



**PALLISER BOARD OF TRUSTEES REGULAR MEETING  
MINUTES - BT2021130**

**DATE: November 30, 2021**

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**Trustees in Attendance:** Lorelei Bexte, Board Chair  
Debbie Laturus, Board Vice-Chair  
Louise Schmidt, Trustee  
Sharon Rutledge, Trustee  
Mike Oliver, Trustee  
Tony Montina, Trustee (Virtual)

**Staff in Attendance:** Dave Driscoll, Superintendent  
Tom Hamer, Deputy Superintendent  
Audrey Kluin, Associate Superintendent  
Dexter Durfey, Secretary-Treasurer

**Recording:** Joanne Siljak

**1. CALL TO ORDER**

Chair Lorelei Bexte called the meeting to order at 9:07 a.m.

**2. ADOPTION OF CONSENT AGENDA**

**Resolution # BT20211130 - 01**

**Moved by: Mike Oliver**

That the agenda for the November 30, 2021 meeting be approved as presented.

**CARRIED.**

**3. MOVE TO IN-CAMERA**

**Resolution # BT20211130 - 02**

**Moved by: Sharon Rutledge**

That the meeting move In-Camera, at 9:08 a.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.**

**4. Resolution # BT20211130 - 03**

Chairperson: \_\_\_\_\_ Secretary Treasurer: \_\_\_\_\_

**Moved by: Louise Schmidt**

That the meeting move out of in-camera at 9:20 a.m.

**CARRIED.**

**5. ACTION/DISCUSSION ITEMS**

**5.1. 2020-2021 Audit**

Cindy Rogers and Dexter Durfey presented the audit report for the 2020-2021 school year. There is a small surplus of \$392,000. This equates to 0.39% of the total annual budget.

The Audit Committee reviewed the report with the KPMG representative, Derek Taylor on November 24, 2021 and accepted the report as presented. The auditors were satisfied with the information reviewed and stated that the Division had a clean audit. The Audit Committee recommended that the Audit Report for the 2020-2021 school year be brought to the Palliser Board of Trustees for approval.

Dexter Durfey commended Cindy for the work that she does and thanked her for preparing for the audit.

Lorelei Bexte thanked the Finance Department for all that they are doing for the students and the Division. She also thanked the Audit Committee for their work in reviewing the audit document.

**Resolution # BT20211130 - 04**

**Moved by: Mike Oliver**

That the 2020-2021 Audit Report be accepted as presented.

**CARRIED.**

**5.2. 2020-2021 Annual Results Report**

Tom Hamer shared the 2020-2021 Annual Report with the Board. The reporting method has changed from previous years. There is a four year plan that is developed in the Spring and then the plan is evaluated in the Fall. The plan is then tweaked for the upcoming year, based on the results.

The Board reviewed the information presented. The report will be shared with Alberta Education and will be posted to the Division website.

Chair Bexte thanked Tom and the Learning Services team for their work in preparing the report.

**Resolution # BT20211130 - 05**

**Moved by: Louise Schmidt**

That the 2020-2021 Annual Results Report be accepted as presented.

**CARRIED.**

**6. ADJOURNMENT**

Chairperson: \_\_\_\_\_ Secretary Treasurer: \_\_\_\_\_

Being no further business before the Board, the Chair adjourned the meeting at 11:15 a.m.

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Board Chair

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Secretary-Treasurer

Chairperson: \_\_\_\_\_ Secretary Treasurer: \_\_\_\_\_