee McFeely left the meeting at 11:20 a.m. and returned at 12:04 p.m.

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Deputy Superintendent Jorgenson-Adam, Assistant Superintendent Human Resources Wilm, Secretary-Treasurer Walsh, Director of Communications Hutchinson, and Executive Assistant - Superintendent Fairall left the meeting at 12:05 p.m.

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**OUT OF IN-CAMERA SESSION (12:11 P.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 12:12 p.m.

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KAREN BELICH, CHAIR

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IMOGENE WALSH, SECRETARY-TREASURER

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