

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON MAY 10TH, 2012, COMMENCING AT 8:59 A.M.

PRESENT

DOUG BOWIE
JIM FIELDING
SHELLEY GRUNDBERG
REBECCA HEIBERG
PETER MILLER
KENDALL SEVERSON

ABSENT

CHERYL SMITH
NOREEN METZ

ALSO PRESENT

DR LARRY PAYNE, Superintendent of Schools
RAY BOSH, Assistant Superintendent – Student Services
RICK JARRETT, Assistant Superintendent – Instruction
IMOGENE WALSH, Assistant Superintendent – Business
DIANE HUTCHINSON, Communications Coordinator
SHIRLEY FAIRALL, Recording Secretary

D BOWIE IN THE CHAIR

CALL TO ORDER

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

Zack McDonald and Sarah Friend, students, Dawn Arnold, principal, all of Rosalind School, together with Zack's mother, Maureen McDonald, and Sarah's mother, Nancy Friend, joined meeting at 8:55 a.m.

STUDENT SUCCESS

Vice Chair Bowie welcomed Mr McDonald, Ms Friend, Mrs Arnold, Mrs McDonald, and Mrs Friend, and invited their presentation on Zack's and Sarah's successes at Rosalind School.

Mr McDonald, Ms Friend, Mrs Arnold, Mrs McDonald, and Mrs Friend left the meeting at 9:20 a.m.

APPROVAL OF AGENDA

#46\12 K SEVERSON – That the agenda be approved as presented.

APPROVAL OF MINUTES

#47\12 J FIELDING – That the minutes of the Board of Trustees regular meetings of April 12th, and 26th, 2012 be approved as presented.

CARRIED

INVITATION TO ASBA EDWIN PARR DINNER

Chair Smith, together with Trustees Heiberg and Grundberg will be attending the ASBA Edwin Parr Awards Night and Dinner on May 28th, 2012 in Red Deer.

LEARNING TOGETHER GRADUATION

Vice Chair Bowie brought to the Trustees attention an invitation to attend the Learning Together Program Graduation on June 8th, 2012 at the Norsemen Inn.

ALBERTA HEALTH PLANNING SESSION

Trustees received an invitation to participate in a conversation to provide input into the direction of health service planning from the Alberta Health Services and Covenant Health Group at one of three sessions to be held at the Bashaw Community Centre on May 22nd, 2012, at the Norsemen Inn in Camrose on May 28th, 2012, and at Providence Place in Daysland on May 30th, 2012.

CONGRATULATIONS LETTERS TO MINISTERS & MLAS

Trustees will send letters of congratulations to Honourable Jeff Johnson, Minister of Education, Honourable Verlyn Olson, MLA for Wetaskiwin – Camrose, Honourable Doug Griffiths, MLA for Battle River-Wainwright, Dr Richard Starke, MLA for Vermilion-Lloydminster, and Ms Jacquie Fenske, MLA for Fort Saskatchewan-Vegreville, on their success in the recent election.

INTERNATIONAL TRAVEL REQUEST – CAMROSE COMPOSITE HIGH SCHOOL

#48\12 R HEIBERG – That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Paris and Côte d'Azur by the Camrose Composite High School students during 2012 – 2013 spring break, tentatively March 27th to April 6th, 2013.

CARRIED

INTERNATIONAL TRAVEL REQUEST – CAMROSE COMPOSITE HIGH SCHOOL

#49\12 P MILLER – That the Board approves, in principle and subject to Administrative Procedure 261 ‘Travel Study’, the international travel trip to Greece and Turkey by the Camrose Composite High School students during 2012 – 2013 spring break, tentatively March 29th to April 7th, 2013.

CARRIED

INTERNATIONAL TRAVEL REQUEST – VIKING SCHOOL

#50\12 J FIELDING – That the Board approves, in principle and subject to Administrative Procedure 261 ‘Travel Study’, the international travel trip to England, Ireland, and Wales by the Viking School International Travel Club students during 2012 – 2013 spring break, specifically March 28th to April 8th, 2013.

CARRIED

POLICY REVIEW COMMITTEE

#51\12 R HEIBERG moved that the Board of Trustees approves the housekeeping revisions to Policy 8, Committees of the Board, as presented.

CAPITAL PLANNING COMMITTEE

Trustee Severson provided an update on the latest developments with Bawlf School. The work will go to tender in late June or early July 2012 with ground breaking scheduled for September 2012.

