

MINUTES OF THE BOARD COMMITTEE MEETING DAY OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON MARCH 24th, 2016, COMMENCING AT 8:59 A.M.

PRESENT

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

ABSENT

ALSO PRESENT

RITA MARLER, Superintendent of Schools
RAY BOSH, Assistant Superintendent – Student Services
BRETT HUCULAK, Assistant Superintendent – Human Resources
SHAN JORGENSON, Assistant Superintendent – Learning
IMOGENE WALSH, Assistant Superintendent – Business
DIANE HUTCHINSON, Community Relations Advisor
SHIRLEY FAIRALL, Executive Assistant – Superintendent

L SITLER IN THE CHAIR

CALL TO ORDER

Chair Sitler called the meeting to order at 8:59 a.m.

Chair Sitler welcomed the public attendees to the meeting.

Percy Roberts, Director of Facilities, joined the meeting at 8:59 a.m.

APPROVAL OF AGENDA

#185\16 K SEVERSON – That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#186\16 T BOAST RADLEY – That the Board of Trustees approves the Minutes of the Regular Meeting of February 25th, 2016.

CARRIED

POLICY REVISIONS

#187\16 L SKORI – That the Board of Trustees approves Policy 26 – Safe and Caring Schools and Worksites as amended.

#188\16 S CHROMIK – That the Board of Trustees amend the last sentence in the first paragraph of Policy 26 – Safe and Caring Schools and Worksites, to read “We are committed to ensuring every student and staff member is entitled to a welcoming, caring, respectful and safe learning environment that respects diversity and fosters a sense of belonging across our school division.”

NOT CARRIED

#189\16 K SEVERSON – That the Board of Trustees amend the title of Policy 26 – Safe and Caring Schools and Worksites, to be Policy 26 – LGBTQ policy.

Trustee Severson requested to revoke Amendment Motion #189\16.

Trustee Chromik recommended the statement “This includes those students and staff who identify as lesbian, gay, bisexual, transgender, transsexual, two-spirit, queer, questioning their sexual orientation, gender identity, or gender expression and \ or gender diversity.” in the first paragraph under ‘Recognition’ of Policy 26 – Safe and Caring Schools and Worksites, be removed. Vice Chair Skori accepted this as a friendly amendment.

Chair Sitler called to question on Motion #186\16 - L SKORI – That the Board of Trustees approve Policy 26 – Safe and Caring Schools and Worksites as amended.

Trustee Severson requested a recorded vote.

In favor of the motion:

T Boast Radley
N Erickson
L Sitler
L Skori

Opposed to the motion:

S Chromik
R Heiberg
K Severson

CARRIED

Public visitors left the meeting at 9:31 a.m.

POLICY REVISIONS (Continued)

#190\16 T BOAST RADLEY – That the Board of Trustees approves the amendments to Policy 9 – Board Representatives and Policy 9 Schedule A, as presented.

CARRIED

Percy Roberts left the meeting at 9:43 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 9:43 a.m. and reconvened at 9:54 a.m.

PLAYGROUND EQUIPMENT FUNDING

#191\16 K SEVERSON - That the Board of Trustees approves the funding for playground equipment at Hay Lakes School in the amount of \$7,500.00

CARRIED

IMC VAN REPLACEMENT

#192\16 T BOAST RADLEY - That the Board of Trustees approves the purchase of a replacement van for the IMC Department up to \$39,000.00 with funding to be taken from the IMC Van capital reserve.

CARRIED

Cheryl Kropinske, Director of Finance, joined the meeting at 10:02 a.m.

FISCAL MONITORING REPORT

Chair Sitler welcomed Cheryl Kropinske and invited her report on the Interim Financial Statements for the period ending February 29th, 2016.

Ms Kropinske left the meeting at 10:31 a.m.

INTERNATIONAL TRAVEL REQUEST – CAMROSE COMPOSITE HIGH SCHOOL

#193\16 T BOAST RADLEY - That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Honolulu, Hawaii by the Camrose Composite High School Boys Basketball team from December 11th to 19th, 2016, inclusive, to attend a basketball tournament.

NOT CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 12:01 p.m. and reconvened at 1:12 p.m.

IN CAMERA SESSION (1:12 P.M.)

#194\16 N ERICKSON - That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Chair Sitler, Vice Chair Skori, Trustee Boast Radley, Trustee Chromik, and Trustee Heiberg, be excluded.

CARRIED

Trustee Erickson, Trustee Severson, Superintendent of Schools Marler, Assistant Superintendent - Student Services Bosh, Assistant Superintendent – Learning Jorgenson-Adam, Assistant Superintendent - Business Walsh, Assistant Superintendent – Human Resources Huculak, Community Relations Advisor Hutchinson, and Executive Assistant - Superintendent Fairall joined the In-Camera Session at 1:15 p.m.

OUT OF IN-CAMERA SESSION (1:31 p.m.)

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

HUMAN RESOURCES POSITION

#195\16 L SKORI - That the Board of Trustees approves a change to the Battle River School Division Organizational Chart to add an Executive Assistant to the Human Resources Department effective immediately.

CARRIED

Percy Roberts, Director of Facilities, joined the meeting at 1:41 p.m.

CAPITAL PLAN MOTION

#196\16 K SEVERSON - That the Board of Trustees adopts the following priorities for their 2016 Capital Plan, to be submitted to Alberta Education:

- #1 Chester Ronning School Modernization,
- #2 CW Sears School Modernization and Addition,
- #3 Hay Lakes School Modernization.

CARRIED

Mr Roberts left the meeting at 1:54 p.m.

Trustees voted on the following motion by email, copies of which are attached to and form a part of these Minutes, on Friday, March 18th, 2016.

EDWIN PARR NOMINATION

#184 \ 16 K SEVERSON - That the Board of Trustees nominates Caroline Bussey, Teacher at Daysland School, for the 2016 ASBA Zone 4 Edwin Parr Award.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Sitler adjourned the meeting at 2:01 p.m.

LORRIE SITLER, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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