

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON DECEMBER 8<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**

DR RITA MARLER, Superintendent of Schools  
SHAN JORGENSON-ADAM, Deputy Superintendent  
NATASHA WILM, Assistant Superintendent - Human Resources  
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 9:30 a.m.

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ÉCOLE Camrose Composite High School Music students, together with Graham Green, Director of Bands and Choirs, and Graeme Thain, Teacher, joined the meeting at 9:30 a.m.

**APPROVAL OF AGENDA**

#122\22      D ALGAR - That the Board of Trustees approves the Agenda as presented.

CARRIED

**APPROVAL OF MINUTES**

#123\22      D DIBBEN - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of November 24<sup>th</sup>, 2022.

CARRIED

**STUDENT SUCCESS**

The Battle River School Division Board of Trustees and guests to the meeting were treated to an array of Christmas music provided by the ÉCOLE Camrose Composite High School Music students.

ÉCOLE Camrose Composite High School Music students, Mr Green, and Mr Thain left the meeting at 9:45 a.m.

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**TRANSPORTATION APPEAL - TREVOR & BONNIE ABBOTT**

#124\22 P MCFEELY - That the Board of Trustees adheres to Battle River School Division policy and deny Trevor and Bonnie Abbott’s request to change the current bus route to provide transportation from their residence gate at 46320 Range Road 144 in the Daysland School boundary area for their child(ren) to attend the Killam School.

Trustee Dibben requested a recorded vote.

In favour of the motion

Opposed to the motion

L Albrecht  
D Algar  
K Belich  
P McFeely

D Dibben

CARRIED

**POLICY REVISIONS**

Policy 9, Committees of the Board, revisions will be tabled to the January 26<sup>th</sup>, 2023 Board Meeting.

#125\22 D DIBBEN - That the Board of Trustees moves to authorize administration to make the necessary equipment purchases to enable the recording and posting of Trustee Meetings on-line.

DEFEATED

#126\22 D DIBBEN - That the Board of Trustees approves the following increases to annual expenses under Policy 8, Board Operations, Schedule B:

Travel allowance

City of Camrose \$ 91.00 to \$ 696.00

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Beaver County	3,653.00	to	4,271.00
Camrose County	1,096.00	to	2,494.00
Flagstaff County	4,110.00	to	4,469.48

as well as amending the wording under Kilometer rate to read “Set at the Government of Canada automobile allowance rate.”

CARRIED

#127\22 D DIBBEN - That the Board of Trustees approves amendments to Policy 16, School \ Program Closure, as presented.

CARRIED

**INTERNATIONAL TRAVEL - BAWLF SCHOOL**

#128\22 D ALGAR - That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 ‘Travel Study’, the international travel trip to Portugal and Spain by the Bawlf High School students during spring break 2024, tentatively March 27<sup>th</sup> to April 5<sup>th</sup>, 2024.

CARRIED

**INTERNATIONAL TRAVEL - DAYSLAND SCHOOL**

#129\22 D DIBBEN - That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 ‘Travel Study’, the international travel trip to Peru by the Daysland School students during spring break 2025.

CARRIED

**BORROWING RESOLUTION**

#130\22 D ALGAR - That the Board of Trustees approves the Borrowing Resolution with ATB Financial as presented.

Trustee Dibben requested a recorded vote.

In favour of the motion

Opposed to the motion

L Albrecht  
D Algar  
K Belich  
P McFeely

D Dibben

CARRIED

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**MEETING RECESS**

The Regular Board Meeting recessed at 11:40 a.m. and reconvened at 11:49 a.m.

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

#131\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 Wilms, Secretary-Treasurer Walsh, Director of Communications, and Executive Assistant - Superintendent Fairall, be excluded.

CARRIED

Trustee McFeely left the meeting at 11:49 a.m. and returned to the meeting at 12:04 p.m.

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Superintendent Marler, Deputy Superintendent Jorgenson-Adam, Assistant Superintendent Wilms, Secretary-Treasurer Walsh, Director of Communications, and Executive Assistant - Superintendent Fairall left the meeting at 12:04 p.m.

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**OUT OF IN-CAMERA SESSION (12:40 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 12:40 p.m.

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KAREN BELICH, CHAIR

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IMOGENE WALSH, SECRETARY-TREASURER

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