

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON MARCH 28, 2024, COMMENCING AT 9:00 A.M.**

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**PRESENT**

LYLE ALBRECHT  
DOUG ALGAR  
KAREN BELICH  
DWIGHT DIBBEN  
PATRICK MCFEELY

**ABSENT**

**ALSO PRESENT**

RHAE-ANN HOLOIEN, Superintendent of Schools  
IMOGENE WALSH, Secretary-Treasurer  
STEPHEN HOYLAND, Assistant Superintendent - Education Services  
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.

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Zenovia Lazariuk, Principal of Tofield School, Kate Priestley, Calliegh Lester, Taylor Charlesworth, Madison Zemplak, students, and Brent McPherson joined the meeting at 9:00 a.m.

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**APPROVAL OF AGENDA**

#25\24      K BELICH - That the Board of Trustees approves the Agenda.

CARRIED

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**APPROVAL OF MINUTES**

#26\24 D ALGAR - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of February 22, 2024.

CARRIED

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**STUDENT SUCCESS**

Chair McFeely welcomed Ms Lazariuk, Ms Priestley, Ms Lester, Ms Charlesworth, and Ms Zemlak and invited their presentation. The students shared their work on youth engagement, bringing awareness to the importance of mental health and physical wellness.

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Ms Lazariuk, Ms Priestley, Ms Lester, Ms Charlesworth, and Ms Zemlak left the meeting at 9:17 a.m.

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**BRSD THREE YEAR CAPITAL PLAN - 2024**

#27\24 D ALGAR - That the Board of Trustees approves the following priorities for their 2024 Capital Plan, to be submitted to Alberta Education:

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

#28\24 D DIBBEN - That the Board of Trustees approves the following priorities for their 2024 Capital Plan, to be submitted to Alberta Education:

- 1. CW Sears Replacement School
- 2. Hay Lakes School Modernization
- 3. Charlie Killam Replacement School

DEFEATED

#27\24 D ALGAR - That the Board of Trustees approves the following priorities for their 2024 Capital Plan, to be submitted to Alberta Education:

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

CARRIED

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Cheryl Kropinske, Director of Finance, joined the meeting at 9:38 a.m.

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**FISCAL MONITORING REPORT**

Chair McFeely invited Ms Kropinske’s review of the Interim Financial Statements for the period ending February 29, 2024.

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Ms. Kropinske left the meeting at 9:45 a.m.

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**SUMMER SCHOOL FEES FOR 2023-2024**

#29\24      K BELICH - That the Board of Trustees set the summer school fees as \$45.00 per course for BRSD students and \$65.00 per course for non-resident students. The fee is non-refundable.

CARRIED

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**INTERNATIONAL TRAVEL - VIKING SCHOOL**

#30\24      L ALBRECHT - That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Greece by the Viking High School students during spring break 2025, tentatively March 23 - 30, 2025.

CARRIED

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**STAKEHOLDER PRESENTATION**

Chair McFeely welcomed Mr McPherson and invited his presentation. Mr McPherson shared a presentation with information regarding BRSD’s attendance boundary options.

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Ms. Wilm left the meeting at 10:01 a.m.

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Ms. Wilm joined the meeting at 10:03 a.m.

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 10:09 a.m. and reconvened at 10:22 a.m.

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**ATTENDANCE BOUNDARY REVIEW**

#31\24 D DIBBEN - That the Board approves the Attendance Boundaries to be amended as follows:

1. The Daysland School Attendance Boundary be extended north along Range Road 165 to the midpoint of Section 8-48-16-W4M and extend east to the center of Section 12-48-15-W4M.
2. The Viking School Attendance Boundary be extended west to the center of section 24-49-15-W4M to Township Road 502 and then extend west along the Beaver County Boundary to the current north-east Viking School Attendance Boundary Point.
3. The Central High Sedgewick Attendance Boundary be extended to include the NE and SE quarters of Section 31-45-11-W4M and the NW and SW quarters of Section 32-45-11-W4M.
4. The Forestburg School Attendance Boundary be extended westward at the current northwest boundary on Highway 855 to the midpoint of 8-43-16-W4M and extending southward to the current Forestburg Attendance Boundary; extended from the current northern most north-east corner (23-43-15-W4M) corner eastward to the current Killam School Attendance Boundary; extended eastward from the midpoint of 31-42-14-W4M to the midpoint of 33-42-13-W4M and extending southward to the current most eastern north-east corner of the Forestburg Attendance Boundary; and extending south from the midpoint of 4-41-13-W4M to the midpoint of 21-40-13-W4M then eastward to the midpoint of 19-40-12-W4M, south to the midpoint of 18-40-12-W4M and eastward to the boundary of Flagstaff County.

