

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON MARCH 9<sup>TH</sup>, 2023, COMMENCING AT 9:01 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 9:01 a.m.

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**APPROVAL OF AGENDA**

#17\23 P MCFEELY - That the Board of Trustees approves the Agenda as presented.

CARRIED

**APPROVAL OF MINUTES**

#18\23 D ALGAR - That the Board of Trustees approves the Minutes of the Special Meeting of the Board of Trustees of February 1<sup>st</sup>, 2023.

CARRIED

#19\23 D DIBBEN - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of February 9<sup>th</sup>, 2023.

CARRIED

**BATTLE RIVER SCHOOL DIVISION TEN YEAR CAPITAL PLAN**

#20\23 D ALGAR - That the Board of Trustees accepts the BRSD Ten Year Capital Plan for information as presented.

CARRIED

**BATTLE RIVER SCHOOL DIVISION 2023 CAPITAL PLAN**

#21\23 P MCFEELY - That the Board adopts the following priorities for their 2023 Capital Plan, to be submitted to Alberta Education:

1. CW Sears Replacement School
2. Hay Lakes School Modernization
3. Charlie Killam Replacement School
4. New Camrose Middle School.

CARRIED

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Asseel Sigha, Bobbi-Jo Lucas, Anna Jamandron, Walker Christenson, Kristian Harrison-Benson, Lila Nahirniak, Josie Holden, students, and Taren Holden, teacher, of Round Hill School joined the meeting at 9:12 a.m.

**STUDENT SUCCESS**

Chair Belich welcomed the students and invited their presentation. The students shared information on their school’s agriculture and food production program, and what they have learned on food production, composting, and preparation supported by teachers and members of the Round Hill Renaissance Agricultural Foundation.

Ms Sigha, Ms Lucas, Ms Jamandron, Mr Christenson, Mr Harrison-Benson, Ms Nahirniak, Ms Josie Holden and Ms Taren Holden left the meeting at 9:44 a.m.

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 9:58 a.m. and reconvened at 10:06 a.m.

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**IN-CAMERA SESSION (10:06 A.M.)**

#22\23 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 and Superintendent Marler, Deputy Superintendent Jorgenson-Adam, Assistant Superintendent Wilm, Secretary-Treasurer Walsh, Director of Communications Hutchinson, and Executive Assistant - Superintendent Fairall, be excluded.

CARRIED

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Deputy Superintendent Jorgenson-Adam, Assistant Superintendent Wilm, Secretary-Treasurer Walsh, Director of Communications Hutchinson, and Executive Assistant - Superintendent Fairall left the meeting at 10:26 a.m.

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Superintendent Marler left the meeting at 10:32 a.m.

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Assistant Superintendent Wilm, Secretary-Treasurer Walsh, Director of Communications Hutchinson, and Executive Assistant - Superintendent Fairall joined the meeting at 10:49 a.m.

**OUT OF IN-CAMERA SESSION (10:49 A.M.)**

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

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**ATTENDANCE BOUNDARY REVIEW**

#23\23 D ALGAR - That the Board of Trustees delay the attendance boundary review until additional information is received from Alberta Education regarding changes made to transportation.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 10:55 a.m.

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KAREN BELICH, CHAIR

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IMOGENE WALSH, SECRETARY-TREASURER

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