



**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:

Lorelei 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: 