

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON DECEMBER 10th, 2015, COMMENCING AT 9:02 A.M.

PRESENT

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

ABSENT

ALSO PRESENT

RITA MARLER, Superintendent of Schools
RAY BOSH, Assistant Superintendent - Student Services
BRETT HUCULAK, Assistant Superintendent - Personnel
SHAN JORGENSON, Assistant Superintendent – Learning
IMOGENE WALSH, Assistant Superintendent - Business
DIANE HUTCHINSON, Communications Coordinator
SHIRLEY FAIRALL, Executive Assistant - Superintendent

L SITLER IN THE CHAIR

CALL TO ORDER

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

Edd Wong, Blake Herndon, Keianna Greene, Maria Dirks, and Brianna Brown, Students, and Carla Praticante, Teacher, of the Camrose Composite High School, joined the meeting at 9:02 a.m.

APPROVAL OF AGENDA

#149\15 T BOAST RADLEY – That the Board of Trustees approves the Agenda with the following amendments:

Add:

NEW BUSINESS

7.4 Meeting With City of Camrose

CARRIED

STUDENT SUCCESS

Chair Sitler welcomed Edd Wong, Blake Herndon, Keianna Greene, Maria Dirks, and Brianna Brown, of the Queer Straight Alliance of the Camrose Composite High School and invited their presentation.

Edd Wong, Blake Herndon, Keianna Greene, Maria Dirks, and Brianna Brown, and Carla Praticante, left the meeting at 9:34 a.m.

APPROVAL OF MINUTES

#150\15 K SEVERSON – That the Minutes of the Regular Board Meeting of November 26th, 2015 be approved as presented.

CARRIED

SCHOOL YEAR CALENDAR

#151\15 L SKORI - That the Board of Trustees approves the Battle River School Division 2016 – 2017 School Year Calendar, Draft 1B, as presented.

CARRIED

INTERNATIONAL TRAVEL REQUEST

#152\15 T BOAST RADLEY - That the Board of Trustees approves, in principal and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Italy by the Ryley School Travel Club students during spring break 2017.

CARRIED

SPARLING SCHOOL DEFICIT

#153\15 N ERICKSON - That the Board of Trustees approves additional school budget funding of \$31,709.00 to Sparling School for the 2015 – 2016 year.

CARRIED

Brenda Herder, Manager of Inclusive Education, joined the meeting at 9:55 a.m.

EASTERN EDGE REGIONAL COLLABORATIVE SERVICE DELIVERY

Chair Sitler welcomed Ms Herder and invited her update on the Eastern Edge Regional Collaborative Service Delivery

Ms Herder left the meeting at 10:39 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:39 a.m. and reconvened at 10:49 a.m.

MEETING WITH CITY OF CAMROSE

#154\15 S CHROMIK - That the Board of Trustees sends a letter to Elk Island Catholic School Board, and copy the City of Camrose, requesting to enter conversation with regard to sharing facilities for accommodating high school students' needs as well as discussing plans for a future elementary school in the southwest corner of Camrose.

CARRIED

INTERNATIONAL TRAVEL TRIPS

#155\15 L SKORI – That the Board of Trustees suspend all student and staff International travel for the remainder of the 2015 – 2016 School Year.

CARRIED

Motion #155\15 is amended in the December 15th, 2015 Minutes of the Special Meeting of the Board of Trustees.

Trustee Skori and Trustee Boast Radley left the meeting at 11:54 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:54 a.m. and reconvened at 1:25 p.m.

TEACHERS EMPLOYER BARGAINING ASSOCIATION

#156\15 R HEIBERG - That the Board of Trustees approves appointing Lorrie Sitler as the Battle River School Division representative on Teachers Employer Bargaining Association (TEBA).

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Sitler adjourned the meeting at 2:18 p.m.

LORRIE SITLER, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

TABLE OF CONTENTS

CALL TO ORDER.....1

APPROVAL OF AGENDA2

STUDENT SUCCESS2

APPROVAL OF MINUTES2

SCHOOL YEAR CALENDAR2

INTERNATIONAL TRAVEL REQUEST.....2

SPARLING SCHOOL DEFICIT3

EASTERN EDGE REGIONAL COLLABORATIVE SERVICE DELIVERY.....3

MEETING WITH CITY OF CAMROSE.....3

INTERNATIONAL TRAVEL TRIPS.....3

TEACHERS EMPLOYER BARGAINING ASSOCIATION4