

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON FEBRUARY 22, 2024, COMMENCING AT 8:59 A.M.

PRESENT

LYLE ALBRECHT
KAREN BELICH
DWIGHT DIBBEN
PATRICK MCFEELY

ABSENT

DOUG ALGAR, Vice-Chair
IMOGENE WALSH, Secretary-Treasurer

ALSO PRESENT

RHAE-ANN HOLOIEN, Superintendent of Schools
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

#19\24 K BELICH - That the Board of Trustees approves the Agenda as amended.

CARRIED

Shiara Oliver, International Programs Assistant, Kyla Kucy EAL Consultant, Gail Rombough, Homestay Relationship Manager, and Sandra Wills, Assistant Principal at Ecole Camrose Composite High School with Mizuki Tanaka, Paula Alvarez Garcia, Haruka Kodama, Emii Kamioka, and Edgar De Clerck, students, joined the meeting at 9:03 a.m.

STUDENT SUCCESS

Chair McFeely welcomed Ms Oliver, Ms Kucy, Ms Rombough, Ms Wills, Ms Tanaka, Ms Alvarez Garcia, Ms Kodama, Ms Kamioka, and Mr De Clerck and invited their presentation. The students shared their experiences as international exchange students while attending the Battle River School Division.

Ms Oliver, Ms Kucy, Ms Rombough, Ms Wills, Ms Tanaka, Ms Alvarez Garcia, Ms Kodama, Ms Kamioka, and Mr De Clerck left the meeting at 9:37 a.m.

APPROVAL OF MINUTES

#20\24 D DIBBEN - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of January 25, 2024.

CARRIED

APPROVAL OF MINUTES

#21\24 K BELICH - That the Board of Trustees approves the Minutes of the Special Meeting of the Board of Trustees of February 15, 2024.

CARRIED

Cheryl Kropinske, Director of Finance, joined the meeting at 10:01 a.m.

FISCAL MONITORING REPORT

Chair McFeely invited Ms Kropinske’s review of the Interim Financial Statements for the period ending January 31, 2024.

Ms. Kropinske left the meeting at 10:08 a.m.

EDWIN PARR NOMINATION

#22\24 D DIBBEN - That the Board of Trustees nominates Kaden Doerkson, Teacher, Tofield School, for the 2023-2024 ASBA Zone 4 Edwin Parr Award.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:29 a.m. and reconvened at 10:39 a.m.

IN-CAMERA SESSION (10:39 A.M.)

#23\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, Superintendent Holoien, Assistant Superintendent - Education Services Hoyland, and Executive Assistant - Superintendent Girvan be excluded.

Mr Hoyland, Ms Wilm and Ms Girvan left the meeting at 11:01 a.m.

OUT OF IN-CAMERA SESSION (11:16 A.M.)

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

CARRIED

Mr Hoyland, Ms Wilm and Ms Girvan joined the meeting at 11:17 a.m.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair McFeely adjourned the meeting at 12:02 p.m.

PATRICK MCFEELY, CHAIR

RHAE-ANN HOLOIEN, SUPERINTENDENT

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