

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON JUNE 12<sup>TH</sup>, 2014, COMMENCING AT 9:03 A.M.**

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**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 9:03 a.m.

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Tyler Elder, Kaylin Dennis, Quinn Kisling, and Brogan Middleton, Students, and Lorne Berg, Principal, of Bashaw School, together with Erin Elder, Mother of Student, and Nathalie Stanley, Battle River Watershed Competition Coordinator, joined the meeting at 9:03 a.m.

**STUDENT SUCCESS**

Chair Severson welcomed Mr Elder, Ms Dennis, Ms Kisling, and Mr Middleton, and invited their presentation on their winning entries to the Battle River Watershed Project.

Mr Elder, Ms Dennis, Ms Kisling, Mr Middleton, Mr Berg, Ms Elder, and Ms Stanley, left the meeting at 9:24 a.m.

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Maureen Parker, Director of Curriculum, joined the meeting at 9:27 a.m.

**APPROVAL OF AGENDA**

#74\14 J MAZANKOWSKI – That the Board of Trustees approves the agenda with the following additions:

**7. NEW BUSINESS**

7.13 Bashaw Early Childhood Learning Program

**11. BOARD CHAIR’S REPORT**

11.3 Bashaw School Tour.

CARRIED

**LOCALLY DEVELOPED COURSES**

#75\14 R HEIBERG - That the Board of Trustees approves the use of the following locally developed courses and any learning resources detailed in the course outline for use in BRSD schools:

Course Name	Credits	Acquired From	Type	Authorized Until
Learning Strategies 15	3 & 5	Calgary Roman Catholic Separate School District No. 1	Acquired	August 31, 2018
Learning Strategies 25	3 & 5			
Learning Strategies 35	3 & 5			
Forensic Science Studies 25	3	Edmonton School District No. 7	Acquired	August 31, 2018
Forensic Science Studies 35	3			
Abnormal Psychology 35	3	Pembina Hills Regional Division No. 7	Acquired	August 31, 2018

CARRIED

Ms Parker left the meeting at 9:38 a.m.

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**APPROVAL OF MINUTES**

#76\14 N ERICKSON – That the Board of Trustees approves the Minutes of the Regular Meeting of May 22<sup>nd</sup>, 2014 as presented.

CARRIED

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**INTERNATIONAL TRAVEL REQUEST – VIKING SCHOOL**

#77\14 J MAZANKOWSKI - That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Austria, Germany, and Switzerland by the Viking School International Travel Club students during 2014 – 2015 spring break, tentatively March 27<sup>th</sup> to April 7<sup>th</sup>, 2015.

CARRIED

**INTERNATIONAL TRAVEL REQUEST – BAWLF SCHOOL**

#78\14 T BOAST RADLEY - That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to England, Ireland, and Wales by the Bawlf High School students during spring break 2015, tentatively March 28<sup>th</sup> to April 6<sup>th</sup>, 2014.

CARRIED

**INTERNATIONAL TRAVEL REQUEST – CAMROSE COMPOSITE HIGH SCHOOL**

#79\14 L SITLER - That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Paris and Côte d'Azur by the Camrose Composite High School students during 2014 – 2015 spring break, tentatively March 27<sup>th</sup> to April 7<sup>th</sup>, 2015.

CARRIED

**INTERNATIONAL TRAVEL REQUEST – CAMROSE COMPOSITE HIGH SCHOOL**

#80\14 R HEIBERG - That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to China by the Camrose Composite High School students during 2014 – 2015 spring break, tentatively March 27<sup>th</sup> to April 7<sup>th</sup>, 2015.

CARRIED

**INTERNATIONAL TRAVEL REQUEST – RYLEY SCHOOL**

#81\14 R HEIBERG - That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Mexico by the Ryley School Leadership Team Students during summer break 2015 (approximately June 28<sup>th</sup> to July 8<sup>th</sup>, 2015).

