

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON June 8TH, 2023, COMMENCING AT 9:28 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
NATASHA WILM, Assistant Superintendent - Human Resources
IMOGENE WALSH, Secretary-Treasurer
STEPHEN HOYLAND, Director of Human Resources
DIANE HUTCHINSON, Director of Communication
SHIRLEY FAIRALL, Executive Assistant - Superintendent
MICHELLE GIRVAN, Executive Assistant - Superintendent

CHAIR BELICH IN THE CHAIR

CALL TO ORDER

Chair Belich called the meeting to order at 9:28 a.m.

Kristi Edwards, Director of Transportation and Jenna Prinse Lamontagne, Transportation Assistant, joined the meeting 9:28 a.m.

APPROVAL OF AGENDA

#63\23 D DIBBEN - That the Board of Trustees approves the Agenda.

CARRIED

APPROVAL OF MINUTES

#64\23 D ALGAR - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of May 25th, 2023.

CARRIED

TRANSPORTATION PRESENTATION

Chair Belich welcomed Kristi Edwards and Jenna Prinse Lamontagne and invited them to share their presentation for the bus route changes for the 2023/2024 school year.

Ms Edwards and Ms Prinse Lamontagne left the meeting at 9:53 a.m.

BOARD EVALUATION

#65\23 K BELICH - That the Board of Trustees has reviewed and completed the Board Evaluation for 2023 and approves it as accepted.

CARRIED

POLITICAL ADVOCACY PLAN

#66\23 D ALGAR - That the Board of Trustees accepts the Political Advocacy Plan as presented.

#67\23 D DIBBEN - That the Board of Trustees accepts the Political Advocacy Plan as amended to include “meet with other MLA’s in surrounding areas as deemed necessary”.

CARRIED

AUDIT SERVICE PLAN

#68\23 L ALBRECHT - That the Board of Trustees accepts the Audit Service Plan as presented.

CARRIED

KILOMETRE RATE FOR SCHOOL FIELD TRIPS

#69\23 D ALGAR - That the board approves the rate to be charged to schools for use of buses for field trips be established at \$1.01/kilometer for the 2023-2024 school year.

#70\23 D DIBBEN - That the board approves the rate to be charged to schools for use of buses for field trips to be established at \$0.90/kilometer for the 2023-2024 school year.

CARRIED

TRANSPORTATION CROSS BOUNDARY FEE

#71\23 K BELICH - That the Board approves the rate for the 2023-2024 cross-boundary transportation fees is established using the following formula:
#kms one round trip x cost/km (currently \$1.63) x 179 school instructional days.

#72\23 D DIBBEN - That the Board approves the rate for the 2023-2024 cross-boundary transportation fees is established using the following formula:
#kms one round trip x cost/km (currently \$1.55) x 179 school instructional days.

DEFEATED

#71\23 K BELICH - That the Board approves the rate for the 2023-2024 cross-boundary transportation fees is established using the following formula:
#kms one round trip x cost/km (currently \$1.63) x 179 school instructional days.

CARRIED

SUBDIVISION OF SSC PROPERTY

#73\23 L ALBRECHT - That the Board of Trustees directs the Secretary-Treasurer to subdivide the property that the Support Services Centre facility (6211 - 48 Avenue, Camrose, AB) is located on from the property of Camrose Composite High School.

CARRIED

Karlen Petiot, Pearl Downie, Rylee Zimmel, students, and Vicky Zimmer, teacher, of Daysland School joined the meeting at 10:34 a.m.

STUDENT SUCCESS

Chair Belich welcomed students from Daysland School, and they shared a presentation on their recent international travel trip.

Ms Petiot, Ms Downie, Ms Zimmel, and Ms Zimmer left the meeting at 10:58 a.m.

TRANSPORTATION AND FACILITY SHOPS, KILLAM

#74\23 D DIBBEN - That the Board of Trustees directs the Secretary-Treasurer to subdivide the property that Killam Maintenance Shop is located on (4927 - 41 Street, Killam, AB) from the property that the Killam Bus Shop is located.

CARRIED

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

#75\23 P MCFEELY - 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 Jorgensen-Adams, Assistant Superintendent Wilms, Secretary-Treasurer Walsh, Director of Human Resources Stephen Hoyland, Director of Communications Hutchinson, Executive Assistant - Superintendent Fairall, and Executive Assistant - Superintendent Girvan, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (11:04 A.M.)

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

MEETING RECESS

The regular meeting of the Board of Trustees recessed at 11:15 a.m. and reconvened at 11:22 a.m.

Brian Schultz, Carmen Wuensch, Brett Hay, Colin Berg, Joanne McMahan, Tanya Piche, Denise Robbins, Stacy Olstad, Blair Buffalo, Ann Gladue-Buffalo joined the meeting at 11:17 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.

Founder of Wild Oats and Notes Music Festival, Brian Schultz, and board member Carmen Wuensch received the Beaver County Friends of Battle River Award for their sponsorship which has supported Tofield School students in accessing music as an extracurricular activity.

Brett Hay and Colin Berg accepted the Camrose County Friends of Battle River Award on behalf of the Bawlf Recreational Association. The Bawlf Rec Assoc. has been a supporter of both band and recreational activities for Bawlf School.

Joanne McMahan and Tanya Piche with 100 Women Who Care accepted the Flagstaff County Friends of Battle River Award for supporting Killam Public School in renovating and outfitting a new Foods Lab.

Denise Robbins from the Camrose Association for Community Living is accepting the City of Camrose Friends of Battle River Award for her direct support to students, teachers, and the FSLW team within the City of Camrose.

Blair Buffalo received the Division-wide Friends of Battle River Award for his work in sharing Indigenous history and culture specific to this area, as well as giving students the opportunity to see/touch/experience First Nation artifacts.

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

Mr Schultz, Ms Wuensch, Mr Hay, Mr Berg, Ms McMahan, Ms Piche, Ms Robbins, Ms Olstad, Mr Buffalo, Ms Gladue-Buffalo left the meeting at 11:41 a.m.

ADJOURNMENT

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

KAREN BELICH, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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