

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON JANUARY 25, 2024, COMMENCING AT 8:59 A.M.

PRESENT

LYLE ALBRECHT
DOUG ALGAR
KAREN BELICH
DWIGHT DIBBEN
PATRICK MCFEELY

ABSENT

NATASHA WILM, Assistant Superintendent - Human Resources

ALSO PRESENT

RHAE-ANN HOLOIEN, Superintendent of Schools
STEPHEN HOYLAND, Assistant Superintendent - Education Services
MICHELLE GIRVAN, Executive Assistant - Superintendent

CHAIR MCFEELY IN THE CHAIR

CALL TO ORDER

Chair McFeely called the meeting to order at 8:59 a.m.

APPROVAL OF AGENDA

#01\24 D DIBBEN - That the Board of Trustees approves the Agenda as amended.

CARRIED

APPROVAL OF MINUTES

#02\24 K BELICH - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of December 14, 2023.

CARRIED

AUDIT COMMITTEE EXTERNAL MEMBER

#03\24 K BELICH - The Audit Committee recommends that the Board of Trustees accept the appointment of Jaime Aicken, CPA, representing the business community, as an eternal member of the Audit Committee.

CARRIED

POLICY 3 ROLE OF THE BOARD, APPENDIX A

#04\24 D DIBBEN - That the Board approves Policy 3 Role of the Board, Appendix A, be amended as presented and discussed.

CARRIED

POLICY 3 SCHEDULE A BOARD ANNUAL WORK PLAN

#05\24 D DIBBEN - That the Board approves Policy 3 Schedule A Board Annual Work Plan as presented.

CARRIED

POLICY 8 BOARD OPERATIONS SCHEDULE A

#06\24 D DIBBEN - That the Board approves Policy 8 Board Operations Schedule A, be amended as presented and discussed.

CARRIED

Clayton Roe, Off Campus Coordinator with Bree Ramstad, student, and Patrick Whittleton, Director of Educational Services joined the meeting at 9:22 a.m.

STUDENT SUCCESS

Chair McFeely welcomed Mr Roe, and Ms Ramstad and invited their presentation regarding the Dual Credit Program. This allows students to take a range of courses through a post-secondary institute, which earns them credits in that program. These courses are available while completing high school.

Mr Roe and Ms Ramstad left the meeting at 9:34 a.m.

LOCALLY DEVELOPED COURSES

#07\24 D DIBBEN - That the Board of Trustees approves the use of the following locally developed courses and any learning resources detailed in the course outline for use in BRSD schools, beginning on September 1, 2024:

Course Name	Version	Course Code	First Approved Year	Last Approved Year
Advanced Acting/Touring Theatre 15	3 & 5 Credits	LDC1975	2023-2024	2026-2027
Advanced Acting/Touring Theatre 25	3 & 5 Credits	LDC2975	2023-2024	2026-2027
Advanced Acting/Touring Theatre 35	3 & 5 Credits	LDC3975	2023-2024	2026-2027
Audio 15	3 & 5 Credits	LDC1471	2023-2024	2026-2027
Audio 25	3 & 5 Credits	LDC2471	2023-2024	2026-2027
Audio 35	3 & 5 Credits	LDC3471	2023-2024	2026-2027
Ceramics 15	5 Credits	LDC1867	2023-2024	2026-2027
Ceramics 25	5 Credits	LDC2867	2023-2024	2026-2027
Ceramics 35	5 Credits	LDC3867	2023-2024	2026-2027
Creative Writing and Publishing 15	3 & 5 Credits	LDC1269	2023-2024	2026-2027
Creative Writing and Publishing 25	3 & 5 Credits	LDC2269	2023-2024	2026-2027
Creative Writing and Publishing 35	3 & 5 Credits	LDC3269	2023-2024	2026-2027
ESL Introduction to Canadian Studies 15	5 Credits	LDC1212	2023-2024	2026-2027
ESL Introduction to Canadian Studies 25	5 Credits	LDC2212	2023-2024	2026-2027
ESL Introduction to Science 15	5 Credits	LDC1213	2023-2024	2026-2027

