



**PALLISER BOARD OF TRUSTEES SPECIAL MEETING MINUTES
BT20220411**

DATE: April 11, 2022

Trustees in Attendance: Lorelei Bexte, Board Chair
Debbie Laturus, Board Vice-Chair
Tony Montana, Trustee
Mike Oliver, Trustee
Sharon Rutledge, Trustee
Louise Schmidt, Trustees

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

Recording: Michelle Taylor

1. CALL TO ORDER

Chair Lorelei Bexte called the meeting to order at 9:15 a.m.

2. ADOPTION OF THE AGENDA

Resolution # BT20220411 - 01

Moved by: Debbie Laturus

That the agenda for the April 11, 2022 meeting be approved as presented.

CARRIED.

3. MOVE TO APPROVE HEARING PROCEDURE FOR BOARD APPEAL No. 2022-01

Resolution # BT20220411 - 02

Moved by: Tony Montana

IN FURTHERANCE OF APPEAL No. 2022-01, BE IT MOVED THAT, for the purpose of the April 11, 2022, Special Board meeting regarding Board Appeal No. 2022-01 ("Appeal"), the Board of Trustees of Palliser School Division proceed with said Appeal in accordance with Board Policy 11: Appeals and Hearings Regarding Student Matters and that, more specifically, the Board hereby adopts the following timeline for today's Appeal, which shall proceed in camera in person before the Board:

Chairperson: _____ Secretary Treasurer: _____

- Senior Administration shall present first and make oral representations to the Board. Thirty (30) minutes will be allowed for this;
- Following this, the parent appeal representative group (Representative Group) then be granted thirty minutes to make oral representations to the Board on behalf of all the Appellants. Thirty (30) minutes will be allowed for this;
- To the extent any individual parent appellant has facts or arguments which are unique to the individual and which were not addressed by the Representative Group, an individual Appellant may also make oral representations to the Board. Five (5) minutes will be allowed to each such parent appellant. No repetition will be allowed. The objective is that the Representative Group will set out and submit all the facts and arguments in support of the appeal on behalf of all parent appellants;
- The Representative Group and individual parent appellants, if any, shall not be entitled to divide allocated time. Again, for efficiency purposes, the Representative Group is required to submit all facts and submissions during its allocated turn. Individual parent appellants shall only be afforded an opportunity to make oral representatives for up to a five (5) minute period, if they have facts or arguments which materially differ from those of the Representative Group;
- Senior Administration will have a total of fifteen (15) minutes to respond to the oral submissions of the Representative Group;
- The Representative Group will have a total of fifteen (15) minutes to respond to Administration's submissions. No parent appellant will have a right of reply as the right of reply will be given by the Representative Group;
- Board members will then have an opportunity to ask questions or seek clarification to either party;
- Senior Administration will then have ten (10) minutes to make closing comments
- The Representative Group will also have ten (10) minutes to make closing comments. No parent appellant will have a right to make closing statements as the closing statements will be given by the Representative Group;
- The Board will deliberate without the parties in attendance;
- If the Board requires additional information or clarification to render its decision, both parties would be requested to attend before the Board to respond to questions or points of clarification;
- The Board hereby reserves the right and discretion to apply rules of procedure that may differ than those set out in Board Policy 11 as reasonably required.

CARRIED.

Chairperson: _____ Secretary Treasurer: _____

4. **MOVE TO *IN-CAMERA***
Resolution # BT20220411 - 03
Moved by: Mike Oliver
 That the meeting move In-Camera, at 9:19 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.

5. **MOVE TO GO OUT OF *IN CAMERA* MEETING**
Resolution # BT20220411 - 04
Moved by: Sharon Rutledge
 That the meeting move out of in-camera at 7:51 p.m.
CARRIED

6. **ADJOURNMENT**
Resolution # BT20220411 - 05
Moved by: Louise Schmidt
 That the meeting be adjourned and reconvened April 19, 2022 at 6:00 p.m.
CARRIED

7. **RECONVENING**
 The meeting was reconvened at 6:10 p.m. on April 19, 2022 by Board Chair Lorelei Bexte.

8. **ADOPTION OF THE AGENDA**
Resolution # BT20220411 - 06
Moved by: Debbie Laturus
 That the agenda for the April 11, 2022 meeting be approved as presented.
CARRIED.

9. **MOVE TO *IN-CAMERA***
Resolution # BT20220411 - 07
Moved by: Louise Schmidt
 That the meeting move In-Camera, at 6:11 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.

10. **MOVE TO GO OUT OF *IN CAMERA* MEETING**
Resolution # BT20220411 - 08
Moved by: Debbie Laturus
 That the meeting move out of in-camera at 6:40 p.m.
CARRIED.

Chairperson: _____ Secretary Treasurer: _____

11. BOARD DECISION BY MOTION

Resolution # BT20220411 - 09

Moved by: Tony Montana

Be it resolved that Appeal No. 2022-01 be dismissed on the basis of the April 19, 2022, written reasons of the Board which are hereby approved by the Board.

Furthermore, the right to appeal is set out in the Education Act.

CARRIED.

12. ADJOURNMENT

Resolution # BT20220411 - 10

Moved by: Mike Oliver

That the meeting be adjourned at 6:42 p.m.

CARRIED.

Chairperson: _____ Secretary Treasurer: _____