

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON APRIL 11TH, 2013, COMMENCING AT 8:57 A.M.

PRESENT

DOUG BOWIE
JIM FIELDING
REBECCA HEIBERG
SHELLEY GRUNDBERG
NOREEN METZ
KENDALL SEVERSON
CHERYL SMITH

ABSENT

PETER MILLER
DR LARRY PAYNE, Superintendent of Schools

ALSO PRESENT

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

Chair Bowie called the meeting to order at 8:57 a.m.

Patrick Daubert, Colby McFeely, Nathaniel Nagy, Anne Nederlof, Aaron Olson, Sam Patterson, Bryce Thomsen, Sarah Weiler, students, and Patrick McFeely, Camrose Composite High School, joined the meeting at 8:55 a.m.

APPROVAL OF AGENDA

#38\13 J FIELDING – That the Board of Trustees approves the agenda as presented.

CARRIED

APPROVAL OF MINUTES

#39\13 C SMITH – That the Minutes of the Regular Meeting of the Board of Trustees of March 28th, 2013 be adopted as presented.

CARRIED

STUDENT SUCCESS

Chair Bowie welcomed Patrick Daubert, Colby McFeely, Nathaniel Nagy, Anne Nederlof, Aaron Olson, Sam Patterson, Bryce Thomsen, and Sarah Weiler, students, of the Camrose Composite High School Junior Achievement Program and invited their presentation on the success of their company 'Noted'. The company makes and sells handmade notebooks of recycled products.

Mr Daubert, Mr McFeely, Mr Nagy, Ms Nederlof, Mr Olson, Mr Patterson, Mr Thomsen, Ms Weiler, and Mr McFeely left the meeting at 9:20 a.m.

IN-CAMERA SESSION (9:31 a.m.)

#40\13 N METZ - That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees, Assistant Superintendent – Student Services Bosh, Assistant Superintendent – Instruction Jarrett, Assistant Superintendent – Business Walsh, Communications Coordinator Hutchinson, and Recording Secretary Fairall be excluded.

CARRIED

MEETING RECESS

The regular meeting recessed at 10:17 a.m. and reconvened at 10:27 a.m.

Cheryl Kropinske, Director of Finance, joined the meeting at 10:27 a.m.

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

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

MEETING RECESS

The regular meeting recessed at 12:04 p.m. and reconvened at 1:01 p.m.

IN-CAMERA SESSION (1:01 p.m.)

#41\13 K SEVERSON - That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees, Assistant Superintendent – Student Services Bosh, Assistant Superintendent – Instruction Jarrett, Assistant Superintendent – Business Walsh, Communications Coordinator Hutchinson, and Recording Secretary Fairall be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (1:19 p.m.)

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

Dorothy Marshall, Betty Dyck, Lisa Kennedy, Andrea Van Babrant and Christina Rehman, Rosalind School Council Representatives; Erik Skoberg, Chair of Lougheed Parent Council; and public guests joined the meeting at 1:20 p.m.

MEETING RECESS

The regular meeting recessed at 1:21 p.m. and reconvened at 1:32 p.m.

PRESENTATION – ROSALIND SCHOOL COUNCIL

Chair Bowie welcomed Ms Marshall, Ms Dyck, Ms Kennedy, Ms Van Babrant and Ms Rehman and invited their presentation. As representatives of the Rosalind School Council, all members expressed opposition of the Rosalind School Closure motion.

Ms Marshall, Ms Dyck, Ms Kennedy, Ms Van Babrant and Ms Rehman left the meeting at 1:53 p.m.

Debra Smith, Mayor of Loughheed, and Lorie Skori, Loughheed Parent Council, representative, joined the meeting at 1:45 p.m.

PRESENTATION – TOWN OF LOUGHEED

Chair Bowie welcomed Ms Smith and invited her presentation. Ms Smith shared concerns of the citizens of the Town of Loughheed regarding the proposed closing of the Loughheed School.

Ms Smith left the meeting at 2:10 p.m.

MEETING RECESS

The regular meeting recessed at 2:11 p.m. and reconvened at 2:25 p.m.

PRESENTATION – LOUGHEED PARENT COUNCIL

Chair Bowie welcomed Mr Skoberg and Ms Skori and invited their presentation. Mr Skoberg and Ms Skori, on behalf of the Loughheed School Parent Council, outlining the benefit of keeping the Loughheed School open.

Cheryl Kropinske, Director of Finance, left the meeting at 2:45 p.m.

Mr Skoberg, Ms Skori, and public guests left the meeting at 2:45 p.m.

AUDIT COMMITTEE

Trustee Fielding provided an update on the Audit Committee after a meeting held on April 9th, 2013.

#42\13

J FIELDING - That the Board of Trustees adopt the Terms of Reference for the Audit Committee as amended, and further that these be attached to, and form a part of, these minutes.

CARRIED

IN-CAMERA SESSION (3:07 p.m.)

#43\13 J FIELDING - That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees, Assistant Superintendent – Student Services Bosh, Assistant Superintendent – Instruction Jarrett, Assistant Superintendent – Business Walsh, Communications Coordinator Hutchinson, and Recording Secretary Fairall be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (3:29 p.m.)

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

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 3:36 p.m.

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