



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

BT20240521

DATE: May 21, 2024

10:00 a.m

Virtual

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

Staff in Attendance: Dave Driscoll, Superintendent
Tom Hamer, Deputy Superintendent
Audrey Kluin, Associate Superintendent, Human Resources
Dexter Durfey, Secretary-Treasurer
Hailey Pinksen, Associate Superintendent, Business Services
Cindy Rogers, Director of Finance

Recording: Michelle Taylor

1. CALL TO ORDER

Chair Lorelei Bexte called the meeting to order at 10:07 a.m.

2. ADOPTION OF THE AGENDA

Resolution # BT20240521 - 01

Moved by: Trustee Sharon Rutledge

That the agenda for the May 21, 2024 meeting be approved as presented.

CARRIED

3. MOVE TO *IN-CAMERA*

Resolution # BT20240521 - 02

Moved by: Trustee Tony Montina

That the meeting move *In-Camera*, at 10:07 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

Chairperson: 

Secretary Treasurer: 

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

Resolution # BT20240521 - 03

Moved by: Trustee Mike Oliver

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, Dexter Durfey, Secretary Treasurer and Hailey Pinksen, Associate Superintendent, Business Services, presented the budget for the 2024-2025 School Year.

6. MOTIONS ARISING FROM *IN-CAMERA*

Resolution # BT20240521 - 04

Moved by: Trustee Sharon Rutledge

That the Board approves the 2024-2025 school year budget as presented by Administration. In addition, the Board directs Administration to have a public budget presentation prepared for the June 11, 2024, Regular Meeting of the Board.

CARRIED

7. APPROVAL OF PALLISER SCHOOL DIVISION 2024-2027, YEAR ONE, EDUCATION PLAN

Resolution # BT20240521 - 05

Moved by: Trustee Tony Montana

That the Board approves the Palliser School Division 2024-2027, Year One, Education Plan as presented.

CARRIED

8. ADJOURNMENT

That there is no further business before the Board, the meeting adjourned at 11:59 a.m.

CARRIED

Chairperson: 

Secretary Treasurer:

