

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON SEPTEMBER 25TH, 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

BRETT HUCULAK, Division Principal

ALSO PRESENT

RITA MARLER, Deputy Superintendent of Schools
RAY BOSH, Assistant Superintendent – Student Services
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.

APPROVAL OF AGENDA

#138\14 N ERICKSON – That the agenda be approved as presented.

CARRIED

APPROVAL OF MINUTES

#139\14 L SITLER – That the Board of Trustees approves the Minutes of the Regular Board Meeting of September 11th, 2014 as presented.

CARRIED

CREDIT CARD APPROVAL

#140\14 T BOAST RADLEY - That the Board of Trustees approves the issuance of a Corporate MasterCard to the Deputy Superintendent of Schools.

CARRIED

Dawn McMurray, parent, and Brenda Johnson, Director of Transportation, joined the meeting at 9:47 a.m.

TRANSPORTATION APPEAL

Chair Severson welcomed Ms McMurray to the meeting and invited her presentation. Ms McMurray requested the BRSD Board of Trustees allow the Elk Island Public School Division bus to enter Battle River School Division to pick up her children at #21 50525 Range Road 205 to transport them to school in Sherwood Park.

Ms McMurray left the meeting at 9:59 a.m.

Ms Johnson left the meeting at 10:18 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:37 a.m. and reconvened at 11:05 a.m.

AMENDMENT TO MOTION #138\14

#141\14 J MAZANKOWSKI – That the Board of Trustees amend motion #138\14 to add the following item to the Agenda:

10. IN-CAMERA SESSION

10.2 Legal Opinion #2014-100

CARRIED

BOARD ANNUAL WORK PLAN

#142\14 T BOAST RADLEY - That the Board of Trustees approves the amendment to the Board Annual Work Plan as presented.

CARRIED

TRANSPORTATION APPEAL MOTION

#143\14 L SITLER - That, in accordance with the Reciprocal Agreement that exists between the Elk Island School Division and the Battle River School Division #31, the Board deny the request to allow the Elk Island School Division bus to enter BRSD jurisdiction to transport Dawn McMurrays' family to attend a Sherwood Park School.

Trustee Boast Radley requested a recorded vote.

In favor of the motion:

Opposed to the motion:

S Chromik
N Erickson
R Heiberg
J Mazankowski
L Sitler
L Skori
K Severson

T Boast Radley

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:45 a.m. and reconvened at 12:27 p.m.

IN-CAMERA SESSION (12:27 P.M.)

#144\14 J MAZANKOWSKI - That the regular meeting recess to permit Trustees to meet in-camera, and that all persons except Trustees, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (1:16 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 1:17 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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