

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON OCTOBER 23RD, 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

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 9:05 a.m.

Francesca Middleton, student, and Craig Dimond, Principal, of Bashaw School joined the meeting at 9:05 a.m.

STUDENT SUCCESS

Chair Severson welcomed Ms Middleton and Mr Dimond to the meeting and invited their presentation. Ms Middleton reported on her involvement as a student representative on the Minister's Student Advisory Council.

Ms Middleton and Mr Dimond left the meeting at 9:20 a.m.

APPROVAL OF AGENDA

#148\14 J MAZANKOWSKI – That the agenda be approved as presented.

CARRIED

Cheryl Kropinske, Director of Finance, joined the meeting at 9:25 a.m.

FALL BUDGET UPDATE

Imogene Walsh, Assistant Superintendent – Business, reviewed the BRSD Fall Budget Update with Trustees.

Ms Kropinske left the meeting at 10:20 a.m.

APPROVAL OF MINUTES

#149\14 T BOAST RADLEY – That the Board of Trustees approves the Minutes of the Regular Board Meeting of October 9th, 2014 as presented.

CARRIED

MODULAR REQUEST – SPARLING SCHOOL

#150\14 R HEIBERG - That the Board of Trustees approves the recommendation to request a replacement modular for Sparling School.

CARRIED

MEETING RECESS

The Board of Trustees Regular Meeting recessed at 10:34 a.m. and reconvened at 10:47 a.m.

BOARD COMMITTEES - TERMS OF REFERENCE

#151\14 L SKORI - That the Board of Trustees adopts the Terms of Reference for ATA Negotiating Committee, Caretakers and Bus Drivers Negotiating Committee, and Policy Development \ Review Committee as amended.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 12:10 p.m. and reconvened at 1:08 p.m.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 2:32 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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