

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON NOVEMBER 28, 2024, COMMENCING AT 9:00 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 9:00 a.m.

APPROVAL OF AGENDA

#151\24 D ALGAR - That the Board of Trustees approves the Agenda as amended to add discussion of Municipal Affairs Statutes Amendment Act Criminal Record Checks Bylaw.

CARRIED

APPROVAL OF MINUTES

#152\24 K BELICH - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of October 24, 2024, as amended.

CARRIED

Cheryl Kropinske joined the meeting at 9:32 a.m.

Benji Waser and Aysha Onibokun joined the meeting virtually at 9:32 a.m.

Karen Belich left the meeting at 9:53 a.m.

Karen Belich joined the meeting at 9:56 a.m.

RESERVE TRANSFERS

#153\24 D ALGAR - That the Board approves the following reserve transfers:
Allocation of Operating Surplus/(Deficit)

Instruction Operating	(943,828.48)
Maintenance Operating	(1,428,061.46)
Transportation Operating	453,994.40
Admin Operating	97,282.01
External Operating	20,807.72
Inclusive Ed Operating	(192,953.19)
School Generated Funds	(133,441.36)
School Budget Operating	<u>10,181.47</u>
	(2,116,018.89)

CARRIED

SCHOOL BUDGET RESERVES

#154\24 K BELICH - That the Board approves the adjustment of School Budget Reserves to 5% as per Policy 22.

School Budget Operating	(61,935.18)
Instruction Operating	61,935.18

CARRIED

AUDITED FINANCIAL STATEMENTS

#155\24 D DIBBEN - That the Board approves the August 31, 2024 Audited Financial Statements as presented.

CARRIED

Benji Waser and Aysha Onibokun left the meeting at 10:02 a.m.

Cheryl Kropinske left the meeting at 10:06 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:06 a.m. and reconvened at 10:14 a.m.

Courtney Schwab, teacher, Kyle Nahirniak, Round Hill Renaissance Agriculture Foundation, and students Corbin Nahirniak, Beau Boettger, Leo Holden, and Matilda Nahirniak joined the meeting at 10:39 a.m.

STUDENT SUCCESS

Courtney Schwab, Kyle Nahirniak, and students Corbin Nahirniak, Beau Boettger, Leo Holden, and Matilda Nahirniak left the meeting at 11:34 a.m.

IN-CAMERA SESSION (11:39 A.M.)

#156\24 L ALBRECHT - That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees and Superintendent Holoien be excluded.

CARRIED

Secretary-Treasurer Walsh, Assistant Superintendent - Education Services Hoyland, Assistant Superintendent - Human Resources Wilm, and Executive Assistant - Superintendent Girvan left the meeting at 11:39 a.m.

Imogene Walsh, Stephen Hoyland, Natasha Wilm, and Michelle Girvan joined the meeting at 11:47 a.m.

Board Chair McFeely left the meeting at 11:47 a.m.

Patrick McFeely joined the meeting at 11:53 a.m.

OUT OF IN-CAMERA SESSION (11:55 P.M.)

#157\24 D DIBBEN - The in-camera session concluded and the regular meeting reconvened.
CARRIED

SUPERINTENDENT EVALUATION

#158\24 D ALGAR - That the Board of Trustees proceed with the plans for the Superintendent Evaluation as discussed in-camera.
CARRIED

BOARD EVALUATION

#159\24 L ALBRECT - That the Board of Trustees proceed with the plans discussed in-camera to proceed with the consultant on the Board evaluation.
CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:58 a.m. and reconvened at 1:00 p.m.

JUPA AGREEMENT - ALLIANCE

#160\24 D DIBBEN - That the Board of Trustees approve the Joint Use and Planning Agreement between Battle River School Division and the Village of Alliance.
CARRIED

JUPA AGREEMENT - HOLDEN

#161\24 L ALBRECHT - That the Board of Trustees approve the Joint Use and Planning Agreement between Battle River School Division and the Village of Holden.
CARRIED

ANNUAL EDUCATION RESULTS REPORT

#162\24 K BELICH - That the Board of Trustees accept the Annual Education Results Report as presented.
CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair McFeely adjourned the meeting at 3:01 p.m.

PATRICK MCFEELY, CHAIR

IMOGENE WALSH, SECRETARY-TREASURER

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