



**PALLISER BOARD OF TRUSTEES REGULAR MEETING
MINUTES - BT20210112**

DATE: January 12, 2021

Trustees Present: **Robert Strauss**
 Kristine Cassie
 Lorelei Bexte
 Sharon Rutledge
 Debbie Laturnus

Staff Present: **Dave Driscoll**
 Dexter Durfey
 Tom Hamer
 Audrey Kluin

Recording: **Joanne Siljak**

1. CALL TO ORDER

Chair Robert Strauss called the meeting to order at 12:00 p.m.

2. ADOPTION OF CONSENT AGENDA

Resolution # BT20210112 - 01

Moved by: Kristine Cassie

That the agenda for the January 12, 2021 meeting be approved as presented.

CARRIED.

3. MOVE TO IN-CAMERA (12:01 P.M. TO 12:55 P.M.)

Resolution # BT20210112 - 02

Moved by: Lorelei Bexte

That the meeting move In-Camera, at 12:01 p.m., pursuant to Section S64(3) of the Education Act, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, and Revised Statutes of Alberta 2000, Chapter S-3 and amendments thereto, to discuss Privileged Information with regards to identified In-Camera Items.

CARRIED.

Chairperson: _____ Secretary Treasurer: _____

Resolution # BT20210112 - 03

Moved by: Sharon Rutledge

That the meeting move out of in-camera at 1:13 p.m.

CARRIED

4. MOTIONS ARISING FROM IN-CAMERA

Resolution # BT20210112 - 04

Moved by: Sharon Rutledge

That the Board of Trustees of Palliser Schools Division agree to enter into an Educational Services Agreement and a Lease Agreement with Winsport for the operation of the National Sport School at Canada Olympic National Park in Calgary, Alberta as an alternative program beginning the 2021-2022 school year.

CARRIED

5. ADJOURNMENT

Being no further business before the Board, the Chair adjourned the meeting at 1:15 p.m.

Original Signed by Chairperson

Original Signed by Secretary-Treasurer

Chairperson

Secretary-Treasurer