

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON NOVEMBER 14TH, 2013, COMMENCING AT 2:18 P.M.

PRESENT

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

ABSENT

NORMAN ERICKSON
RICK JARRETT, Assistant Superintendent – Instruction
IMOGENE WALSH, Assistant Superintendent - Business

ALSO PRESENT

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

K SEVERSON IN THE CHAIR

CALL TO ORDER

Chair Severson called the meeting to order at 2:18 p.m.

APPROVAL OF AGENDA

#162\13 L SITLER – That the Board of Trustees approves the agenda as presented.

CARRIED

APPROVAL OF MINUTES

#163\13 R HEIBERG – That the Board of Trustees approves the Minutes of the Regular Meeting of October 10th, 2013 as presented.

CARRIED

#164\13 L SKORI – That the Board of Trustees approves the Minutes of the Organizational Meeting of October 31st, 2013 as presented.

CARRIED

EXERPT FROM SPECIAL MEETING OF THE BOARD – NOVEMBER 12TH, 2013

'LETTER OF RESIGNATION

#160\13 T BOAST RADLEY - That the Board of Trustees receive and accept the Letter of Resignation from James Andre, representing Flagstaff West, from his position as Trustee with the Battle River School Division Board, as presented.

Trustee Mazankowski requested a recorded vote.

In favour:

Opposed:

- Chair Severson
- Vice Chair Sitler
- T Boast Radley
- R Heiberg
- J Mazankowski
- L Skori

CARRIED'

BOARD OF TRUSTEES POLICIES

#165\13 L SKORI - That the Board of Trustees accepts Policy 8, Policy 8 - Schedule A, and Policy 9 with amendments as presented.

CARRIED

ADJOURNMENT

All items of business being complete and there being no dissent, Chair Severson adjourned the meeting at 4:13 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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