

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON DECEMBER 12, 2024, COMMENCING AT 9:00 A.M.**

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**PRESENT**

DOUG ALGAR  
KAREN BELICH  
DWIGHT DIBBEN  
PATRICK MCFEELY

**ABSENT**

LYLE ALBRECHT

**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.

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**APPROVAL OF AGENDA**

#163\24 D DIBBEN - That the Board of Trustees approves the Agenda as presented.

CARRIED

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Rick van der Woude, Blake Sieben, Lachlan McCallum, Troy Flasha, and Clayton Roe (Title) joined the meeting at 9:04 a.m.

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**STUDENT SUCCESS**

Chair McFeely welcomed Mr van der Woude, Mr Sieben, Mr McCallum, Mr Flasha, and Mr Roe and invited their presentation. The group shared their success with the

RAP Program. With the assistance of Mr. Roe, each student has been able to find placement in a field of their interest and have been earning credits while gaining valuable work experience.

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Rick van der Woude, Blake Sieben, Lachlan McCallum, Troy Flasha, and Clayton Roe (Title) joined the meeting at 9:04 a.m.

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**APPROVAL OF MINUTES**

#164\24 D DIBBEN - That the Board of Trustees approves the minutes as amended to include Aysha Onibokun.

CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 9:54 a.m. and reconvened at 10:05 a.m.

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**ELECTION INFORMATION**

#165\24 K BELICH - That the Board appoints Imogene Walsh, Secretary-Treasurer, as Returning Officer, and Michelle Hagel, Executive Assistant-Business, as Substitute Returning Officer, for the 2025 School Board Elections.

CARRIED

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**ELECTION INFORMATION**

#166\24 D ALGAR - That the Board grant authority to Imogene Walsh, Returning Officer to enter into agreements if necessary, with the City of Camrose, Beaver County, Camrose County, Flagstaff County and any other Town or Village within the borders of Battle River School Division for the purpose of conducting School Trustee elections on behalf of the School Jurisdiction.

CARRIED

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**IN-CAMERA SESSION (10:22 A.M.)**

#167\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, Secretary-Treasurer Walsh, Assistant Superintendent - Education Services Hoyland,

Assistant Superintendent - Human Resources Wilm, and Executive Assistant - Superintendent Girvan be excluded.

CARRIED

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**OUT OF IN-CAMERA SESSION (10:30 A.M.)**

#168\24 D DIBBEN - The in-camera session concluded and the regular meeting reconvened.

CARRIED

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair McFeely adjourned the meeting at 11:35 a.m.

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PATRICK MCFEELY, CHAIR

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IMOGENE WALSH, SECRETARY-TREASURER

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