

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON FEBRUARY 13, 2025, COMMENCING AT 9:00 A.M.**

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**PRESENT**

DOUG ALGAR  
KAREN BELICH  
DWIGHT DIBBEN  
LYLE ALBRECHT

**ABSENT**

PATRICK MCFEELY

**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

VICE CHAIR ALGAR IN THE CHAIR

**CALL TO ORDER**

Vice Chair Algar called the meeting to order at 9:00 a.m.

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**APPROVAL OF AGENDA**

#12\25      K BELICH - That the Board of Trustees approves the Agenda as presented. CARRIED

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**APPROVAL OF MINUTES**

#13\25      K BELICH - That the Board of Trustees approves the minutes as presented. CARRIED

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**ARES CONFERENCE 2025**

#14\25      L ALBRECHT - That the Board of Trustees approve Trustee Dwight Dibben to attend the Alberta Rural Education Symposium Conference on behalf of the BRSD Trustees. CARRIED

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**POLICY COMMITTEE RECOMMENDATIONS**

#15\25 D DIBBEN - That the Board of Trustees tables this agenda item until the next regular meeting of the Board. CARRIED

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**INTERNATIONAL TRAVEL STUDY – CHSPS TO PORTUGAL**

#16\25 D DIBBEN - That the Board of Trustees approve 'in principle' CHSPS's request for international travel to Portugal.

#17\25 L ALBRECHT - That the motion #16\25 - International Travel Study - CHSPS be tabled until the next meeting of the Board so that the school can provide program cost as per AP261. CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 10:00 a.m. and reconvened at 10:11 a.m.

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**JOINT USE AND PLANNING AGREEMENT – HAY LAKES**

#18\25 K BELICH - That the Board of Trustees approve the Joint Use and Planning Agreement between Battle River School Division and the Village of Hay Lakes. CARRIED

**JOINT USE AND PLANNING AGREEMENTS - HEISLER**

#19\25 D DIBBEN - That the Board of Trustees approve the Joint Use and Planning Agreement between Battle River School Division and the Village of Heisler. CARRIED

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**EDWIN PARR NOMINEE**

#20\25 K BELICH - That the Board of Trustees nominates Jacob Kendall, Teacher, École Charlie Killam School, for the 2024-2025 ASBA Zone 4 Edwin Parr Award. CARRIED

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**IN-CAMERA SESSION (10:31 A.M.)**

#21\25 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 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 (10:54 A.M.)**

#22\25 K BELICH - 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, Vice Chair Algar adjourned the meeting at 11:09 a.m.

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DOUG ALGAR, VICE CHAIR

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IMOGENE WALSH, SECRETARY-TREASURER

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