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#32/24 D DIBBEN - That the Board tables Motion #30/24, for further discussion.

DEFEATED

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#31\24

D DIBBEN - That the Board approves the Attendance Boundaries to be amended as follows:

1. The Daysland School Attendance Boundary be extended north along Range Road 165 to the midpoint of Section 8-48-16-W4M and extend east to the center of Section 12-48-15-W4M.
2. The Viking School Attendance Boundary be extended west to the center of section 24-49-15-W4M to Township Road 502 and then extend west along the Beaver County Boundary to the current north-east Viking School Attendance Boundary Point.
3. The Central High Sedgewick Attendance Boundary be extended to include the NE and SE quarters of Section 31-45-11-W4M and the NW and SW quarters of Section 32-45-11-W4M.
4. The Forestburg School Attendance Boundary be extended westward at the current northwest boundary on Highway 855 to the midpoint of 8-43-16-W4M and extending southward to the current Forestburg Attendance Boundary; extended from the current northern most north-east corner (23-43-15-W4M) corner eastward to the current Killam School Attendance Boundary; extended eastward from the midpoint of 31-42-14-W4M to the midpoint of 33-42-13-W4M and extending southward to the current most eastern north-east corner of the Forestburg Attendance Boundary; and extending south from the midpoint of 4-41-13-W4M to the midpoint of 21-40-13-W4M then eastward to the midpoint of 19-40-12-W4M, south to the midpoint of 18-40-12-W4M and eastward to the boundary of Flagstaff County.

DEFEATED

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#33/24

K BELICH - That the Board amends the attendance boundary so that the Viking attendance area be extended west to the centre of Section 24-49-15-W4M, northward to the north side of section 12-50-15-W4M, and then continue eastward along the County of Beaver boundary (sections 7,8,9,10, and 11 of 50-14-W4M).

CARRIED

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#34/24

K BELICH - That the Board amends the attendance boundary so that the Sedgewick attendance area be extended to include the NE and SE quarters of Section 31-45-11-W4M and the NW and SW quarters of Section 32-45-11-W4M.

CARRIED

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#35/24 K BELICH - That the Board amends the attendance boundary so that the Daysland attendance area be extended northward along range road 165 to the midpoint of Section 8-48-16-W4M and then continue eastward to the centre of Section 12-48-15-W4M.

CARRIED

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#36/24 D DIBBEN - That the Board amends the attendance boundary so that the distance is equal between Daysland and Bawlf.

DEFEATED

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Mr McPherson left the meeting at 10:52 a.m.

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**IN-CAMERA SESSION (10:53 A.M.)**

#37\24 K BELICH - 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, Assistant Superintendent - Education Services Hoyland, Assistant Superintendent - Human Resources Wilm, and Executive Assistant - Superintendent Girvan be excluded.

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Mr Hoyland, Ms Wilm and Ms Girvan left the meeting at 10:58 a.m.

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Mr Hoyland, Ms Wilm and Ms Girvan joined the meeting at 11:02 a.m.

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Ms Holoien, Ms Walsh, Mr Hoyland, Ms Wilm and Ms Girvan left the meeting at 11:07 a.m.

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**OUT OF IN-CAMERA SESSION (11:20 A.M.)**

#38\24 K BELICH - The in-camera session concluded and the regular meeting reconvened.

CARRIED

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Ms Holoien, Ms Walsh, Mr Hoyland, Ms Wilm and Ms Girvan joined the meeting at 11:22 a.m.

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair McFeely adjourned the meeting at 11:41 a.m.

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PATRICK MCFEELY, CHAIR

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IMOGENE WALSH, SECRETARY-TREASURER

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