



**THE BOARD OF TRUSTEES OF PALLISER SCHOOL DIVISION  
SPECIAL MEETING MINUTES  
BT20250407B**

**DATE: April 7, 2025  
10:45 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 11:00 a.m.

**2. ADOPTION OF THE AGENDA**

**Resolution # BTA20250407B - 01**

**Moved by:** Louise Schmidt

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

**CARRIED**

**3. MOVE TO *IN-CAMERA***

**Resolution # BTA20250407B - 02**

**Moved by:** Mike Oliver

That the meeting move *in-camera*, at 11:00 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 # BTA20250407B - 03**

**Moved by:** Sharon Rutledge

That the meeting moves out of *in-camera* at 1:33 p.m.

Chairperson:

*Lorelei E. Bexte*

Secretary Treasurer:

*CR*

**CARRIED**

**5. BOARD DECISIONS BY MOTION**

**Resolution # BTA20250407B - 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. 2025-02 for Student 2025-B be denied. Furthermore, the Board directs Administration to develop a re-entry plan for this student.

**CARRIED**

**6. ADJOURNMENT**

The meeting was adjourned at 1:34 p.m.

Chairperson: 

Secretary Treasurer:

