

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON OCTOBER 9TH, 2014, COMMENCING AT 9:02 A.M.

PRESENT

TRACEY BOAST RADLEY
SUSAN CHROMIK
NORMAN ERICKSON
JUDITH MAZANKOWSKI (Joined at 9:24 am)
KENDALL SEVERSON
LORRIE SITLER
LAURIE SKORI

ABSENT

REBECCA HEIBERG
DIANE HUTCHINSON, Communications Coordinator

ALSO PRESENT

RITA MARLER, Deputy Superintendent of Schools
RAY BOSH, Assistant Superintendent – Student Services (Joined at 10:37 a.m.)
IMOGENE WALSH, Assistant Superintendent - Business
BRETT HUCULAK, Division Principal
SHIRLEY FAIRALL, Recording Secretary

K SEVERSON IN THE CHAIR

CALL TO ORDER

Chair Severson called the meeting to order at 9:02 a.m.

APPROVAL OF AGENDA

#145\14 N ERICKSON – That the agenda be approved as presented.

CARRIED

APPROVAL OF MINUTES

#146\14 T BOAST RADLEY – That the Board of Trustees approves the Minutes of the Regular Board Meeting of September 25th, 2014 as presented.

CARRIED

BREAKFAST PROGRAM AT SIFTON

#147\14 L SKORI - That, for the 2014 – 2015 School Year, the Board provides \$2,890.00 from the Board Innovation Fund in support of the Breakfast Program at the Sifton School.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:07 a.m. and reconvened at 10:23 a.m.

Maureen Parker, Director of Curriculum, joined the meeting at 10:23 a.m.

LEARNING INSTITUTE SURVEY RESULTS

Chair Severson welcomed Ms Parker and invited her presentation on the summary of the feedback results from the BRSD Learning Institute.

Ms Parker left the meeting at 11:04 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 12:04 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 2:14 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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