

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON APRIL 16<sup>TH</sup>, 2015, COMMENCING AT 12:33 P.M.**

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**PRESENT**

TRACEY BOAST RADLEY  
SUSAN CHROMIK  
NORMAN ERICKSON  
REBECCA HEIBERG  
JUDITH MAZANKOWSKI (joined at 1:05 p.m.)  
KENDALL SEVERSON  
LORRIE SITLER  
LAURIE SKORI

**ABSENT**

**ALSO PRESENT**

RITA MARLER, Superintendent of Schools  
RAY BOSH, Assistant Superintendent - Student Services  
IMOGENE WALSH, Assistant Superintendent - Business  
BRETT HUCULAK, Assistant Superintendent - Personnel  
DIANE HUTCHINSON, Communications Coordinator  
SHIRLEY FAIRALL, Recording Secretary

**K SEVERSON IN THE CHAIR**

**CALL TO ORDER**

Chair Severson called the meeting to order at 12:33 p.m.

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Hjordis Hentschel, Carter Cannady, Rayna Welsh, Torin Sheedy, and Lacie Kijewski, students, together with Stephen Hoyland, Vice Principal, Central High Sedgewick Public School, joined the meeting at 12:33 p.m.

**APPROVAL OF AGENDA**

#44\15 N ERICKSON – That the Agenda be approved as presented.

CARRIED

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**STUDENT SUCCESS**

Chair Severson welcomed Hjordis Hentschel, Carter Cannady, Rayna Welsh, Torin Sheedy, and Lacie Kijewski, members of the Flagstaff Junior Achievement Program, and invited their presentation on the success of their company 'Inspire'.

Ms Hentschel, Mr Cannady, Ms Welsh, Mr Sheedy, Ms Kijewski, and Mr Hoyland left the meeting at 1:15 p.m.

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**BUDGET REVIEW**

Trustees reviewed the Spring Budget presented by Imogene Walsh, Assistant Superintendent – Business.

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 2:43 p.m. and reconvened at 2:56 p.m.

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**IN CAMERA SESSION (3:22 p.m.)**

#45\15 T BOAST RADLEY – That the Regular Meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees and Superintendent Marler be excluded.

CARRIED

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Ray Bosh, Assistant Superintendent – Student Services, Imogene Walsh, Assistant Superintendent – Business, Brett Huculak, Assistant Superintendent - Personnel, Diane Hutchinson, Communications Coordinator, and Shirley Fairall, Recording Secretary, left the meeting at 3:22 p.m. and re-joined the meeting at 3:51 p.m.

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**OUT OF IN-CAMERA SESSION (3:51 p.m.)**

The in-camera session concluded and the regular meeting reconvened.

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Trustee Boast Radley left the meeting at 3:51 p.m.

**CONTINUATION OF MEETING BEYOND 4:30 PM**

#46\15 J MAZANKOWSKI - That the Regular Meeting of the Board of Trustees continue beyond 4:30 p.m.

CARRIED

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 4:49 p.m.

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KENDALL SEVERSON, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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