

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON MAY 28TH, 2020, COMMENCING AT 9:00 A.M.

PRESENT

LYLE ALBRECHT
KAREN BELICH
NORMAN ERICKSON
ZSUZSANNA HEMPERGER
JEFFREY KIMBALL
KENDALL SEVERSON
VALERIE SIMS
LAURIE SKORI

ABSENT

ALSO PRESENT

RITA MARLER, Superintendent of Schools
SHAN JORGENSON-ADAM, Assistant Superintendent – Learning
IMOGENE WALSH, Assistant Superintendent – Business
NATASHA WILM, Assistant Superintendent – System Supports
DIANE HUTCHINSON, Director of Communication
JASON URKOW, Systems/Network Analyst (Livestream Coordinator) from 9:00 a.m. to 10:37 a.m.
SHIRLEY FAIRALL, Executive Assistant – Superintendent

CHAIR ERICKSON IN THE CHAIR

CALL TO ORDER

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

APPROVAL OF AGENDA

#56\20 Z HEMPERGER – That the Board of Trustees approves the Agenda as amended with the following changes:

7. NEW BUSINESS

7.1 Budget Discussion – Imogene Walsh (Deferred to June 11th Board Meeting)

7.2 International Student Fees – Imogene Walsh (Deferred to Fall 2020).

CARRIED

APPROVAL OF MINUTES

#57\20 J KIMBALL – That the Board of Trustees approves the Minutes of the Regular Meeting of April 30th, 2020 as presented.

CARRIED

#58\20 L ALBRECHT – That the Board of Trustees approves the Minutes of the Regular Meeting of May 14th, 2020 as presented.

CARRIED

CROSS BOUNDARY

#59\20 V SIMS – That the Board of Trustees approves the rate for the 2020 – 2021 school year cross boundary transportation fee be established using the following formula:

#kms one round trip x cost\km (currently \$1.81) x 180 school instructional days\48 passenger bus (average bus size).

CARRIED

KILOMETRE RATE FOR SCHOOL FIELD TRIP

#60\20 K SEVERSON – That the Board of Trustees approves the rate to be charged to schools for use of buses for field trips be established at \$.89\kilometre for the 2020 – 2021 school year.

CARRIED

LAST OPERATIONAL DAY OF SCHOOL

#61\20 V SIMS – That the Board of Trustees approves June 26th, 2020 as the last operational day for the Battle River School Division of the 2019 – 2020 school year.

CARRIED

Cheryl Kropinske, Director of Finance, joined the meeting at 9:15a.m.

FISCAL MONITORING REPORT

Chair Erickson welcomed Ms Kropinske and invited her review of the Interim Financial Statements for the period ending April 30th, 2020.

Ms Kropinske left the meeting at 9:38 a.m.

INSURANCE

#62\20 L SKORI – That the Board of Trustees authorizes the Superintendent of Schools and the Assistant Superintendent – Business to make decisions regarding the Battle River School Division’s insurance policies.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:03 a.m. and reconvened at 10:15 a.m.

IN-CAMERA SESSION (10:37 A.M.)

#63\20 K SEVERSON – That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees, Superintendent Marler, Assistant Superintendent – Learning Jorgenson-Adam, Assistant Superintendent – Business Walsh, Assistant Superintendent – System Supports Wilm, Director of Communications Hutchinson, and Executive Assistant – Superintendent Fairall, be excluded.

CARRIED

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

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

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Erickson adjourned the meeting at 11:21 a.m.

NORM ERICKSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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