

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON FEBRUARY 13TH, 2014, COMMENCING AT 8:58 A.M.

PRESENT

TRACEY BOAST RADLEY
NORMAN ERICKSON
REBECCA HEIBERG
JUDITH MAZANKOWSKI
KENDALL SEVERSON
LORRIE SITLER
LAURIE SKORI

ABSENT

ALSO PRESENT

RAY BOSH, Assistant Superintendent – Student Services
RICK JARRETT, Assistant Superintendent – Instruction
IMOGENE WALSH, Assistant Superintendent - Business
DIANE HUTCHINSON, Communications Coordinator
SHIRLEY FAIRALL, Recording Secretary

K SEVERSON IN THE CHAIR

CALL TO ORDER

Chair Severson called the meeting to order at 8:58 a.m.

Treyton Dewald, Rylan Kelndorfer, Meagan Zimmel, Ryder Parrish, Grace Germann, Hannah Lofgren, Payton MacDonald, Jaydn Johnson, students, and Wes Wilson, teacher, of Jack Stuart School, together with Alicia Dewald, Susan Kelndorfer, Jeannie Zimmel, Stuart Parrish, and Jason Germann, joined the meeting at 8:58 a.m.

APPROVAL OF AGENDA

#08\14 N ERICKSON – That the Board of Trustees approves the agenda with following additions:

8. **ADMINISTRATOR REPORTS**

8.2 Questions on Innovative Funding

9. **SUPERINTENDENT’S REPORT**

9.1 Curriculum Redesign

13. **TRUSTEE EVENTS**

13.6 Board Pictures – February 13th, 2014 @ 4:30 p.m.

13.7 Board Working Session – February 20th, 2014

Division Office Boardroom, 9:00 a.m. to 4:30 p.m.

CARRIED

APPROVAL OF MINUTES

#09\14 L SKORI – That the Board of Trustees approves the Minutes of the Regular Meeting of January 23rd, 2014 as presented.

CARRIED

STUDENT SUCCESS

Chair Severson welcomed the students of Jack Stuart School and invited their interactive presentation on their Chrome Notebooks and Google Applications.

Mr Dewald, Mr Kelndorfer, Ms Zimmel, Mr Parrish, Ms Germann, Ms Lofgren, Ms MacDonald, Ms Johnson, Mr Wilson, Mrs Dewald, Mrs Kelndorfer, Mrs Zimmel, Mr Parrish, and Mr Germann, left the meeting at 9:38 a.m.

IN-CAMERA SESSION (9:40 a.m.)

#11\14 L SITLER - That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees, Assistant Superintendent – Student Services Bosh, Assistant Superintendent – Instruction Jarrett, Assistant Superintendent - Business Walsh, Communications Coordinator Hutchinson, and Recording Secretary Fairall be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (9:44 a.m.)

The in-camera session concluded and the regular meeting reconvened.

ACTING SUPERINTENDENT POSITION

#10\14 L SKORI - That the Board of Trustees make an offer of employment for the position of Acting Superintendent of Schools/CEO of Battle River Regional Division No. 31 to candidate 2285-23, conditional on receipt of ministerial approval, mutual agreement on a contract of employment, and a criminal record check and a child intervention record check both satisfactory to the Board.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 9:47 a.m. and reconvened at 10:03 a.m.

Brooklyn Mazure, Caylee Mowbray, Morgan Brausen, and Karli Grove, Central High Sedgewick Public School students together with public attendees joined the meeting at 10:03 a.m.

STUDENT ASSESSMENT PRESENTATION

Chair Severson welcomed Ms Mazure, Ms Mowbray, Ms Brausen, and Ms Grove, and invited their presentation on their experience with Administrative Procedure #360.

Ms Mazure, Ms Mowbray, Ms Brausen, and Ms Grove left the meeting at 10:28 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:29 a.m. and reconvened at 10:56 a.m.

ALBERTA SCHOOL COUNCILS ASSOCIATION CONFERENCE

#12\14 L SITLER – That, for the 2013 - 2014 school year, the Board of Trustees will cover the cost of registration to the 2014 Conference and hotel accommodation for four parent representatives from individual School Councils to attend the Alberta School Councils Connection 2014.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 12:05 P.m. and reconvened at 12:55 P.m.

Chair Severson left the meeting at 1:02 p.m.

C2 COMMITTEE UPDATE

Trustee Erickson provided an updated on the C2 Committee.

Chair Severson returned to the meeting at 1:09 p.m.

IN-CAMERA SESSION (1:21 p.m.)

#13\14 J MAZANKOWSKI - That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (2:22 p.m.)

The in-camera session concluded and the regular meeting reconvened.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 2:23 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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