

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON NOVEMBER 13TH, 2014, COMMENCING AT 9:02 A.M.

PRESENT

SUSAN CHROMIK
NORMAN ERICKSON
REBECCA HEIBERG
JUDITH MAZANKOWSKI
KENDALL SEVERSON
LORRIE SITLER

ABSENT

TRACEY BOAST RADLEY
LAURIE SKORI

ALSO PRESENT

RITA MARLER, Deputy Superintendent of Schools
RAY BOSH, Assistant Superintendent – Student Services
IMOGENE WALSH, Assistant Superintendent - Business
BRETT HUCULAK, Division Principal
DIANE HUTCHINSON, Communications Coordinator
SHIRLEY FAIRALL, Recording Secretary

K SEVERSON IN THE CHAIR

CALL TO ORDER

Chair Severson called the meeting to order at 9:02 a.m.

Austin Mercredi, David Fast, Cheyenne McCrea, Carson Baker, Josh Toms, Ned Toms, Allison McPherson, Kirsten Schmidt, Christopher Beagle, and Dallas Brown, Students, and Steve Searle, Teacher, New Norway School, joined the meeting at 9:02 a.m.

APPROVAL OF AGENDA

#152\14 J MAZANKOWSKI – That the Agenda be approved as presented.

CARRIED

STUDENT SUCCESS

Chair Severson welcomed Austin Mercredi, David Fast, Cheyenne McCrea, Carson Baker, Josh Toms, Ned Toms, Allicon McPherson, Kirsten Schmidt, Christopher Beagle, and Dallas Brown, and Steve Searle, and invited their presentation on the success of the annual New Norway School Cross Country Run.

Mr Mercredi, Mr Fast, Ms McCrea, Mr Baker, Mr Toms, Mr Toms, Ms McPherson, Ms Schmidt, Mr Beagle, Mr Brown, and Mr Searle left the meeting at 9:31 a.m.

APPROVAL OF MINUTES

#153\14 N ERICKSON – That the Board of Trustees approves the Minutes of the Regular Board Meeting of October 23rd, 2014 as presented.

CARRIED

MEETING RECESS

The Board of Trustees Regular Meeting recessed at 9:40 a.m. and reconvened at 9:47 a.m.

EARLY LEARNING PROGRAM

#154\14 N ERICKSON - That the Board of Trustees approves the enhancement of the Early Learning Program within the City of Camrose and continue to support the existing programs in rural school communities.

CARRIED

IN-CAMERA SESSION (10:49 A.M.)

#155\14 J MAZANKOWSKI - That the regular meeting recess to permit Trustees to meet in-camera, and that all persons, except Trustees and Communications Coordinator Hutchinson, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (11:55 A.M.)

The In-Camera session concluded and the regular meeting reconvened.

MEETING RECESS

The Board of Trustees Regular Meeting recessed at 12:05 p.m. and reconvened at 12:48 p.m.

THOUGHT STREAM PRESENTATION

Trustees received an update by video conference on the Superintendent Search from Iain Hackett, Service Team Lead of Thoughtexchange.

ATA LOCAL DIVERSITY, EQUALITY, HUMAN RIGHTS COMMITTEE

#156\14 L SITLER - That the Board of Trustees approves Trustee Norm Erickson as the Board representative, and Trustee Judith Mazankowski as alternate representative, on ATA Local - Diversity, Equality, and Human Rights Committee for the 2014 – 2015 School Year.

CARRIED

MEETING RECESS

The Board of Trustees Regular Meeting recessed at 1:56 p.m. and reconvened at 2:03 p.m.

Nancy McLeod, Director of Student Services, and Carol Breikreutz, School Health Facilitator with Alberta Health Services, joined the meeting at 2:03 p.m.

HEALTHY SCHOOL COMMUNITIES UPDATE

Chair Severson welcomed Ms McLeod and Ms Breikreutz and invited their presentation on BRSD's Healthy School Communities Action Plan and Goals.

Ms McLeod and Ms Breikreutz left the meeting at 2:45 p.m.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 3:32 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

TABLE OF CONTENTS

CALL TO ORDER.....1
APPROVAL OF AGENDA1
STUDENT SUCCESS2
APPROVAL OF MINUTES2
EARLY LEARNING PROGRAM.....2
THOUGHT STREAM PRESENTATION3
ATA LOCAL DIVERSITY, EQUALITY, HUMAN RIGHTS COMMITTEE.....3
HEALTHY SCHOOL COMMUNITIES UPDATE3