CARRIED

**INELIGIBLE TRANSPORTATION FEES**

#82\14 T BOAST RADLEY - That the Board set the fee for ineligible transportation services for the 2014 – 2015 school year at \$375.00 per student, to a maximum charge of \$850.00 per family.

CARRIED

**ROSALIND SCHOOL SITE**

#83\14 R HEIBERG – That the Board of Trustees directs the Assistant Superintendent – Business to subdivide the property that the Rosalind Recreational Association grounds are located on from the property of Rosalind 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 Village of Rosalind for the land on which the recreational facilities are located for \$1.00, and further that Battle River School Division assumes the cost of disposal of the land.

CARRIED

**POLICY 2 'ROLE OF THE BOARD'**

#84\14 L SITLER – That the Board of Trustees accepts amendments to Policy 2, Role of the Board, as presented.

CARRIED

**POLICY 6 'ROLE OF THE VICE CHAIR'**

#85\14 N ERICKSON - That the Board of Trustees accepts the amendments to Policy 6, Role of the Vice Chair, as presented.

CARRIED

**POLICY 8 ‘COMMITTEES OF THE BOARD’**

#86\14 S CHROMIK – That the Board of Trustees accepts the amendments to Policy 8, Committees of the Board, as presented.

CARRIED

**POLICY 12 ‘ROLE OF THE SUPERINTENDENT’ INCLUDING APPENDIX A & B’**

#87\14 R HEIBERG – That the Board of Trustees accepts the amendments to Policy 12 Role of the Superintendent, including Appendix A and B, as presented.

CARRIED

**BATTLE RIVER SCHOOL DIVISION LEARNING INSTITUTE**

#88\14 J MAZANKOWSKI - That the Board of Trustees authorizes the purchase of 1000 fruit infusion water bottles with the BRSD logo printed on them for distribution to staff at the BRSD Learning Institute on August 28<sup>th</sup>, 2014. The estimated cost of 1000 printed water bottles is \$5000.00.

CARRIED

**LONG SERVICE EMPLOYEE RECOGNITION BANQUET**

#89\14 J MAZANKOWSKI - That the Board of Trustees authorizes the cost of purchasing tickets at a reduced rate of \$25.00 each to attend the Long Service Employee Recognition Banquet. The cost per plate will not exceed \$30.00.

CARRIED

**BASHAW EARLY CHILDHOOD SERVICES**

#90\14 R HEIBERG - That the Board of Trustees approves the request of the Bashaw Private Early Childhood Services to become part of Battle River School Division No. 31 effective August 25<sup>th</sup>, 2014.

CARRIED

**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 10:33 a.m. and reconvened at 10:48 a.m.

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Rita Marler, Division Principal, and Diane Hutchinson, Communications Coordinator, left the meeting at 11:16 a.m.

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**MEETING RECESS**

The Regular Meeting of the Board recessed at 11:47 a.m. and reconvened at 1:26 p.m.

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**IN-CAMERA SESSION (1:26 P.M.)**

#91\14 J MAZANKOWSKI - That the regular meeting recess to permit Trustees to meet in-camera, and that all persons except Trustees, be excluded.

CARRIED

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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 1:54 p.m.

**OUT OF IN-CAMERA SESSION (2:12 P.M.)**

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

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**KILOMETRE RATE FOR SCHOOL FIELD TRIPS**

#92\14 L SKORI – That the rate to be charged to schools for use of buses for field trips be established at \$1.03 \ kilometer for the 2014 – 2015 school year.

Trustee Boast Radley requested a recorded vote.

In favour:

Chair Severson  
Vice Chair Sitler  
Trustee Erickson  
Trustee Heiberg  
Trustee Mazankowski

Opposed:

Trustee Boast Radley  
Trustee Chromik  
Trustee Skori.

CARRIED

**KILOMETRE RATE FOR CHARTER GROUPS**

#93\14 J MAZANKOWSKI – That the rate to be charged to charter groups for the use of school buses be established at \$1.10 \ kilometer for the 2014 – 2015 school year.

CARRIED

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 3:59 p.m.

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KENDALL SEVERSON, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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