

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON MARCH 13TH, 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.

Korah Horbay, Meghan Olsen, and Brady Ryan, students, together with Shauna Lindahl, Teacher, and Thomas Midbo, Principal, Charlie Killam School, joined the meeting at 9:05 a.m.

APPROVAL OF AGENDA

#27\14 N ERICKSON – That the Board of Trustees approve the agenda with the following amendments:

Move:

7. **NEW BUSINESS**

7.4 Edwin Parr Nomination – Ray Bosh (previously agenda item 8.4)

Add:

9. **SUPERINTENDENT’S REPORT**

10.3 Bawlf School Transition

10.4 Letter from Henri Lemire, Superintendent of Conseil Scolaire Centre-Nord

10.5 School Calendar 2013- 2014

CARRIED

STUDENT SUCCESS

Chair Severson welcomed the French as a Second Language students of Charlie Killam School and invited their presentation on their recent travel experience to Quebec City.

Ms Horbay, Ms Olsen, Mr Ryan, Ms Lindahl, and Mr Midbo left the meeting at 9:27 a.m.

APPROVAL OF MINUTES

#28\14 L SITLER – That the Board of Trustees approve the Minutes of the Regular Meeting of February 27th, 2014.

CARRIED

POLICY 2 SCHEDULE A ‘BOARD ANNUAL WORK PLAN’

#29\14 T BOAST RADLEY - That the Board of Trustees approve the amended Policy 2 Schedule A, Board Annual Work Plan, as presented.

CARRIED

POLICY 16 ‘RECRUITMENT AND SELECTION OF PERSONNEL’

#30\14 T BOAST RADLEY – That the Board of Trustees approve the amended Policy 16, Recruitment and Selection of Personnel, as presented.

CARRIED

POLICY 2 ‘ROLE OF THE BOARD’

#31\14 T BOAST RADLEY – That the Board of Trustees approve the amended Policy 2, Role of the Board, as presented.

CARRIED

POLICY 11 BOARD DELEGATION OF AUTHORITY

#32\14 T BOAST RADLEY – That the Board of Trustees approve the amended Policy 11, Board Delegation of Authority, as presented.

CARRIED

BASHAW SCHOOL PLANNING COMMITTEE

#33\14 L SITLER - That the Board of Trustees appoint Kendall Severson, Trustee for Camrose County South, as a representative of the Board on the Bashaw School Planning Committee.

CARRIED

BY ELECTION

#34\14 R HEIBERG - That the Board of Trustees appoint Stephen Thompson as Returning Officer, and Michelle Hagel as Deputy Returning Officer, for the by-election scheduled for May 5th, 2014.

CARRIED

NEGOTIATING COMMITTEE – ALBERTA TEACHERS’ ASSOCIATION

#35\14 T BOAST RADLEY - That the memberships on the Negotiating Committee – Alberta Teachers’ Association will include: Judith Mazankowski, Norm Erickson, Lorrie Sitler, and Laurie Skori (as alternate), for the 2013 – 2014 School Year.

CARRIED

BRSD'S SUMMER SCHOOL PROGRAM

#36\14 J MAZANKOWSKI - That the Board of Trustees approve the transfer of Battle River School Division's Summer School Program from PACE Outreach to a distinct school called Battle River Summer School effective immediately.

CARRIED

SILVER CREEK AGRICULTURAL MULTIPLEX FACILITY

#37\14 N ERICKSON - That the Board of Trustees direct the Assistant Superintendent – Business to subdivide the property that Silver Creek Agricultural Society's Multiplex facilities are located on from the property of New Norway School. Further that the Board of Trustees directs the Assistant Superintendent – Business to request approval from the Minister of Education to enter into a sale agreement with the Silver Creek Agricultural Society for the land on which the curling and hockey facilities are located for \$1.00, and further that Battle River School Division assumes the cost of disposal of the land.

CARRIED

EDWIN PARR NOMINATION

#38\14 L SITLER - That the Board of Trustees nominate Nathan Pederson, Teacher, Chester Ronning School, for the 2014 ASBA Edwin Parr Award.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:43 a.m. and reconvened at 1:07 p.m.

IN-CAMERA SESSION (1:07 p.m.)

#39\14 L SITLER - 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

Assistant Superintendent – Instruction Jarrett, Assistant Superintendent – Student Services Bosh, Assistant Superintendent – Business Walsh, Communications Coordinator Hutchinson, and Recording Secretary Fairall joined the meeting at 1:46 p.m.

Vice Chair Sitler left the meeting at 1:46 p.m. and rejoined the meeting at 1:53 p.m.

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 2:29 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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