

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON OCTOBER 13TH, 2022, COMMENCING AT 9:00 A.M.

PRESENT

LYLE ALBRECHT
DOUG ALGAR
KAREN BELICH
DWIGHT DIBBEN
PATRICK MCFEELY

ABSENT

ALSO PRESENT

SHAN JORGENSON-ADAM, Deputy Superintendent
IMOGENE WALSH, Secretary-Treasurer
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 9:00 a.m.

Andrea Gutmann, Principal, together with Ariella Strawberry and William St. Denis, students, of Sparling School joined the Board Meeting at 9:00 a.m.

APPROVAL OF AGENDA

#103\22 D DIBBEN - That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#104\22 L ALBRECHT - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of September 22nd, 2022.

CARRIED

ASSURANCE PLAN RESULTS

#105\22 P MCFEELY - That the Board of Trustees accepts the Battle River School Division 2021 - 2022 Assurance Plan information as presented.

CARRIED

BOARD COMMITTEE TERMS OF REFERENCE

#106\22 D ALGAR - That the Board of Trustees accepts the Terms of Reference for the following Committees as presented:

Executive Committee,
Appeals Hearing Committee,
Community Engagement Committee,
Negotiating Committee - Alberta Teachers' Association, and
Student Affairs Committee.

CARRIED

BUS PURCHASE

#107\22 D ALGAR - That the Board of Trustees authorizes the Secretary-Treasurer and the Director of Transportation to purchase new school buses at a cost of no more than \$700,000.00 and further that the cost of the purchase is taken from the Transportation - Bus Reserve.

#108\22 D DIBBEN - That the Board of Trustees table this item until the attendance boundary review is completed and the supplemental information that Trustee Albrecht has requested regarding age of fleet and maintenance records has been brought forward.

DEFEATED

#107\22 D ALGAR - That the Board of Trustees authorizes the Secretary-Treasurer and the Director of Transportation to purchase new school buses at a cost of no more than \$700,000.00 and further that the cost of the purchase is taken from the Transportation - Bus Reserve.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:50 a.m. and reconvened at 11:03 a.m.

Diane Hutchinson, Director of Communications, left the meeting at 11:04 a.m.

IN-CAMERA SESSION (11:04 A.M.)

#109\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, Deputy Superintendent Jorgenson-Adam, Secretary-Treasurer Walsh, and Executive Assistant - Superintendent Fairall be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (11:49 A.M.)

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

JOINT OPERATING AGREEMENT

#110\22 D DIBBEN - That the Battle River School Division Board of Trustees supports the development of a joint operating agreement with the Town of Hardisty for the use of the Allan Johnstone Building and grounds for mutually - agreed upon purposes. The Board of Trustees will be the approving authority of any agreement between the parties.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 12:15 p.m.

KAREN BELICH, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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