

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON FEBRUARY 27TH, 2014, COMMENCING AT 9:05 A.M.

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
RICK JARRETT, Assistant Superintendent – Instruction
IMOGENE WALSH, Assistant Superintendent - Business
DIANE HUTCHINSON, Communications Coordinator
SHIRLEY FAIRALL, Recording Secretary

K SEVERSON IN THE CHAIR

CALL TO ORDER

Chair Severson called the meeting to order at 9:05 a.m.

APPROVAL OF AGENDA

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

12. **TRUSTEE MATTERS**
 - 12.9 Tri County Job & Career Fair
13. **TRUSTEE EVENTS**
 - 13.7 Board Working Session – May 7th, 2014

CARRIED

APPROVAL OF MINUTES

#15\14 T BOAST RADLEY – That the Board of Trustees approves the Minutes of the Regular Meeting of February 13th, 2014 as presented.

CARRIED

WELCOME ACTING SUPERINTENDENT

Chair Severson welcomed Mr Jamie McNamara to his first Battle River School Division Board of Trustees Meeting. Mr McNamara has been appointed as Acting Superintendent, effective February 14th, 2014, during Dr Larry Payne’s leave.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 9:50 a.m. and reconvened at 10:01 a.m.

STUDENT ASSESSMENT

#16\14 T BOAST RADLEY – That the Board of Trustees directs the Superintendent to make recommendations to the Board by March 20th, 2014 to address the assessment issues identified by students, community and staff. In doing so, the Superintendent shall give consideration to the feasibility of eliminating the requirement for alpha grades at the high school level and ensure students are provided with numeric marks on a consistent basis. The Superintendent’s recommendations shall address any action the Board should take immediately and also any proposed longer term solutions.

CARRIED

#17\14 T BOAST RADLEY – That the Board will collaborate with stakeholder groups (including the C2 Committee) to find longer-term solutions (beyond June 30th, 2014) related to the student assessment issues. In doing so, the Board is committed to collaborative processes, community engagement and improving student learning.

CARRIED

#18\14 T BOAST RADLEY – That, in light of Motions #16\14 & #17\14, the Superintendent be directed to put a hold on the advancement and further implementation of Administrative Procedure 360 at the high school level.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:07 a.m. and reconvened at 10:30 a.m.

CITY OF CAMROSE REALIGNMENT AND RECONFIGURATION

#19\14 R HEIBERG – That, effective with the commencement of the 2014-2015 school year, the grade six (6) level reduction occurs at Chester Ronning School as of June 30, 2014.

CARRIED

#20\14 N ERICKSON – That, effective with the commencement of the 2014-2015 school year, the grade six (6) level reduction occurs at Jack Stuart School as of June 30, 2014.

CARRIED

#21\14 T BOAST RADLEY – That, effective with the commencement of the 2014-2015 school year, the grade six (6) level reduction occurs at Sifton School as of June 30, 2014.

CARRIED

#22\14 L SITLER – That, effective with the commencement of the 2014-2015 school year, the grade six (6) level reduction occurs at Sparling School as of June 30, 2014.

CARRIED

#23\14 L SKORI – That, commencing with the 2014-2015 school year, grade six (6) students from the Chester Ronning School, Jack Stuart School, Sifton School and Sparling School attendance areas be directed to attend Charlie Killam School.

CARRIED

#24\14 N ERICKSON – That, effective with the commencement of the 2014-2015 school year, the grade nine (9) level reduction occurs at Charlie Killam School as of June 30, 2014.

CARRIED

#25\14 N ERICKSON – That commencing with the 2014-2015 school year, grade nine (9) students from the Charlie Killam attendance area be directed to attend Camrose Composite High School.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:46 a.m. and reconvened at 1:12 p.m.

IN-CAMERA SESSION (1:14 p.m.)

#26\14 J MAZANKOWSKI - 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

OUT OF IN-CAMERA SESSION (1:54 p.m.)

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

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 2:14 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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