

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON OCTOBER 24, 2024, COMMENCING AT 9:02 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 9:02 a.m.

APPROVAL OF AGENDA

#144\24 D DIBBEN - That the Board of Trustees approves the Agenda.

CARRIED

APPROVAL OF MINUTES

#145\24 K BELICH - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of June 13, 2024, as amended.

CARRIED

Cheryl Kropinske joined the meeting at 9:34 a.m.

Cheryl Kropinske left the meeting at 9:40 a.m.

INTERNATIONAL TRAVEL

Dwight Dibben declared pecuniary interest in the next item for discussion and left the meeting at 9:49 a.m

Dwight Dibben joined the meeting at 9:51 a.m

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 9:51 a.m. and reconvened at 9:57 a.m.

April L'Heureux, Principal, Janessa Matthew, Grade 2 teacher, and students Austin Loesch, Ellie Ostrom, and Revy Squair joined the meeting at 9:57 a.m.

STUDENT SUCCESS

Chair McFeely welcomed Principal April L'Heureux and Janessa Matthew, and grade 2 students Austin Loesch, Ellie Ostrom, and Revy Squair. The grade 2 students presented to the Board of Trustees, their experience in working with their teacher, and each other by using the scientific method of gathering and recording data regarding the garter snakes and the hibernaculum at Bawlf School.

April L'Heureux, Principal, Janessa Matthew, Grade 2 teacher, and students Austin Loesch, Ellie Ostrom, and Revy Squair left the meeting at 10:24 a.m.

TERMS OF REFERENCE

#146\24 D DIBBEN - That the Board of Trustees accepts the Terms of Reference for the Board Standing Committees as presented.

CARRIED

STRATEGIC PLAN

#146\24 K BELICH - That the Board of Trustees accepts the Board Strategic Plan to be accepted as presented.

CARRIED

STRATEGIC PLAN

#146\24 D DIBBEN - That the Board of Trustees accepts the Board Strategic Plan to be amended as follows: "Most of our schools are located in small rural east-central Alberta communities that have population ranges from a few hundred to a few thousand people."

CARRIED

CAPITAL PLAN DISCUSSION

#147\24 L ALBRECHT - That the Board of Trustees undertakes a value scoping process in both the Town of Tofield and the City of Camrose with the intention of having updated Information available for the 2025 Capital Plan submission.

CARRIED

CAPITAL PLAN DISCUSSION

#147\24 D DIBBEN - That the Board of Trustees accepts the motion to be amended as follows: "undertakes a value scoping process in both the Town of Tofield, the City of Camrose, and the Village of Hay lakes with the intention of having updated information available for the 2025 Capital Plan submission."

CARRIED

JUPA AGREEMENT

#148\24 K BELICH - That the Board of Trustees approve the Joint Use and Planning Agreement between Battle River School Division and the Village of Lougheed.

CARRIED

IN-CAMERA SESSION (11:02 A.M.)

#149\24 D DIBBEN - 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

Patrick McFeely left the meeting at 11:02 a.m.

Patrick McFeely joined the meeting at 11:09 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:14 a.m. and reconvened at 11:20 a.m.

Rhae-Ann Holoien, Stephen Hoyland, Imogene Walsh, and Stephen Hoyland left the meeting at 11:14 a.m.

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

OUT OF IN-CAMERA SESSION (12:14 P.M.)

#150\24 D ALGAR - The in-camera session concluded and the regular meeting reconvened.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 12:14 p.m. and reconvened at 12:48 p.m.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair McFeely adjourned the meeting at 1:15 p.m.

PATRICK MCFEELY, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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