

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON APRIL 10TH, 2014, COMMENCING AT 8:57 A.M.

PRESENT

TRACEY BOAST RADLEY
REBECCA HEIBERG
JUDITH MAZANKOWSKI
KENDALL SEVERSON
LORRIE SITLER
LAURIE SKORI

ABSENT

NORMAN ERICKSON, Trustee
IMOGENE WALSH, Assistant Superintendent - Business

ALSO PRESENT

JAMIE MCNAMARA, Acting Superintendent of Schools
RAY BOSH, Assistant Superintendent – Student Services
RITA MARLER, Division Principal
DIANE HUTCHINSON, Communications Coordinator
SHIRLEY FAIRALL, Recording Secretary

K SEVERSON IN THE CHAIR

CALL TO ORDER

Chair Severson called the meeting to order at 9:13 a.m. and welcomed Rita Marler in her position as Division Principal.

APPROVAL OF AGENDA

#45\14 J MAZANKOWSKI – That the Board of Trustees approves the agenda with the following additions:

12. TRUSTEE MATTERS

- 12.11 Student Assessment
- 12.12 Tri County Job & Career Fair

CARRIED

APPROVAL OF MINUTES

#46\14 L SITLER – That the Board of Trustees approves the Minutes of the Regular Meeting of March 20th, 2014 as presented.

CARRIED

Nancy McLeod, Director of Student Services, Brenda Herder, Manager of Inclusive Education, and Christie Badry, CHAMP \ FSLW Supervisor, joined the meeting at 9:18 a.m.

FAMILY SCHOOL LIAISON WORKER PRESENTATION

Chair Severson welcomed Ms McLeod, Ms Herder, and Ms Badry, and invited their presentation. The group provided an update on the Family School Liaison Worker Program and the benefits of this program to Battle River School Division students.

Ms McLeod, Ms Herder, and Ms Badry left the meeting at 10:00 a.m.

2013 – 2014 SCHOOL YEAR CALENDAR

#47\14 T BOAST RADLEY – That the Board of Trustees approves amending the 2013 – 2014 School Year Calendar to reflect June 27th, 2014 as the last operational and student day, resulting in the calendar consisting of 196 operational days and 183 instructional days.

CARRIED

AUDIT COMMITTEE TERMS OF REFERENCE

#48\14 T BOAST RADLEY – That the Board of Trustees accepts the Audit Committee Terms of Reference as presented.

CARRIED

COMMUNITY ENGAGEMENT TERMS OF REFERENCE

#49\14 J MAZANKOWSKI – That the Board of Trustees accepts the Community Engagement Terms of Reference as presented.

CARRIED

BAWLF SCHOOL YEAR CALENDAR

#50\14 R HEIBERG – That the Board of Trustees approves amending the Bawlf School 2013 – 2014 School Year Calendar to reflect the change to complete Provincial Achievement Tests during the week of June 16th to 20th, 2014 with June 20, 2014 as the last student day and June 27th, 2014 as the last operational day.

CARRIED

INTERNSHIP PLACEMENT, MINOT STATE UNIVERSITY

#51\14 L SITLER - That the Board of Trustees approves the Internship Placement of Mark Schielke, a secondary Social Science \ History Major of Minot State University of North Dakota, USA to a school in Battle River School Division.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:25 a.m. and reconvened at 10:36 a.m.

Percy Roberts, Director of Maintenance and Operations, joined the meeting at 10:36 a.m.

PLAYGROUND FUNDING

#52\14 L SKORI - That the Board of Trustees approves the funding for playground equipment to the Jack Stuart Playground Society in the amount of \$7,500.00 and to Viking School in the amount of \$2,000.00.

CARRIED

Mr Roberts left the meeting at 10:44 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:57 a.m. and reconvened at 1:15 p.m.

Simon Grinde, Director of Human Resources, introduced Jodie Wilson, Payroll \ Benefits Officer, Christen Turner, Executive Assistant, Operations and Maintenance and Technology, Melissa Hartnett, Accounts Payable Clerk, Belinda Wegner, Executive Assistant, Human Resources, and Tracey Smith, Payroll \ Benefit's Officer, as successful candidates in recent competitions.

IN CAMERA SESSION (1:20 p.m.)

#53\14 T BOAST RADLEY – That the Regular Meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees and Acting Superintendent McNamara be excluded.

CARRIED

Ray Bosh, Assistant Superintendent – Student Services, Rita Marler, Division Principal, Diane Hutchinson, Communications Coordinator, and Shirley Fairall, Recording Secretary, joined the meeting at 2:36 p.m.

OUT OF IN CAMERA SESSION (2:43 p.m.)

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

Chair Severson left the meeting at 2:54 p.m. and Vice Chair Sitrler took the Chair.

ASBA CONSULTATION PROCESS

Vice Chair Sitrler provided a summary of feedback collected during the five facilitated consultation sessions relative to developing a new collective bargaining model with teachers. Trustees are requested to review the information to provide input on the survey.

Chair Severson joined the meeting at 2:58 p.m.

EXTEND APPOINTMENT OF ACTING SUPERINTENDENT

#54\14 J MAZANKOWSKI - That the Board of Trustees make an offer to extend the employment for the position of Acting Superintendent of Schools \ CEO of Battle River Regional Division No. 31 for the period of April 1st, 2014 to a date to be determined by the Sub Committee appointed by the Board and the Acting Superintendent.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 4:00 p.m.

KENDALL SEVERSON, CHAIR

JAMIE MCNAMARA, ACTING SUPERINTENDENT OF SCHOOLS

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