

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON FEBRUARY 9TH, 2023, COMMENCING AT 9:01 A.M.

PRESENT

LYLE ALBRECHT
DOUG ALGAR
KAREN BELICH
DWIGHT DIBBEN
PATRICK MCFEELY

ABSENT

ALSO PRESENT

DR RITA MARLER, Superintendent of Schools
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 9:01 a.m.

APPROVAL OF AGENDA

#09\23 D DIBBEN - That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#10\23 D ALGAR - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of January 26th, 2023.

CARRIED

DIRECTING SURPLUS FUNDS

#11\23 D ALGAR - That the Board of Trustees requests approval from the Minister of Education to use \$2,550,000.00 of reserves towards the Division Central Services Building renovation and furniture costs.

#12\23 D DIBBEN - That the Board of Trustees table this motion until after the March Board Meeting when budget is discussed.

DEFEATED

Trustee Dibben requested a recorded vote for Motion #08\23.

In favour of the motion

Opposed to the motion

D Algar
K Belich
P McFeely

L Albrecht
D Dibben

CARRIED

POLICY 8, SCHEDULE B - BOARD OPERATIONS

#13\23 D DIBBEN - That the Board of Trustees accept Policy 8, Schedule B - Board Operations as presented for information.

CARRIED

RURAL EDUCATION SYMPOSIUM

#14\23 D DIBBEN - That the Board of Trustees approve Trustee Dwight Dibben to attend the 2023 Alberta Rural Education Symposium in Edmonton, Alberta from March 5th to 7th, 2023. The cost of registration and hotel accommodation as well as per diem, will be covered through Trustee Dibben's personal professional development budget.

CARRIED

2023 EDWIN PARR NOMINATION

#15\23 L ALBRECHT - That the Board of Trustees accepts the recommendation to not submit a nomination for the 2022 - 2023 ASBA Zone 4 Edwin Parr Award.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 9:49 a.m. and reconvened at 10:00 a.m.

IN-CAMERA SESSION (10:00 A.M.)

#16\23 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, Assistant Superintendent Wilms, Secretary-Treasurer Walsh, Director of Communications Hutchinson, and Executive Assistant - Superintendent Fairall, be excluded.

CARRIED

Assistant Superintendent Wilms and Director of Communications Hutchinson left the meeting at 10:17 a.m.

Superintendent Marler, Secretary-Treasurer Walsh, and Executive Assistant - Superintendent Fairall left the meeting at 10:44 a.m.

VICE CHAIR ALGAR ASSUMED THE CHAIR AT 10:46 A.M.

Chair Belich and Trustee Dibben left the meeting at 11:14 a.m. and returned at 12:06 p.m.

OUT OF IN-CAMERA SESSION (12:10 P.M.)

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

ADJOURNMENT

All items of business being completed and there being no dissent, Vice Chair Algar adjourned the meeting at 12:11 p.m.

KAREN BELICH, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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