

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON JUNE 26TH, 2014, COMMENCING AT 9:05 A.M.

PRESENT

TRACEY BOAST RADLEY
SUSAN CHROMIK
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 9:05 a.m.

APPROVAL OF AGENDA

#94\14 J MAZANKOWSKI – That the Board of Trustees approves the agenda with the following addition:

12. TRUSTEE MATTERS

12.5 Camrose Adult Literacy Update – R HEIBERG.

CARRIED

APPROVAL OF MINUTES

#95\14 R HEIBERG – That the Board of Trustees approves the Minutes of the Regular Board Meeting of June 12th, 2014 as presented.

CARRIED

IN-CAMERA SESSION (9:08 A.M.)

#96\14 T BOAST RADLEY - That the regular meeting recess to permit Trustees to meet in-camera, and that all persons except Trustees, be excluded.

CARRIED

Acting Superintendent of Schools McNamara, Assistant Superintendent - Student Services Bosh, Assistant Superintendent - Business Walsh, Division Principal Marler, Communications Coordinator Hutchinson, and Recording Secretary Fairall left the meeting at 9:27 a.m.

Acting Superintendent of Schools McNamara, Assistant Superintendent - Student Services Bosh, Assistant Superintendent - Business Walsh, Division Principal Marler, Communications Coordinator Hutchinson, and Recording Secretary Fairall joined the meeting at 9:40 a.m.

OUT OF IN-CAMERA SESSION (9:41 A.M.)

The In-Camera session concluded and the regular meeting reconvened.

Brenda Johnson, Director of Transportation, and Greg and Shelley Erickson, parents, joined the meeting at 9:41 a.m.

TRANSPORTATION APPEAL

Chair Severson welcomed Mr and Mrs Erickson and invited their presentation.

Greg and Shelley Erickson requested that the Battle River School Division bus continue to pick up their children at their residence, SW 36-49-14-W4, and continue to provide transportation for their children to attend the Viking School. The Erickson residence is within the currently designated Holden School area.

Greg & Shelley Erickson left the meeting at 9:50 a.m.

IN-CAMERA SESSION (9:51 a.m.)

#97\14 L SITLER - That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees, Acting Superintendent of Schools McNamara, Assistant Superintendent – Student Services Bosh, Assistant Superintendent - Business Walsh, Division Principal Marler, Communications Coordinator Hutchinson, Director of Transportation Johnson, and Recording Secretary Fairall be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (10:13 a.m.)

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

TRANSPORTATION APPEAL DECISION

#98\14 L SITLER – That the Board of Trustees approves Greg and Shelley Erickson’s appeal request, due to an error in originally assigning these students to the proper attendance area, and continue to provide transportation for their family to attend the Viking School. Transportation under the grandfathering arrangement will continue to be provided for the Erickson family, who reside at SW 36-49-14-W4, to attend the Viking School until those students have completed their schooling.

CARRIED

Ms Johnson left the meeting at 10:45 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:46 a.m. and reconvened at 10:56 a.m.

POLICY 25 'BOARD INNOVATION FUND'

#99\14 J MAZANKOWSKI - That the Board of Trustees approves Policy 25, Board Innovation Fund as presented.

CARRIED

POLICY 2, SCHEDULE A, BOARD ANNUAL WORK PLAN

#100\14 T BOAST RADLEY - That the Board of Trustees approves the amendments to Policy 2, Schedule A, Board Annual Work Plan, as presented.

CARRIED

INTERNATIONAL TRAVEL REQUEST – CORNERSTONE CHRISTIAN ACADEMY

#101\14 T BOAST RADLEY - That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to England and France by the Cornerstone Christian Academy students during spring break 2014 - 2015 school year (March 26th to April 4th, 2015).

CARRIED

PURCHASE OF SCHOOL BUSES

#102\14 R HEIBERG - That the Board of Trustees authorizes the Director of Transportation to tender for eight new school buses at a cost of no more than \$850,000.00, and further that the cost for these buses come from the Transportation Bus Reserve.

CARRIED

Nathan Pederson, Teacher, Chester Ronning School, Colleen Nelson, Principal, Sifton School, Loreen Glowacki, Principal \ Teacher, Tofield Colony School, and Dianna Kroetch, Teacher, Daysland School, joined the meeting at 11:35 a.m.

AWARD RECIPIENTS

Chair Severson welcomed to the meeting Nathan Pederson, winner of the ASBA Zone 4 Edwin Parr Award, Colleen Nelson, winner of the Council For School Leadership Award, together with Loreen Glowacki, and Dianna Kroetch, both nominees of the Excellence In Teaching Award.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:47 a.m. and reconvened at 1:17 p.m.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 2:06 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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