



**PALLISER BOARD OF TRUSTEES SPECIAL MEETING MINUTES
BT20220524**

**DATE: May 24, 2022
Virtual Meeting**

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: Dave Driscoll, Superintendent
Tom Hamer, Deputy Superintendent
Audrey Kluin, Associate Superintendent
Dexter Durfey, Secretary-Treasurer
Cindy Rogers, Director of Finance

Recording: Michelle Taylor

1. CALL TO ORDER

Chair Lorelei Bexte called the meeting to order at 2:02 p.m.

2. ADOPTION OF THE AGENDA

Resolution # BT20220524 - 01

Moved by: Louise Schmidt

That the agenda for the May 24, 2022 meeting be approved as presented.

CARRIED

3. MOVE TO *IN-CAMERA*

Resolution # BT20220524 - 02

Moved by: Mike Oliver

That the meeting move *In-Camera*, at 2:02 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

4. ACTION/DISCUSSION ITEMS

4.1. 2022-2023 School Year Budget Deliberations

4.2. MCC Master Agreement

5. MOVE TO GO OUT OF *IN CAMERA* MEETING

Resolution # BT20220524 - 03

Moved by: Louise Schmidt

That the meeting move out of *in-camera* at 2:48 p.m.

CARRIED

6. 2022-2023 SCHOOL YEAR BUDGET APPROVAL

Resolution # BT20220524 - 04

Moved by: Tony Montana

That the Board accept the 2022-2023 Palliser School Division budget as presented by Administration.

CARRIED

7. MCC MASTER AGREEMENT

Resolution # BT20220524 - 05

Moved by: Mike Oliver

As per the previously provided notice to terminate dated August 20, 2020, the Board of Trustees of the Palliser School Division, therefore, wishes to acknowledge that the Palliser School Division's provision of educational services will be discontinued on August 31, 2023, as per the conditions of the Master Agreement entered into on July 29, 2015, between the Board of Trustees of the Palliser School Division and the Muslim Community Foundation of Calgary (MCFC).

CARRIED

8. EXPRESSION OF INTEREST TO PARTICIPATE IN SEPTEMBER CURRICULUM PILOT PROJECT

Discussion took place regarding the implementation of the new curriculum and the potential piloting of the three updated draft curriculums in K-6 Science, K-6 French First Language and Literature, and K-6 French Immersion Language Arts and Literature. In keeping with its decision made in April 27, 2021, the Board will not participate in the pilot of these new draft curriculums. The decision was made to support the implementation of the grades 4 to 6 curriculums in English Language Arts and Mathematics as determined by individual schools.

9. ADJOURNMENT

Resolution # BT20220524 - 06

Moved by: Tony Montana

That there is no further business before the Board, the meeting be adjourned at 3:29 p.m.

CARRIED