

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON APRIL 27<sup>TH</sup>, 2017, COMMENCING AT 9:01 A.M.**

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**PRESENT**

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

**ABSENT**

TRACEY BOAST RADLEY  
BRETT HUCULAK, Assistant Superintendent – Human Resources  
SHAN JORGENSON-ADAM, Assistant Superintendent – Learning

**ALSO PRESENT**

RITA MARLER, Superintendent of Schools  
RAY BOSH, Assistant Superintendent – Student Services  
IMOGENE WALSH, Assistant Superintendent – Business  
DIANE HUTCHINSON, Community Relations Advisor  
SHIRLEY FAIRALL, Executive Assistant – Superintendent

**L SKORI IN THE CHAIR**

**CALL TO ORDER**

Chair Skori called the meeting to order at 9:01 a.m.

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Nichole Irvine, and Brynn Huseby, students, together with Mark Yuha, Teacher, and Lorraine Zarski, Librarian, of Bawlf School, joined the meeting at 9:01 a.m.

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**APPROVAL OF AGENDA**

#30\17 S CHROMIK – That the Board of Trustees approves the Agenda as amended with the following addition:

**7. NEW BUSINESS**

7.6 Roofing Tenders.

CARRIED

**STUDENT SUCCESS**

Chair Skori welcomed Ms Irvine and Ms Huseby and invited their presentation on their recent international travel experience to Peru.

Nichole Irvine, Brynn Huseby, Mark Yuha, and Lorraine Zarski, left the meeting at 9:25 a.m.

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**APPROVAL OF MINUTES**

#31\17 K SEVERSON – That the Board of Trustees approves the Minutes of the Regular Meeting of March 23<sup>rd</sup>, 2017.

CARRIED

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Cheryl Kropinske, Director of Finance, joined the meeting at 9:29 a.m.

**FINANCIAL STATEMENT REVIEW**

Ms Kropinske presented to Trustees a review of the Interim Financial Statements for the period ending March 31<sup>st</sup>, 2017.

Ms Kropinske left the meeting at 9:37 a.m.

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**BOARD MEETING DATE CHANGE**

#32\17 R HEIBERG - That the Board of Trustees approves the change of date for the regular meeting from June 22<sup>nd</sup>, 2017 to June 15<sup>th</sup>, 2017.

CARRIED

**INTERNATIONAL TRAVEL REQUEST – FORESTBURG SCHOOL**

#33\17 N ERICKSON - That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Thailand, Cambodia, and Vietnam by the Forestburg School Travel Club during spring break 2017 – 2018, tentatively March 22<sup>nd</sup> to April 2<sup>nd</sup>, 2018.

CARRIED

**INTERNATIONAL TRAVEL REQUEST – FORESTBURG SCHOOL**

#34\17 S CHROMIK - That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Nuevo Ranacer, Dominican Republic from July 18<sup>th</sup> to 28<sup>th</sup>, 2018 by the Forestburg School Live Different High School Students' Team.

CARRIED

**INTERNATIONAL TRAVEL REQUEST – ÉCOLE CAMROSE COMPOSITE HIGH SCHOOL**

#35\17 N ERICKSON - That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Berlin, Prague, Krakow, Budapest, and Vienna by the Camrose Composite High School students during spring break 2018, tentatively March 26<sup>th</sup> to April 2<sup>nd</sup>, 2018.

CARRIED

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Vice Chair Sitler joined the meeting at 10:09 a.m.

**ROOFING TENDERS**

#36\17 K SEVERSON – That the Board of Trustees approves the selection of the bid submitted by Fraser Bros Roofing Ltd. in the amount of \$313,481.00 plus GST for the Central High Sedgewick Public School 2017 Roofing Project.

CARRIED

#37\17 R HEIBERG – That the Board of Trustees approves the selection of the bid submitted by Belvedere Roofing Ltd in the amount of \$277, 100.00 plus GST for the Daysland School 2017 Roofing Project.

CARRIED

**ELECTORAL WARDS BYLAW REVISION**

Assistant Superintendent – Business Walsh presented, for consideration by Trustees, a draft Bylaw No. 01-2017 to amend Electoral Wards \ Subdivisions of the Battle River Regional Division Bylaw No. 1-95.

#38\17 R HEIBERG – That Bylaw No. 01-2017 be given first reading.

CARRIED

#39\17 L SITLER – That Bylaw No. 01-2017 be given second reading.

CARRIED

#40\17 K SEVERSON – That the Board of Trustees agrees to give Bylaw No. 01-2017 a third and final reading at the same meeting that the first and second readings are done, April 27<sup>th</sup>, 2017.

CARRIED UNANIMOUSLY

#41\17 N ERICKSON – That Bylaw No. 01-2017 be given third reading and be finally passed.

CARRIED

**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 10:44 a.m. and reconvened at 10:59 a.m.

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Trustee Severson left the meeting at 10:59 p.m.

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**IN-CAMERA SESSION (11:00 A.M.)**

#42\17 L SITLER – That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees, Superintendent Marler, Assistant Superintendent – Student Services Bosh, Assistant Superintendent – Business Walsh, Community Relations Advisor Hutchinson, and Executive Assistant - Superintendent Fairall be excluded.

CARRIED

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Trustee Sitler left the meeting at 11:45 a.m. and returned at 11:57 a.m.

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**OUT OF IN-CAMERA SESSION (12:05 P.M.)**

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

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Trustee Severson joined the meeting at 12:05 p.m.

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 12:05 p.m. and reconvened at 1:03 p.m.

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Carroll Glidden, Teacher, Jack Stuart School, joined the meeting at 1:35 p.m.

**EARLY ENTRY EFFECTS**

Chair Skori welcomed Carroll Glidden and invited her presentation. Ms Glidden reviewed with Trustees the results of the research she completed for her Capstone Project 'The Effect of Early Entrance Age on Literacy and Social Readiness for Grade One Students'.

Ms Glidden left the meeting at 1:57 p.m.

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Skori adjourned the meeting at 1:59 P.M.

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LAURIE SKORI, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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