

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON JANUARY 26TH, 2023, COMMENCING AT 9:00 A.M.

PRESENT

LYLE ALBRECHT
DOUG ALGAR
KAREN BELICH
DWIGHT DIBBEN
PATRICK MCFEELY

ABSENT

ALSO PRESENT

DR RITA MARLER, Superintendent of Schools
SHAN JORGENSON-ADAM, Deputy Superintendent
IMOGENE WALSH, Secretary-Treasurer
DIANE HUTCHINSON, Director of Communication
SHIRLEY FAIRALL, Executive Assistant - Superintendent

CHAIR BELICH IN THE CHAIR

CALL TO ORDER

Chair Belich called the meeting to order at 9:00 a.m. and welcomed Chris Smeaton, Consultant, to the meeting.

APPROVAL OF AGENDA

#01\23 D DIBBEN - That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#02\23 P MCFEELY - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of December 8th, 2022.

CARRIED

Cheryl Kropinske, Director of Finance, and Ken Robitaille, Director of Technology, joined the meeting at 9:04 a.m.

FISCAL MONITORING REPORT

Chair Belich welcomed Ms Kropinske and invited her review of the Interim Financial Statements for the period ending December 31st, 2022.

Ms Kropinske left the meeting at 9:11 a.m.

TECHNOLOGY EVERGREENING

Chair Belich welcomed Ken Robitaille and invited his presentation on the process used to inventory and schedule replacement of devices for technology evergreening.

Mr Robitaille left the meeting at 9:43 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 9:44 a.m. and reconvened at 9:49 a.m.

ANNUAL EDUCATION RESULTS REPORT

#03\23 D ALGAR - That the Board of Trustees accepts the Battle River School Division Annual Education Results Report for the 2021 - 2022 school year as presented.

CARRIED

DIRECTING SURPLUS FUNDS

#04\23 D ALGAR - That the Board of Trustees requests the Minister of Education to approve \$1,268,200.00 of reserves to be used in the 2022 - 2023 school year.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:54 a.m. and reconvened at 11:03 a.m.

IN-CAMERA SESSION (11:03 A.M.)

#05\23 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 Marler, Deputy Superintendent Jorgenson-Adam, Secretary-Treasurer Walsh, Director of Communications Hutchinson, and Executive Assistant Fairall, be excluded.

CARRIED

Trustee McFeely left the meeting at 11:03 a.m. and returned to the meeting at 11:13 a.m.

Superintendent Marler, Deputy Superintendent Jorgenson-Adam, Secretary-Treasurer Walsh, Director of Communications, and Executive Assistant - Superintendent Fairall left the meeting at 11:33 a.m.

OUT OF IN-CAMERA SESSION (12:06 P.M.)

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

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Belich adjourned the meeting at 12:07 p.m.

KAREN BELICH, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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