

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON OCTOBER 26, 2023, COMMENCING AT 9:00 A.M.

PRESENT

LYLE ALBRECHT
DOUG ALGAR
KAREN BELICH
DWIGHT DIBBEN
PATRICK MCFEELY

ABSENT

ALSO PRESENT

RHAE-ANN HOLOIEN, Superintendent of Schools
STEPHEN HOYLAND, Assistant Superintendent - Education Services
IMOGENE WALSH - Secretary - Treasurer
NATASHA WILM - Assistant Superintendent - Human Resources
MICHELLE GIRVAN, Executive Assistant - Superintendent

CHAIR MCFEELY IN THE CHAIR

CALL TO ORDER

Chair McFeely called the meeting to order at 9:00 a.m.

APPROVAL OF AGENDA

#115\23 D DIBBEN- That the Board of Trustees approves the Agenda as amended with the addition of an item to the IN-CAMERA session.

CARRIED

APPROVAL OF MINUTES

#116\23 K BELICH - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of September 28, 2023.

CARRIED

Craig Dimond, Principal of Bashaw School, together with Oscar Oliveros, Valeria Oliveros, Ryker Sterner, Kobe Zembal, and Lucas Ahenakew, students, joined the meeting at 9:13 a.m.

Jerrit Brandt, Director of Inclusion, Christie Badry, Coordinator of Health and Wellness, Shiara Oliver, International Programs Assistant joined the meeting at 9:13 a.m.

STUDENT SUCCESS

Chair McFeely welcomed Mr Dimond, Mr Oliveros, Ms Oliveros, Mr Sterner, Mr Zembal, Mr Ahenakew and invited their presentation. The students shared their success in supporting the Holliday Run on October 12 at Bashaw School. The students also shared their commitment to their responsibilities as role models and leaders to the other students.

Mr Dimond, Mr Oliveros, Ms Oliveros, Mr Sterner, Mr Zembal, and Mr Ahenakew left the meeting at 9:31 a.m.

Mr Brandt, Ms Badry, and Ms Oliver left the meeting at 9:31 a.m.

Cheryl Kropinske, Director of Finance, joined the meeting at 9:34 a.m.

FISCAL MONITORING REPORT

Chair McFeely invited Ms Kropinske’s review of the Interim Financial Statements for the period ending September 30, 2023.

Ms. Kropinske left the meeting at 9:43 a.m.

Ms. Walsh left the meeting at 9:57 a.m.

TERMS OF REFERENCE UPDATES

#117\23 D DIBBEN - That the Board of Trustees accepts the Terms of Reference for Policy Development/Review committee to read as amended “Provide input on relevant matters or changes to Administration Procedures relevant to the Board’s Governance mandate legislative and/or regulatory changes.”

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:32 a.m. and reconvened at 10:43 a.m.

Ms. Walsh joined the meeting at 11:30 a.m.

Mr Hoyland, and Ms Natasha Wilm left the meeting at 11:44 a.m.

IN-CAMERA SESSION (11:44 A.M.)

#118\23 D ALGAR - That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees, Superintendent Holoien, Secretary - Treasurer Walsh, and Executive Assistant - Superintendent Girvan be excluded.

CARRIED

Ms. Walsh joined the meeting at 11:30 a.m.

OUT OF IN-CAMERA SESSION (12:23 P.M.)

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

Ms. Walsh left the meeting at 12:25 p.m.

COMMUNICATION WITH OTHER SCHOOL DIVISION

#119\23 K BELICH - That the Board of Trustees writes a letter to meet with Buffalo Trail Public School Division to discuss the current transportation agreements.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair McFeely adjourned the meeting at 12:51 p.m.

PATRICK MCFEELY, CHAIR

RHAE-ANN HOLOIEN, SUPERINTENDENT OF SCHOOLS

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