

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON JUNE 13, 2024, 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
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.

APPROVAL OF AGENDA

#85\24 D DIBBEN - That the Board of Trustees approves the Agenda.

CARRIED

APPROVAL OF MINUTES

#86\24 K BELICH - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of May 23, 2024.

CARRIED

APPROVAL OF THE AUDIT SERVICE PLAN

#87\24 K BELICH - That the Board of Trustees accepts the 2024 Audit Service Plan created for the Battle River School Division by MNP LLP.

CARRIED

CROSS-BOUNDARY TRANSPORTATION FEE

#88\24 K BELICH - That the Board of Trustees approves the rate for the 2024-2025 cross boundary transportation fee is established using the following:

#kms one round trip x cost/km (currently \$1.62) x 177 school instructional days

CARRIED

TRANSPORTATION KM RATE

#89\24 D ALGAR - That the Board of Trustees approves the rate to be charged to the schools for the use of buses for field trips to be established at \$.99/kilometre for the 2024-2025 school year.

CARRIED

BOARD PROFESSIONAL LEARNING PLAN 2024-2025

#90\24 K BELICH - That the Board of Trustees approves the 'Shared Commitments' portion of the Board Professional Learning Plan 2024-2025.

CARRIED

INTERNATIONAL TRAVEL STUDY - ECCHS TO JAPAN

#91\24 D DIBBEN - That the Board of Trustees approves, in principle, the travel to coincide with spring break in 2025.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 9:56 a.m. and reconvened at 10:04 a.m.

IN-CAMERA SESSION (10:04 A.M.)

#92\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, Secretary-Treasurer Walsh, Assistant Superintendent - Education Services Hoyland, Assistant Superintendent - Human Resources Wilm, and Executive Assistant - Superintendent Girvan be excluded.

CARRIED

Mr McFeely left the meeting at 10:05 a.m.

Mr McFeely joined the meeting at 10:13 a.m.

Ms Holoien, Ms Wilm, Mr Hoyland, and Ms Girvan left the meeting at 10:30 a.m.

Ms Walsh left the meeting at 11:10 a.m.

OUT OF IN-CAMERA SESSION (11:21 A.M.)

#93\24 K BELICH - The in-camera session concluded and the regular meeting reconvened.

CARRIED

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

Dave Bowal, Larry Campbell, and Sandy Brolly joined the meeting at 11:32 a.m.

FRIENDS OF BATTLE RIVER AWARD RECIPIENTS

The Friends of Battle River Award was created to recognize individuals or organizations who have contributed in outstanding ways to the success of students in BRSD Schools.

Larry Campbell and Dave Bowal accepted the Camrose County Friends of Battle River Award on behalf of the Round Hill Elks Lodge #71. And were honoured for their financial contributions in nutritional provisions to the Round Hill School.

Sandy Brolly accepted the Beaver County Friends of Battle River Award for her work at CW Sears School with the Grade 3 class, supporting them with reading and art.

Sharon Blue was honoured with the City of Camrose Friends of Battle River Award for the time she has volunteered to Jack Stuart School to assist the Grade 1 students with their reading skills.

Chair McFeely on behalf of the Board of Trustees, congratulated all the Friends of Battle River Award recipients and thanked them for their contribution to student success in BRSD.

Mr Bowal, Mr Campbell, and Ms Brolly left the meeting at 11:49 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:50 a.m. and reconvened at 1:30 p.m.

IN-CAMERA SESSION (1:31 P.M.)

#94\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 and Secretary-Treasurer Walsh.

CARRIED

Ms Holoien, Mr Hoyland, Ms Wilm and Ms Girvan left the meeting at 1:31 p.m.

Ms Walsh left the meeting at 1:41 p.m

OUT OF IN-CAMERA SESSION (2:06 P.M.)

#95\24 D DALGAR - The in-camera session concluded and the regular meeting reconvened.

CARRIED

Ms Holoien, Ms. Walsh, Mr Hoyland, Ms Wilm and Ms Girvan joined the meeting at 2:08 p.m.

LEGAL COSTS REIMBURSEMENT

#96\24 D DIBBEN - That the Battle River School Division seeks reimbursement of legal costs as discussed in-camera.

CARRIED

OFFER PRESENTATION

#97\24 P MCFEELY - That the Board of Trustees authorizes the Board Chair to present the offer as discussed in-camera

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair McFeely adjourned the meeting at 2:36 p.m.

PATRICK MCFEELY, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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