

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

APPROVAL OF AGENDA

#61\22 D DIBBEN - That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#62\22 D ALGAR - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of May 26th, 2022.

CARRIED

ASBA AWARD NOMINATION

#63\22 P MCFEELY - That the Board of Trustees endorses the nomination for the Battle River School Division's *Equity In Action Program* to be submitted for consideration in the ASBA Innovation and Excellence Award.

CARRIED

INTERNATIONAL TRAVEL REQUEST - DAYSLAND SCHOOL

#64\22 D DIBBEN - That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Germany, Netherlands, and France (Vimy Ridge to Juno Beach) by the Daysland School students during spring break 2023, tentatively March 22nd to April 2nd, 2023.

CARRIED

EARLY LEARNING FEES

#65\22 D ALGAR - That the Board of Trustees approves the fees for the 2022 - 2023 Early Learning Program as follows:

- \$225/month - community and mild/moderate coded children;
- \$100/month - children with severe intellectual, emotional/behavioural, physical/medical disabilities or severe language delay: code 41 - 47.

CARRIED

IN-CAMERA SESSION (10:21 A.M.)

#66\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, Director of Communications Hutchinson, and Executive Assistant - Superintendent Fairall be excluded.

CARRIED

Deputy Superintendent Jorgenson-Adam, Assistant Superintendent Human Resources Wilm, and Director of Communications Hutchinson left the meeting at 10:32 a.m.

OUT OF IN-CAMERA SESSION (10:50 A.M.)

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

MEETING RECESS

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

Deputy Superintendent Jorgenson-Adam, Assistant Superintendent Human Resources Wilm, and Director of Communications Hutchinson joined the meeting at 11:10 a.m.

Mr Brad Rabbit, Ms Kay Procter, Ms Christine Buelow, Ms Sarah Unsworth, Ms Lynne Jenkinson, Ms Michelle Kennedy Hawkins, Ms Susan Nichol and Mr Chris Nichol joined the meeting at 11:10 a.m.

FRIENDS OF BATTLE RIVER AWARD RECIPIENTS

The Friends of Battle River Award was created to recognize individuals or organizations who have contributed in outstanding ways to the success of students in BRSD schools.

Elder and Knowledge Keeper Brad Rabbit received the Division-wide Friends of Battle River Award for his work in sharing indigenous culture, heritage and ways of knowing with students and staff across the School Division.

Kay Procter received the Beaver County Friends of Battle River Award for her dedication in continuously providing lunches on a weekly basis to students in three schools in Tofield.

Christine Buelow and Sarah Unsworth accepted the Camrose County Friends of Battle River Award on behalf of the Bashaw Community Resource Centre for providing donations to mental health supports to students in Bashaw School.

Lynne Jenkinson received the Flagstaff County Friends of Battle River Award for ensuring schools are always given opportunities to take part in community events and coordinating arrangements for guest speakers to make presentations to students.

Michelle Kennedy Hawkins and Susan and Chris Nichol accepted the City of Camrose Friends of Battle River Award on behalf of the École Charlie Killam School and École Camrose Composite High School Music Parents Associations for all they do in support of junior \ senior high music programs in Camrose.

Chair Belich, on behalf of the Board of Trustees, congratulated all the Friends of Battle River Award recipients and thanked them for their contribution to student success in BRSD.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 11:30 a.m.

KAREN BELICH, CHAIR

DR RITA MARLER, SUPERINTENDENT OF SCHOOLS

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