

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON JANUARY 9TH, 2014, COMMENCING AT 9:04 A.M.

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

#01\04 L SITLER – That the Board of Trustees approves the agenda with the addition of the following items:

INFORMATION ITEMS:

5.2 University of Alberta, Augustana Campus Chancelor Dinner

SUPERINTENDENT'S REPORT

9.3 Administrators' Meeting Report

TRUSTEE EVENTS

12.8 ASBA Zone 4 Meeting January 28th, 2014

CARRIED

APPROVAL OF MINUTES

#02\14 L SITLER – That the Board of Trustees approves the Minutes of the Regular Meeting of December 12th, 2013 as amended.

CARRIED

#03\14 J MAZANKOWSKI – That the Board of Trustees approves the Minutes of the Special Meeting of December 16th, 2014 as presented.

CARRIED

Brenda Herder, Manager of Inclusive Education, joined the meeting at 9:12 a.m.

INCLUSIVE EDUCATION UPDATE

Chair Severson welcomed Ms Herder and invited her presentation. Ms Herder provided an overview of the Inclusive Education Department.

Ms Herder left the meeting at 9:53 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 9:53 a.m. and reconvened at 10:05 a.m.

Chair Severson welcomed visitors to the public portion of the BRSD Board of Trustees' Meeting.

2014 – 2015 SCHOOL YEAR CALENDAR

#04\14 R HEIBERG - That the Board of Trustees approves the 2014 – 2015 school year calendar Option B, with the final date of operation of June 26th, 2014, as presented.

CARRIED

BRSD BY-ELECTION – FLAGSTAFF COUNTY WEST

#05\14 J MAZANKOWSKI - That the Board of Trustees accepts the recommendation of Assistant Superintendent - Business Walsh to have the BRSD School Trustee By-Election for Flagstaff West Ward on May 5th, 2014 and the Nomination Day on April 7th, 2014.

CARRIED

Simon Grinde, Director of Human Resources, joined the meeting at 11:02 a.m. and left the meeting at 11:21 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:39 a.m. and reconvened at 1:20 p.m.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 1:26 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

TABLE OF CONTENTS

CALL TO ORDER.....1
APPROVAL OF AGENDA1
APPROVAL OF MINUTES2
INCLUSIVE EDUCATION UPDATE2
2014 – 2015 SCHOOL YEAR CALENDAR2
BRSD BY-ELECTION – FLAGSTAFF COUNTY WEST3