

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON OCTOBER 10<sup>th</sup>, 2013, COMMENCING AT 10:00 A.M.**

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**PRESENT**

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

**ABSENT**

RAY BOSH, Assistant Superintendent – Student Services

**ALSO PRESENT**

DR LARRY PAYNE, Superintendent of Schools  
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 10:05 a.m.

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**APPROVAL OF AGENDA**

#128\13 N METZ - That the Board of Trustees approves the agenda as presented.

CARRIED

**APPROVAL OF MINUTES**

#129\13 J FIELDING – That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of September 12<sup>th</sup>, 2013 as presented.

CARRIED

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**IN-CAMERA SESSION (10:08 a.m.)**

#130\13 R HEIBERG - 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 – Instruction Jarrett, Assistant Superintendent - Business Walsh, Communications Coordinator Hutchinson, and Recording Secretary Fairall be excluded.

CARRIED

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Trustee Severson left the meeting at 10:14 a.m.

**OUT OF IN-CAMERA SESSION (10:57 a.m.)**

The in-camera session concluded and the regular meeting reconvened.

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Trustee Severson joined the meeting at 11:00 a.m.

**MEMORANDUM OF AGREEMENT – ALBERTA TEACHERS’ ASSOCIATION**

#131\13 P MILLER – That the Memorandum of Agreement between the Battle River School Division Board of Trustees Negotiating Committee and the Alberta Teachers’ Association Local #32 as signed on October 7<sup>th</sup>, 2013 and presented on October 10<sup>th</sup>, 2013 be ratified.

CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 11:00 a.m. and reconvened at 11:15 a.m.

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**MEMORANDUM OF AGREEMENT – BATTLE RIVER SCHOOL BUS DRIVERS’ ASSOCIATION**

#132\13 K SEVERSON - That the Memorandum of Agreement between Battle River School Division Board of Trustees and the Battle River School Bus Drivers’ Association as signed on September 12<sup>th</sup>, 2013 and presented on October 10<sup>th</sup>, 2013 be ratified.

CARRIED

#133\13 P MILLER – That the Battle River School Division Board of Trustees extend to all other Battle River School Division bus drivers a matching contribution of 3% on RRSPs and an increase of holiday pay to 14% after 24 years of service as a regular driver effective September 1<sup>st</sup>, 2013.

CARRIED

**LOCAL AUTHORITIES PENSION PLAN**

#134\13 C SMITH - That the Board of Trustees respond to ASBA regarding their concerns and further a letter be written to Minister of Treasury Board and Minister of Finance regarding school boards having representation on the proposed LAPP sponsored Board.

CARRIED

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Chair Bowie left the meeting at 11:35 a.m.

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Vice Chair Miller in the Chair.

**PUBLIC DISCLOSURE OF TRAVEL AND EXPENSES**

#135\13 J FIELDING – That, in alignment with government requirements, the Battle River School Division Board adopt Policy #24, Public Disclosure of Travel and Expenses, as presented effective March 1<sup>st</sup>, 2014.

CARRIED

**INTERNATIONAL TRAVEL REQUEST – CORNERSTONE CHRISTIAN ACADEMY**

#136\13 S GRUNDBERG - That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Peru by the Cornerstone Christian Academy students during spring break 2013 - 2014 school year, approximately April 11<sup>th</sup> to 21<sup>st</sup>, 2014.

CARRIED

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**ADJOURNMENT**

All items of business being complete and there being no dissent, Vice Chair Miller adjourned the meeting at 12:12 p.m.

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PETER MILLER, VICE CHAIR

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DR LARRY PAYNE, SUPERINTENDENT OF SCHOOL

**TABLE OF CONTENTS**

**CALL TO ORDER.....1**

**APPROVAL OF AGENDA .....1**

**APPROVAL OF MINUTES .....1**

**MEMORANDUM OF AGREEMENT – ALBERTA TEACHERS’ ASSOCIATION .....2**

**MEMORANDUM OF AGREEMENT – BATTLE RIVER SCHOOL BUS DRIVERS’ ASSOCIATION.....2**

**LOCAL AUTHORITIES PENSION PLAN .....3**

**PUBLIC DISCLOSURE OF TRAVEL AND EXPENSES .....3**

**INTERNATIONAL TRAVEL REQUEST – CORNERSTONE CHRISTIAN ACADEMY.....3**