



THE BOARD OF TRUSTEES OF PALLISER SCHOOL DIVISION
SPECIAL MEETING MINUTES
BT20250407A

DATE: April 7, 2025
9:00 a.m.

Trustees in Attendance: Lorelei Bexte, Board Chair
Mike Oliver, Trustee
Sharon Rutledge, Trustee
Louise Schmidt, Trustee

Staff in Attendance: Tom Hamer, Deputy Superintendent
Cindy Rogers, Associate Superintendent Business Services
Shain Chisholm, Principal Brant Christian School

Board Legal Counsel in Attendance: Jenelle Butler, Brownlee LLP (virtual)

Recording: Michelle Taylor

1. CALL TO ORDER

Chair Lorelei Bexte called the meeting to order at 9:00 a.m.

2. ADOPTION OF THE AGENDA

Resolution # BTA20250407A - 01

Moved by: Mike Oliver

That the agenda for the April 7, 2025, Special Meeting 20250407A of the Board of Trustees of Palliser School Division be approved as presented.

CARRIED

3. MOVE TO *IN-CAMERA*

Resolution # BTA20250407A - 02

Moved by: Sharon Rutledge

That the meeting move *in-camera*, at 9:01 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

Resolution # BTA20250407A - 03

Chairperson:

Loulei E. Bexte

Secretary Treasurer:

[Signature]

Moved by: Sharon Rutledge

That the meeting moves out of in-camera at 10:51 a.m.

CARRIED

5. BOARD DECISIONS BY MOTION

Resolution # BTA20250407A - 04

Moved by: Mike Oliver

Be it resolved that the recommendation for expulsion as put forward by the Principal and supported by the Superintendent in Expulsion Hearing No. 2025-01 for Student 2025-A be upheld. The expulsion shall apply to the student until the end of the 2025-2026 school year. The student will be provided with alternative programming at Palliser Beyond Borders for the remainder of the 2024-2025 school year.

CARRIED

6. ADJOURNMENT

The meeting was adjourned at 10:52 a.m.

Chairperson: 

Secretary Treasurer: 