

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON MARCH 14TH, 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

#27\13 J FIELDING – That the Board of Trustees approves the agenda as presented.

CARRIED

APPROVAL OF MINUTES

#28\13 K SEVERSON – That the Minutes of the Regular Meeting of the Board of Trustees of February 28th, 2013 be adopted as amended.

CARRIED

Tony Rice, Principal, and Stephen Hoyland, Vice Principal, both of Central High Sedgewick Public School, together with Diana White, Principal, and Stacey Dunnigan, Vice Principal, both of Bawlf School, along with public guests joined the meeting at 9:06 a.m.

LOUGHEED & ROSALIND SCHOOL ADMINISTRATIVE INFORMATION

Potential Receiving School – Central High Sedgewick Public School

Chair Bowie welcomed Mr Rice and Mr Hoyland and invited their presentation on plans for welcoming and accommodating students to Central High Sedgewick Public School in consideration of the possible school closure of Lougheed School.

Mr Rice and Mr Hoyland left the meeting at 9:25 a.m.

Potential Receiving School – Bawlf School

Chair Bowie welcomed Ms White and Ms Dunnigan and invited their presentation on plans for welcoming and accommodating students to Bawlf School in consideration of the possible school closure of Rosalind School.

Ms White and Ms Dunnigan left the meeting at 10:05 a.m.

MEETING RECESS

The regular meeting recessed at 10:08 a.m. and reconvened at 10:23 a.m.

PLAYGROUND EQUIPMENT FUNDING

#29\13 K SEVERSON – That the Board of Trustees approves the funding for playground equipment to Silver Creek Playground Committee (New Norway School) in the amount of \$7,500.00.

CARRIED

EARLY LEARNING PROGRAM

#30\13 C SMITH – That the Board of Trustees approves the establishment of an Early Learning Program entitled “BRSD’s Early Learning Program” for the 2013 – 2014 school year based on a budget that is in alignment with Policy 22. For the 2013 – 2014 school year, this program will be located at Sparling School and together with the current PALS program located at Camrose Composite High School.

CARRIED

Holly Bovencamp, representative of the Lougheed Mennonite School Parent Council, and public guests joined the meeting at 11:01 a.m.

LOUGHEED MENNONITE PRESENTATION

Chair Bowie welcomed Ms Bovencamp and invited her presentation on the benefit of keeping the Lougheed School open in consideration of the Lougheed Mennonite Community.

Ms Bovencamp and public guests left the meeting at 11:38 a.m.

IN-CAMERA SESSION (11:38 a.m.)

#31\13 J FIELDING - That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (11:59 a.m.)

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

ASBA LEGAL ASSISTANCE

#32\13 C SMITH - That the Board of Trustees authorize the Executive (Chair and Vice Chair) to contact ASBA Legal Services by March 15th, 2013 for the purpose of providing legal assistance to the Board regarding a confidential matter.

CARRIED

Trustee Smith, Imogene Walsh, Assistant Superintendent – Business, and Diane Hutchinson, Communications Co-coordinator, left the meeting at 12:01 p.m.

MEETING RECESS

The regular meeting recessed at 12:01 p.m. and reconvened at 1:15 p.m.

Ms Walsh and Ms Hutchinson joined the meeting at 1:50 p.m.

MEETING RECESS

The regular meeting recessed at 3:30 p.m.

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