

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
BATTLE RIVER REGIONAL DIVISION #31, HELD ON NOVEMBER 27, 2007,
COMMENCING AT 9:44 A.M.**

PRESENT

REBECCA HEIBERG
KEN OFFORD
KENDALL SEVERSON
CHERYL SMITH
HAMEED SYED
PATRICIA ZENIUK

ABSENT

PETER MILLER
VICTOR PETRUK

ALSO PRESENT

LARRY PAYNE, Superintendent of Schools
RAY BOSH, Deputy Superintendent
BILL SCHULTE, Secretary-Treasurer
DIANE HUTCHINSON, Communications Officer
SYLVIA LAUBER, Recording Secretary

C. SMITH IN THE CHAIR

CALL TO ORDER

Chair Smith called the meeting to order at 9:44 a.m.

Imogene Walsh, Finance Manager, and Greg Wood, Auditor, joined the meeting at 9:46 a.m.

Mr. Wood presented the Audited Financial Statement for the 2006-07 school year.

MEETING RECESS

The regular meeting recessed at 10:26 a.m. and reconvened at 10:39 a.m.

RESERVE TRANSFERS

#210/07 H. SYED – That the Board approves the following transfers:

Funds in excess of the Special Education cap of \$174,669.62 be retained in the Special Education Operating Reserve to help offset future possible changes in funding;

Transfer of \$21,539.77 from Instructional Operating to PACE Operating Reserve to cover the accumulated deficit at August 31, 2006;

Transfer of \$303,165.07 from Transportation Operating to Transportation Bus Purchase Reserves;

Transfer of \$80,000 from Transportation Operating to Transportation Bus Maintenance Reserve for the purchase of monitoring cameras;

Transfer of \$20,457.87 from Transportation Operating Reserve to Transportation Contracted Routes Reserves;

Transfer of \$675,000.00 to an Operations and Maintenance shop reserve; and

Funds in excess of the Operations and Maintenance cap of \$118,069.23 be retained in the Maintenance Operating Reserve and to be used to increase staffing in the maintenance department.

CARRIED

AUDITED FINANCIAL STATEMENT

#211/07 K. OFFORD – That the Board approves the 2006-07 Audited Financial Statement as presented.

CARRIED

IN-CAMERA SESSION (11:29 a.m.)

#212/07 R. HEIBERG – That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees, Superintendent of Schools Payne, Deputy Superintendent Bosh, Secretary-Treasurer Schulte, Communications Officer Hutchinson, and Recording Secretary Lauber be excluded.

CARRIED

The in-camera session recessed at 11:35 a.m. and the regular meeting reconvened at 11:35 a.m.

Rick Jarrett, Assistant Superintendent, joined the meeting at 11:36 a.m.

ANNUAL EDUCATION RESULTS REPORT

Mr. Jarrett reviewed the Annual Education Results Report for the 2006-07 school year.

#213/07 P. ZENIUK – That the Board accepts the Annual Education Results Report for the 2006-07 school year as presented.

CARRIED

ADJOURNMENT

All items of business being complete and there being no dissent, Chair Smith adjourned the meeting at 12:15 p.m.

TABLE OF CONTENTS

CALL TO ORDER..... 127
RESERVE TRANSFERS 128
AUDITED FINANCIAL STATEMENT 128
ANNUAL EDUCATION RESULTS REPORT 129