

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON SEPTEMBER 22ND, 2022, COMMENCING AT 8:58 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 8:58 a.m.

Clayton Roe, Off-Campus Coordinator, together with Ethan Hegholz, William Omoth, and Levi Severson, students, joined the meeting at 8:58 a.m.

APPROVAL OF AGENDA

#91\22 P MCFEELY- That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#92\22 D DIBBEN - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of June 9th, 2022.

CARRIED

#93\22 D ALGAR - That the Board of Trustees approves the Minutes of the Special Meeting of the Board of Trustees of June 29th, 2022.

CARRIED

#94\22 L ALBRECHT - That the Board of Trustees approves the Minutes of the Organizational Meeting of the Board of Trustees of August 31st, 2022.

CARRIED

STUDENT SUCCESS

Chair Belich welcomed Mr Roe, Mr Hegholz, Mr Omoth, and Mr Severson and invited their presentation. The students shared their perspective on the benefits of their participation in the Registered Apprenticeship Program and the value of learning marketable trade skills while in high school.

Mr Roe, Mr Hegholz, Mr Omoth, and Mr Severson left the meeting at 9:18 a.m.

ASBA BUDGET MOTION

#95\22 D ALGAR - That the Board of Trustees accept the ASBA Budget as presented.

CARRIED

GUIDING PRINCIPLES FOR COLLECTIVE BARGAINING

#96\22 D ALGAR - That the Board of Trustees accept the Guiding Principles For Collective Bargaining with amendments as presented.

CARRIED

POLITICAL ADVOCACY PLAN

#97\22 D ALGAR - That the Board of Trustees accept the BRSD Political Advocacy Plan as presented.

CARRIED

SUPERINTENDENT'S CONTRACT

#98\22 D ALGAR - That the Board of Trustees approve the renewal of Dr Rita Marler, Superintendent of Schools' contract as to the agreed upon terms.

CARRIED

TRANSPORTATION APPEAL - SHELLEY ROSE

#99\22 P MCFEELY - That the Board of Trustees adheres to Battle River School Division policy and deny Shelley Rose’s request to change the current bus route boundary to provide transportation from their residence gate at 42570 Range Road 140 in the Killam School boundary area for their child to attend the Forestburg School.

Trustee Dibben requested a recorded vote.

In favour of the motion

Opposed to the motion

D Algar
K Belich
P McFeely

L Albrecht
D Dibben

CARRIED

ANNUAL REPORT TO THE COMMUNITY

#100\22 D ALGAR - The Community Engagement Committee recommends that: Battle River School Division spend up to \$7,500.00 plus GST to prepare and distribute the annual Report to the Community to households within our School Division’s geographic area.

CARRIED

IN-CAMERA SESSION (10:08 A.M.)

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

CARRIED

Superintendent Marler, Deputy Superintendent Jorgenson-Adam, Assistant Superintendent Human Resources Wilm, Director of Communications Hutchinson, and Executive Assistant - Superintendent Fairall left the meeting at 10:30 a.m.

OUT OF IN-CAMERA SESSION (11:00 A.M.)

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

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:00 a.m. and reconvened at 11:05 a.m.

PROVINCIAL BARGAINING COORDINATION OFFICE

#102\22 D DIBBEN - That the Chair of the Board write to the provincial government expressing our concerns on recent proposals to extend centralized bargaining in the educational sector and Battle River School Division's rejection of any proposal that would erode local autonomy in school divisions in the province.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 11:07 a.m.

KAREN BELICH, CHAIR

DR RITA MARLER, SUPERINTENDENT OF SCHOOLS

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