



**BOARD OF TRUSTEES OF THE PALLISER SCHOOL DIVISION
REGULAR MEETING MINUTES**

BT20230530

DATE: May 30, 2023

10:00 a.m - Palliser Meeting Room C

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

Staff in Attendance: Dave Driscoll, Superintendent
Tom Hamer, Deputy Superintendent
Audrey Kluin, Associate Superintendent
Dexter Durfey, Secretary-Treasurer
Wesley Lebeau, Communications Officer
Cindy Rogers, Director of Finance

Recording: Michelle Taylor

1. CALL TO ORDER

Chair Lorelei Bexte called the meeting to order at 10:04 a.m.

2. ADOPTION OF THE AGENDA

Resolution # BT20230530-01

Moved by: Trustee Mike Oliver

That the agenda for the May 30, 2023 meeting be approved as presented.

CARRIED

3. MOVE TO *IN-CAMERA*

Resolution # BT20230530-02

Moved by: Trustee Sharon Rutledge

That the meeting move *In-Camera*, at 10:05 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. MOVE TO GO OUT OF *IN CAMERA* MEETING

Chairperson: *Loulei E. Bexte*

Secretary Treasurer: *[Signature]*

Resolution # BT20230530-03

Moved by: Trustee Debbie Laturnus

That the meeting move out of *in-camera* at 11:55 a.m.

CARRIED

5. ACTION/DISCUSSION ITEMS

5.1. Budget Discussion for 2023-2024 School Year

Cindy Rogers, Director of Finance and Dexter Durfey, Secretary Treasurer, presented the budget for the 2023-2024 School Year. The budget is in a projected deficit of \$1,600,000. An infographic with budget details is available on our website at:

<https://www.pallisersd.ab.ca/board-of-trustees/planning-and-reporting>

6. MOTIONS ARISING FROM *IN-CAMERA*

Resolution # BT20230530-04

Moved by: Trustee Tony Montina

That the Board accept the 2023-2024 Palliser School Division budget as presented by Administration.

CARRIED

7. ADJOURNMENT

That there is no further business before the Board, the meeting adjourned at 12:06 p.m.

CARRIED

Chairperson: 

Secretary Treasurer:

