

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON JANUARY 23<sup>RD</sup>, 2014, COMMENCING AT 9:04 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**

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 9:04 a.m.

**APPROVAL OF AGENDA**

#06\14 T BOAST RADLEY – That the Board of Trustees approves the agenda as presented.

CARRIED

**APPROVAL OF MINUTES**

#07\14 L SKORI – That the Board of Trustees approves the Minutes of the Regular Meeting of January 9<sup>th</sup>, 2014 as presented.

CARRIED

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Lanaya Hawkins and Blake Sitler, students, together with Colleen Nelson, Principal, of Sifton School, along with Mrs. Denise Hawkins, Mrs. Karla Sitler and Reno Sitler, joined the meeting at 9:07 a.m.

### **STUDENT SUCCESS**

Chair Severson welcomed Lanaya Hawkins and Blake Sitler, and invited their presentation on their experience as Grade Six Sifton School Students located in Charlie Killam School during the 2013 - 2014 school year.

Ms Hawkins, Mr Sitler, Mrs Nelson, Mrs Hawkins, Mrs Sitler and Mr Sitler left the meeting at 9:29 a.m.

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Cheryl Kropinske, Director of Finance, joined the meeting at 9:34 a.m.

### **QUARTERLY FINANCIAL STATEMENTS**

Chair Severson welcomed Cheryl Kropinske and invited her presentation. Ms Kropinske, reviewed Interim Financial Statements and Budget Reports as of November 30<sup>th</sup>, 2013 with Trustees.

Ms Kropinske left the meeting at 10:00 a.m.

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### **MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 10:17 a.m. and reconvened at 10:30 a.m.

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Cathy Andreassen, Celina Brisson, Karen Lewis, Inga Niehoff, Stephanie Thiessen, and Tracey Woods of the BRSD Camrose Realignment Committee joined the meeting at 10:30 a.m.

### **BRSD CAMROSE REALIGNMENT COMMITTEE**

Chair Severson welcomed Cathy Andreassen, Celina Brisson, Karen Lewis, Inga Niehoff, Stephanie Thiessen, and Tracey Woods, and invited their presentation. The Committee provided background and summarized the steps that have been taken to formulate the options presented to Trustees.

Trustees requested the Superintendency present a viable option at the next Board Meeting on February 13<sup>th</sup>, 2014.

Ms Andreassen, Ms Brisson, Ms Lewis, Ms Niehoff, Ms Thiessen, and Ms Woods left the meeting at 11:55 a.m.

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 12:05 p.m. and reconvened at 1:13 p.m.

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 3:04 p.m.

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KENDALL SEVERSON, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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