

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON JANUARY 28<sup>th</sup>, 2016, COMMENCING AT 9:00 A.M.**

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**PRESENT**

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

**ABSENT**

SUSAN CHROMIK, Trustee

**ALSO PRESENT**

RITA MARLER, Superintendent of Schools  
RAY BOSH, Assistant Superintendent - Student Services  
BRETT HUCULAK, Assistant Superintendent - Personnel  
SHAN JORGENSON, Assistant Superintendent – Learning  
IMOGENE WALSH, Assistant Superintendent – Business  
DIANE HUTCHINSON, Communications Coordinator  
SHIRLEY FAIRALL, Executive Assistant - Superintendent

**L SITLER IN THE CHAIR**

**CALL TO ORDER**

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

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Carlos Enorme, Ryan Daigle, Shelby Hood and Sarah Spinks, students, together with Gilles Daigle, Teacher, of Tofield, School joined the meeting at 9:00 a.m.

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**APPROVAL OF AGENDA**

#168\16 T BOAST RADLEY – That the Board of Trustees approves the Agenda as presented.

CARRIED

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**STUDENT SUCCESS**

Chair Sitler welcomed Carlos Enorme, Ryan Daigle, Shelby Hood and Sarah Spinks and invited their presentation and demonstration of their CTF Tech 8 – Robotics Projects.

Carlos Enorme, Ryan Daigle, Shelby Hood, Sarah Spinks, and Gilles Daigle left the meeting at 9:34 a.m.

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**APPROVAL OF MINUTES**

#169\16 N ERICKSON – That the Board of Trustees approves the Minutes of the Regular Meeting of December 10<sup>th</sup>, 2015.

CARRIED

#170\16 K SEVERSON – That the Board of Trustees approves the Minutes of the Special Meeting of December 15<sup>th</sup>, 2015.

CARRIED

#171\16 N ERICKSON – That the Board of Trustees approves the Minutes of the Special Meeting of December 21<sup>st</sup>, 2015.

CARRIED

#172\16 T BOAST RADLEY – That the Board of Trustees approves the Minutes of the Special Meeting of January 21<sup>st</sup>, 2016.

CARRIED

**VISION, MISSION, & BELIEF STATEMENT**

#173\16 T BOAST RADLEY - That the Board of Trustees accepts the Vision, Mission, and Belief Statement as amended.

CARRIED

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Cheryl Kropinske, Director of Finance, joined the meeting at 9:35 a.m.

**FISCAL MONITORING REPORT**

Chair Sitler welcomed Cheryl Kropinske and invited her report on the Interim Financial Statements for the period ending November 30<sup>th</sup>, 2015.

Ms Kropinske left the meeting at 9:59 a.m.

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 10:06 a.m. and reconvened at 10:16 a.m.

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**INTERNATIONAL TRAVEL REQUEST – BAWLF SCHOOL**

#174\16 K SEVERSON – That the Board approves, in principle and subject to Administrative Procedure 261 ‘Travel Study’, the international travel trip to Vimy Ridge and Paris, France, by the Bawlf High School students during spring break 2017, tentatively April 6<sup>th</sup> to 15<sup>th</sup>, 2017.

CARRIED

**INTERNATIONAL TRAVEL REQUEST – FORESTBURG SCHOOL**

#175\16 R HEIBERG - That the Board approves, in principle and subject to Administrative Procedure 261 ‘Travel Study’, the international travel trip to Japan by the Forestburg School Travel Club during spring break 2015 – 2016, tentatively March 23<sup>rd</sup>, 2016 to April 3<sup>rd</sup>, 2016.

CARRIED

**LOUGHEED SCHOOL BUILDING**

#176\16 L SKORI – That the Board of Trustees declares the school building located at Lot 1, Block E, Plan 7822631, in Lougheed, Alberta, as surplus. Furthermore, the Board of Trustees authorizes the Assistant Superintendent – Business to advertise, for sale by tender, the school gymnasium portion of the school building.

CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 11:56 a.m. and reconvened at 1:05 p.m.

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**IN CAMERA SESSION (1:05 P.M.)**

#177\16 T BOAST RADLEY - That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees, be excluded.

CARRIED

Trustee Erickson, Trustee Severson, Superintendent of Schools Marler, Assistant Superintendent - Student Services Bosh, Assistant Superintendent - Business Walsh, Assistant Superintendent - Personnel Huculak, Assistant Superintendent – Learning Jorgenson-Adam, Communications Coordinator Hutchinson, and Executive Assistant - Superintendent Fairall joined the In-Camera Session at 1:25 p.m.

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**OUT OF IN-CAMERA SESSION (1:59 p.m.)**

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

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Sitler adjourned the meeting at 2:26 p.m.

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LORRIE SITLER, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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