ESL Introduction to Science 25	5 Credits	LDC2213	2023-2024	2026-2027
Global Health 15	5 Credits	LDC1130	2023-2024	2026-2027
Journalism 15	5 Credits	LDC1696	2023-2024	2026-2027
Journalism 25	5 Credits	LDC2696	2023-2024	2026-2027
Journalism 35	5 Credits	LDC3696	2023-2024	2026-2027
Myth Busting Methods 25	3 Credits	LDC2295	2023-2024	2026-2027
Painting 15	5 Credits	LDC1871	2023-2024	2026-2027
Painting 25	5 Credits	LDC2871	2023-2024	2026-2027
Painting 35	5 Credits	LDC3871	2023-2024	2026-2027
Positive Psychology 15	5 Credits	LDC1107	2023-2024	2026-2027
Student-Centered Learning 15	3 Credits	LDC 1234	2023-2024	2026-2027
Theatre Appreciation 15	3 Credits	LDC1237	2023-2024	2026-2027
Theatre Appreciation 25	3 Credits	LDC2237	2023-2024	2026-2027
Theatre Appreciation 35	3 Credits	LDC3237	2023-2024	2026-2027
Tipi Making (Elder Chronicles) 15	3 Credits	LDC1021	2023-2024	2026-2027
iOS App Design 15	5 Credits	LDC1129	2023-2024	2026-2027

CARRIED

Mr. Whittleton left the meeting at 9:45 a.m.

EARLY LEARNING FEES

#08\24 D DIBBEN - That the Board of Trustees approves for the 2024-2025 Early Learning Program a \$200.00 per month tuition fee charged to all students and a \$50.00 refundable deposit fee to all students.

CARRIED

Cheryl Kropinske, Director of Finance, joined the meeting at 10:14 a.m.

Ms. Kropinske left the meeting at 10:26 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:26 a.m. and reconvened at 10:35 a.m.

Kelly Kushnerik, Director of Facilities, joined the meeting at 10:33 a.m.

ECOLE CAMROSE COMPOSITE HIGH SCHOOL ROOFING PROJECT

#09\24 K BELICH - That the Board of Trustees approves the selection of West Point Roofing in the bid amount of \$641,724 + GST for the replacement of roof section 15 at Camrose Composite High School with funding to be allocated from the Division’s Capital Maintenance and Renewal Funding (CMR) and Infrastructure, Maintenance and Renewal Funding (IMR).

Mr Kushnerik, left the meeting at 10:46 a.m.

2024 - 2025 CALENDAR

#10\24 D ALGAR - That the Board of Trustees accepts the 2024 - 2025 calendar as presented.

#11\24 D DIBBEN - That the Board of Trustees accepts the 2024 - 2025 calendar with the amendment of changing September 30, 2024 to an instructional day for rural students of the Battle River School Division.
DEFEATED

#10\24 D ALGAR - That the Board of Trustees accepts the 2024 - 2025 calendar as presented.
CARRIED

NOTICE OF MOTION

Trustee Dibben requested a Notice of Motion be brought forward to the February 22, 2024 Board Meeting. The motion will read as follows:

That the Board of Trustees establish a standard instructional day of 9:00 a.m. to 3:30 p.m. commencing for the 2024 - 2025 school year for all Battle River School Division students.

IN-CAMERA SESSION (11:06 A.M.)

#12\24 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, Superintendent Holoien, Assistant Superintendent - Education Services Hoyland, and Executive Assistant - Superintendent Girvan be excluded.
CARRIED

Ms Girvan left the meeting at 11:20 a.m.

Ms Girvan joined the meeting at 11:29 a.m.

OUT OF IN-CAMERA SESSION (11:51 A.M.)

#13\24 K BELICH - The in-camera session concluded and the regular meeting reconvened.
CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 12:12 p.m. and reconvened at 12:58 p.m.

Dwight Dibben joined the meeting at 12:15 p.m.

COMMUNITY ENGAGEMENT COMMITTEE BOUNDARY REVIEW

#14\24 D DIBBEN - The Board approves the public release of the Consultant's Attendance Boundary Review Final Report for information. Further, that the Board of Trustees approves the release of three options arising from the Attendance Boundary Review process and review by the Community Engagement Committee:
1) Consultant's report - option 1 no change
2) Consultant's report - option 2 boundary adjustments
3) Community Engagement Committee recommendation
Further, the Board will seek additional feedback from those families directly impacted by the recommendations as well as accept any other public feedback.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair McFeely adjourned the meeting at 2:18 p.m.

PATRICK MCFEELY, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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