

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON SEPTEMBER 11TH, 2014, COMMENCING AT 9:01 A.M.

PRESENT

TRACEY BOAST RADLEY
SUSAN CHROMIK
NORMAN ERICKSON
REBECCA HEIBERG
JUDITH MAZANKOWSKI
KENDALL SEVERSON
LORRIE SITLER
LAURIE SKORI

ABSENT

ALSO PRESENT

RITA MARLER, Deputy Superintendent of Schools
RAY BOSH, Assistant Superintendent – Student Services
IMOGENE WALSH, Assistant Superintendent - Business
BRETT HUCULAK, 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 9:01 a.m.

APPROVAL OF AGENDA

#131\14 T BOAST RADLEY – That the agenda be approved with the following addition:
12.5 Community Adult Learning Council Meeting.

CARRIED

Dakota Ekelund, Mya Van Brabant, Darian Adloff, Eddie Gurela, Garrett Langille, and Brenden Vollrath, students, together with Diana White, Principal, Bawlf School joined the meeting by video conferencing at 9:03 a.m.

STUDENT SUCCESS

Chair Severson welcomed Mr Ekelund, Ms Van Brabant, Ms Adloff, Mr Gurela, Mr Langille, Mr Vollrath, and Ms White, and invited their presentation on their transition to the new Bawlf School.

Mr Ekelund, Ms Van Brabant, Ms Adloff, Mr Gurela, Mr Langille, Mr Vollrath, and Ms White signed off from the meeting at 9:25 a.m.

APPROVAL OF MINUTES

#132\14 L SITLER – That the Board of Trustees approves the Minutes of the Organizational Board Meeting of August 27th, 2014 as presented.

CARRIED

#133\14 L SITLER – That the Board of Trustees approves the Minutes of the Regular Board Meeting of August 27th, 2014 as presented.

CARRIED

BRSD PLANNING AND REPORTING TIMELINES AND PROCESSES

#134\14 N ERICKSON - That the Board approves the Three Year Educational Plan (3YEP)\Annual Education Results Report (AERR) Planning and Reporting Timelines and Processes as presented.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:00 a.m. and reconvened at 10:32 a.m.

IN-CAMERA SESSION (10:37 A.M.)

#135\14 S CHROMIK - That the regular meeting recess to permit Trustees to meet in-camera, and that all persons except Trustees, Deputy Superintendent Marler, Assistant Superintendent – Student Services Bosh, Assistant Superintendent – Business Walsh, Division Principal Huculak, Communications Coordinator Hutchinson, and Recording Secretary Fairall, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (11:09 A.M.)

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

BOARD ANNUAL WORK PLAN

#136\14 T BOAST RADLEY - That the Board approves the amendment to the Board Annual Work Plan as presented.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:47 a.m. and reconvened at 1:15 p.m.

IN-CAMERA SESSION (1:15 P.M.)

#137\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 (2:19 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 2:20 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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