SCHOOL RESULTS REVIEWS

Trustee Grundberg will join Trustee Miller in meeting with schools located in the Flagstaff East Ward to discuss their three year plans.

ASBA ZONE 4 MEETING

Chair Smith and Trustees Heiberg and Grundberg will be attending the ASBA Zone 4 meeting on May 28th, 2012 in Red Deer.

COMMUNITY ENGAGEMENT COMMITTEE

Chair Smith, Vice Chair Bowie, and Trustees Grundberg and Severson, together with Superintendent of Schools Payne and Communications Coordinator Hutchinson will attend a meeting with Camrose County on June 12th, 2012 in the Camrose County Board Room and with the City of Camrose on June 18th, 2012.

ATA LIAISON MEETING

Vice Chair Bowie advised that the ATA Liaison Meeting is scheduled for June 11th, 2011 in Camrose.

ASBA INSURANCE BOARD - ASBIE

Vice Chair Bowie will put his name forward to serve on the Advisory Board of the ASBA Insurance Board.

MEETING RECESS

The regular meeting recessed at 10:11 a.m. and reconvened at 10:19 a.m.

ASBA ZONE 4 MEETING

Trustee Heiberg reported on her attendance together with Trustee Miller at the ASBA Zone 4 Meeting on Monday April 23rd, 2012 in Drayton Valley.

CAMROSE ADULT LITERACY COMMITTEE MEETING

Trustee Heiberg reported on her participation on the Camrose Adult Literacy Committee at a recent meeting.

ALBERTA SCHOOLS COUNCILS' ASSOCIATION ANNUAL CONFERENCE

Trustee Miller reported on his attendance, together with Trustee Metz and six Battle River School Division School Council representatives, at the Alberta School Councils' Association Annual Conference on April 20th to 22nd, 2012 at the Delta Edmonton South Conference Centre.

SUPERINTENDENT'S REPORT

Administrators' Meeting

Dr Larry Payne, Superintendent of Schools, and Mr Rick Jarrett, Assistant Superintendent of Schools – Instruction, reported on the Administrators' Meeting held on May 8th, 2012 at the Edgeworth Centre.

The focus of the agenda was Instructional Leadership, Inclusive Education, Programming \ Staffing \ Budgeting, and Learning Forward – reframing work by acknowledging what is static and successful, and defining fluidity and equity in BRSD.

Dr Larry Payne, Superintendent of Schools, and Mr Rick Jarrett, Assistant Superintendent of Schools – Instruction, advised that Mr Jim Ofrim, CCHS, and Mr Ken Riise, Forestburg School, would be retiring from their principal positions June 30th, 2012.

Cornerstone Christian Academy

Imogene Walsh, Assistant Superintendent – Business, reported on her attendance together with Percy Roberts, Director of Maintenance and Operations, at a meeting with Cornerstone Christian Academy on April 27th, 2012 regarding their upcoming construction project.

Medical Certificate

Mr Rick Jarrett, Assistant Superintendent of Schools – Instruction, advised that a positive ruling has been received following an arbitration hearing allowing Battle River School Division the use of a medical certificate form when required.

CCHS Vice Principals

Dr Larry Payne, Superintendent of Schools, reported that Reed Lansing Vice Principal, CW Sears School, and Natasha Wilm, Wetaskiwin High School, were the successful candidates for the Vice Principal positions at the Camrose Composite High School.

East Central Catholic School Division

Dr Larry Payne, Superintendent of Schools, advised that Mr Stephen McKenzie, Superintendent of East Central Catholic School Division, passed away on May 8th, 2012. Trustees will send their condolences to his family.

IN-CAMERA SESSION (11:35 a.m.)

#52\12 J FIELDING - That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees, Superintendent of Schools Payne, Assistant Superintendent – Student Services Bosh, Assistant Superintendent - Business Walsh, Communications Coordinator Hutchinson, and Recording Secretary Fairall be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (11:51 a.m.)

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

NEGOTIATING COMMITTEE (CARETAKERS AND BUS DRIVERS) REPRESENTATION

#53\12 P MILLER – That the Board approve adding Trustee Severson as an alternate representative on the Negotiating Committee.

CARRIED

MEETING RECESS

The regular meeting recessed at 11:54 a.m.
