



**BOARD OF TRUSTEES OF THE PALLISER SCHOOL DIVISION
SPECIAL MEETING MINUTES
BT20240528**

**DATE: May 28, 2024
Virtual Meeting
5:15 p.m.**

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
Hailey Pinksen, Associate Superintendent, Business Services
Tom Hamer, Deputy Superintendent

Recording: Michelle Taylor

1. CALL TO ORDER

Chair Lorelei Bexte called the meeting to order at 5:13 p.m.

2. ADOPTION OF THE AGENDA

Resolution # BT20240528 - 01

Moved by: Trustee Mike Oliver

That the agenda for the May 28, 2024 meeting be approved as presented.

CARRIED

3. ACTION/DISCUSSION ITEMS

3.1. Southern Alberta Collegiate Institute

4. MOTIONS ARISING

Resolution # BT20240528 - 02

Moved by: Trustee Debbie Laturnus

That as per the Collegiate School Grant Agreement between the province of Alberta and Palliser School Division dated October 13, 2023, the Collegiate school is named the Southern Alberta Collegiate Institute.

CARRIED

Chairperson: *Loulei E. Bexte*

Secretary Treasurer: *[Signature]*

Resolution # BT20240528 - 03

Moved by: Trustee Tony Montana

That the Southern Alberta Collegiate Institute shall be opened on May 30, 2024.

CARRIED

5. ADJOURNMENT

That there is no further business before the Board, the meeting adjourned at 5:18 p.m.

CARRIED

Chairperson: *Louise E. Berte*

Secretary Treasurer:

[Signature]