

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON FEBRUARY 28TH, 2013, COMMENCING AT 9:03 A.M.

PRESENT

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

ABSENT

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

Chair Bowie called the meeting to order at 9:03 a.m.

APPROVAL OF AGENDA

#22\13 P MILLER – That the Board of Trustees approve the agenda as presented.

CARRIED

APPROVAL OF MINUTES

#23\13 J FIELDING – That the Minutes of the Regular Meeting of the Board of Trustees of February 14th, 2013 be adopted as presented.

CARRIED

IN-CAMERA SESSION (9:06 a.m.)

#24\13 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 – Instruction Jarrett, Assistant Superintendent - Business Walsh, Communications Coordinator Hutchinson, and Recording Secretary Fairall be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (9:22 a.m.)

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

RECORDING OF MINUTES

Dr Larry Payne, Superintendent of Schools, informed Trustees that with the implementation of the eScribe Meeting System application and in keeping with current meeting and operational standards, Battle River School Division Board of Trustee Meeting Minutes will now report motions only. This transition to eScribe will provide increased transparency by allowing supporting documents to be posted with the agenda to the public portion of the BRSD website.

It should be noted that this system will eventually provide increased efficiencies for all Division Office meetings.

A summary of information discussed during the regular Board of Trustees meetings will be posted to the Battle River School Division website.

MEETING RECESS

The regular meeting recessed at 10:29 a.m. and reconvened at 10:43 a.m.

PROPOSED BRSD ALIGNMENT STRATEGY

#25\13 C SMITH – That, given the upcoming Camrose City realignment consultation process, to be completed by late 2013 for implementation in 2014, the Board of Trustees supports administration’s proposal to accommodate Sifton grade 6 English and French students in the Charlie Killam School for the 2013 – 2014 school year.

CARRIED

MEETING RECESS

The regular meeting recessed at 11:33 a.m. and reconvened at 1:06 p.m.

IN-CAMERA SESSION (1:06 p.m.)

#26\13 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 – Instruction Jarrett, Assistant Superintendent - Business Walsh, Communications Coordinator Hutchinson, and Recording Secretary Fairall be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (1:49 p.m.)

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

MEETING RECESS

The regular meeting recessed at 2:14 p.m.

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