

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON MARCH 28<sup>TH</sup>, 2013, COMMENCING AT 9:55 A.M.**

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**PRESENT**

DOUG BOWIE  
JIM FIELDING  
REBECCA HEIBERG  
SHELLEY GRUNDBERG  
NOREEN METZ  
PETER MILLER  
KENDALL SEVERSON (Joined the meeting at 1:20 p.m.)

**ABSENT**

CHERYL SMITH  
IMOGENE WALSH, Assistant Superintendent – Business

**ALSO PRESENT**

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

**P MILLER IN THE CHAIR**

Alberta Education representatives Gene Williams, Acting Assistant Deputy Minister, People and Research; Doug Coffin, Director, Zone 4; and Bev Crossman, Education Manager, Zone 4, joined the meeting at 9:55 a.m.

**CALL TO ORDER**

Vice Chair Miller called the meeting to order at 9:55 a.m. and welcomed Mr Williams, Mr Coffin, and Ms Crossman.

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**APPROVAL OF AGENDA**

#33\13 J FIELDING – That the Board of Trustees approves the agenda as presented.

CARRIED

**IN-CAMERA SESSION (9:59 a.m.)**

#34\13 D BOWIE - 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, Communications Coordinator Hutchinson, and Recording Secretary Fairall be excluded.

CARRIED

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**OUT OF IN-CAMERA SESSION (11:56 a.m.)**

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

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**MEETING RECESS**

The regular meeting recessed at 11:57 a.m. and reconvened at 12:55 p.m.

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Mr Williams, Mr Coffin, and Ms Crossman, left the meeting at 12:45 p.m.

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**IN-CAMERA SESSION (12:56 p.m.)**

#35\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, Communications Coordinator Hutchinson, and Recording Secretary Fairall be excluded.

CARRIED

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**OUT OF IN-CAMERA SESSION (1:21 a.m.)**

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

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Trustee Severson joined the meeting at 1:21 p.m.

**APPROVAL OF MINUTES**

#36\13 J FIELDING – That the Minutes of the Regular Meeting of the Board of Trustees of March 14<sup>th</sup>, 2013 be adopted as presented.

CARRIED

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Maureen Parker, Director of Curriculum, joined the meeting at 1:21 p.m.

**AISI CYCLE 4 RESULTS**

Vice Chair Miller welcomed Ms Parker and invited her update on the AISI Cycle 4 Results.

Ms Parker left the meeting at 2:06 p.m.

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Percy Roberts, Director of Operations and Maintenance, joined the meeting at 2:07 p.m.

**SIFTON SCHOOL MODULAR**

#37\13 R HEIBERG – That the Board of Trustees approves up to \$100,000 from Operations and Maintenance Operating Reserve for the purpose of partnering with Alberta Education on the transportation and setup of a modular at Sifton School.

CARRIED

Mr Roberts left the meeting at 2:13 p.m.

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**MEETING RECESS**

The regular meeting recessed at 2:15 p.m. and reconvened at 2:30 p.m.

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**MEETING RECESS**

The regular meeting recessed at 2:30 p.m.

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