

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON APRIL 24<sup>TH</sup>, 2014, COMMENCING AT 9:07 A.M.**

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**PRESENT**

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

**ABSENT**

**ALSO PRESENT**

JAMIE MCNAMARA, Acting Superintendent of Schools  
RAY BOSH, Assistant Superintendent – Student Services  
IMOGENE WALSH, Assistant Superintendent - Business  
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 9:07 a.m.

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**APPROVAL OF AGENDA**

#55\14 N ERICKSON – That the Board of Trustees approves the agenda as presented.

CARRIED

**APPROVAL OF MINUTES**

#56\14 T BOAST RADLEY – That the Board of Trustees approves the Minutes of the Regular Meeting of April 10<sup>th</sup>, 2014 as presented.

CARRIED

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**IN-CAMERA SESSION (11:29 a.m.)**

#57\14 N ERICKSON – That the Regular Meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees be excluded.

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**MEETING RECESS**

The In-Camera Session of the Board of Trustees recessed at 12:10 p.m. and reconvened at 1: 15 p.m.

Jamie McNamara, Acting Superintendent of Schools, joined the meeting at 1:15 p.m.

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Ray Bosh, Assistant Superintendent – Student Services, Imogene Walsh, Assistant Superintendent – business, Rita Marler, Division Principal, Diane Hutchinson, Communications Coordinator, and Shirley Fairall, Recording Secretary, joined the meeting at 1:45 p.m.

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Acting Superintendent of Schools McNamara left the meeting at 1:45 p.m.

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**OUT OF IN-CAMERA SESSION (1:45 p.m.)**

The In-Camera Session concluded and the Regular Meeting reconvened.

**PUBLIC SCHOOL BOARDS ASSOCIATION OF ALBERTA**

#58\14 L SITLER - That the Board of the Trustees decline the Public School Board Association of Alberta membership.

CARRIED

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Jamie McNamara, Acting Superintendent of Schools, joined the meeting at 2:04 p.m.

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Chair Severson left the meeting at 2:23 p.m. and Vice Chair Sitler took the Chair.

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**ASBA CONSULTATION PROCESS SURVEY**

Trustees responded to an ASBA survey providing feedback in consideration of the teacher bargaining process.

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Chair Severson returned to the meeting at 3:37 p.m.

**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 3:38 p.m.

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KENDALL SEVERSON, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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