

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON SEPTEMBER 12th, 2013, COMMENCING AT 9:01 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 9:01 a.m.

Simon Grinde, Director of Human Resources, joined the meeting at 9:00 a.m.

Chair Bowie welcomed everyone and invited Dr Larry Payne, Superintendent of Schools, and Imogene Walsh, Assistant Superintendent – Business, to introduce Simon Grinde, Director of Human Resources.

Mr Grinde left the meeting at 9:05 a.m.

APPROVAL OF AGENDA

#117\13 K SEVERSON - That the Board of Trustees approves the agenda as presented.

CARRIED

APPROVAL OF MINUTES

#118\13 J FIELDING – That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of June 27th, 2013 as presented.

CARRIED

Jean Hampson and Brenda Johnson, Director of Transportation, joined the meeting at 9:25 a.m.

TRANSPORTATION APPEAL

Chair Bowie welcomed Ms Hampson and invited her presentation. Ms Hampson requested school bus service to her residence on NW 22 – 44 – 14 – W4 which is currently designated to the Daysland School attendance area, to enable her children to continue attending Killam Public School.

Ms Hampson left the meeting at 9:36 a.m.

Rob & Julie Bjorge joined the meeting at 9:38 a.m.

TRANSPORTATION APPEAL

Chair Bowie welcomed Mr and Ms Bjorge and invited their presentation. Mr and Ms Bjorge requested school bus service to their residence on SE 30 – 43 – 18 – W4 which is currently designated to the Bawlf School attendance area, to enable their children to continue attending New Norway School.

Mr and Ms Bjorge left the meeting at 9:47 a.m.

Laurie Skori joined the meeting at 9:51 a.m.

TRANSPORTATION APPEAL

Chair Bowie welcomed Ms Skori and invited her presentation. Ms Skori requested school bus service to her residence on 45549 Range Road 114 which is currently designated to the Central High Sedgewick Public School attendance area, to enable her child to attend Viking School.

Ms Skori left the meeting at 9:58 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 9:59 a.m. and reconvened at 10:15 a.m.

BANK OF MONTREAL BORROWING RESOLUTION

#119\13 J FIELDING - That the Board may borrow from time to time from the Bank of Montreal, sum(s) up to but not exceeding \$1,200,000 (\$1,000,000 line of credit and \$200,000 Purchasing Card) which the Board deems necessary to expend to meet the current expenditure and obligations of the Board, and to pay or agree to pay interest thereon, or on so much thereof as remains from time to time unpaid.

CARRIED

BUS PURCHASE

#120\13 K SEVERSON - That the Board of Trustees approves the purchase of one bus for a cost of no more than \$100,000, further that the cost for this bus come from the Transportation – Bus Reserve.

CARRIED

TRANSPORTATION SHOP TRUCK PURCHASE

#121\13 R HEIBERG - That the Board of Trustees approves the purchase of a used truck for the Transportation Shop, at a cost of no more than \$15,000, further that the cost for this truck come from the Transportation Operating Reserve.

CARRIED

Mabyn Grinde and Brenda Johnson, Director of Transportation, joined the meeting at 10:24 a.m.

TRANSPORTATION APPEAL

Chair Bowie welcomed Mabyn Grinde and invited her presentation. Ms Grinde is requesting the Viking School bus service to cross the boundary into the Elk Island School Division to transport their students to attend Viking School.

Mabyn Grinde left the meeting at 10:35 a.m.

TRANSPORTATION APPEAL DECISIONS

#122\13 P MILLER – That the Board of Trustees adhere to the current Battle River School Division Policy and Reciprocal Transportation Agreement with Elk Island Public School Division and deny Ms Mabyn Grinde’s appeal.

CARRIED

#123\13 J FIELDING - That the Board of Trustees adhere to the Battle River School Division Policy #17 – Student Transportation Services, and deny Ms Laurie Skori’s appeal to change the boundary, however, in light of the closure of Loughheed School and the proximity of the Skori’s residence with the boundary to the Viking School bus route, the Board of Trustees grant approval to have the Viking School Bus pick up the Skori’s child at their gate.

CARRIED

#124\13 R HEIBERG - That the Board of Trustees adhere to the Battle River School Division Policy #17 - Student Transportation Services, and deny Ms Hollie Fornal’s appeal.

CARRIED

#125\13 J FIELDING – That the Board of Trustees adhere to the Battle River School Division Policy #17 - Student Transportation Services, and deny Mr and Ms Bjorge’s appeal.

CARRIED

#126\13 R HEIBERG - That the Board of Trustees adhere to the Battle River School Division Policy #17 - Student Transportation Services, and deny Ms Jean Hampson’s appeal.

CARRIED

IN-CAMERA SESSION (11:40 a.m.)

#127\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 (11:57 a.m.)

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

ADJOURNMENT

All items of business being complete and there being no dissent, Chair Bowie adjourned the meeting at 12:01 p.m.

DOUG BOWIE, CHAIR

DR LARRY PAYNE, SUPERINTENDENT OF SCHOOL

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