

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON DECEMBER 15th, 2015, COMMENCING AT 4:00 P.M.

PRESENT

TRACEY BOAST RADLEY (by phone)
SUSAN CHROMIK
NORMAN ERICKSON
REBECCA HEIBERG
KENDALL SEVERSON
LORRIE SITLER
LAURIE SKORI (by phone)

ABSENT

ALSO PRESENT

RITA MARLER, Superintendent of Schools
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 4:00 p.m.

APPROVAL OF AGENDA

#157\15 T BOAST RADLEY – That the Board of Trustees approves the Agenda as presented.

CARRIED

INTERNATIONAL TRAVEL TRIPS

#158\15 L SKORI – That motion #155\15 which reads, “That the Board of Trustees suspend all student and staff International travel for the remainder of the 2015 – 2016 School Year.” be amended to read:

That the Board of Trustees suspend all student international travel to European countries and determine all other international travel destinations on a case by case basis for the remainder of the 2015 – 2016 School Year.

CARRIED

INTERNATIONAL TRAVEL REQUEST – RYLEY AND FORESTBURG SCHOOLS

#159\15 S CHROMIK - That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Puerto Plata, Dominican Republic, from February 12th, 2016 to February 21st, 2016 by the Forestburg School Leadership Team high school students along with the Ryley School students.

CARRIED

INTERNATIONAL TRAVEL REQUEST – CENTRAL HIGH SEDGEWICK PUBLIC SCHOOL

#160\15 L SKORI - That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the request for an international travel trip to one of the following destinations; China, Panama, or Ecuador, by the Central High Sedgewick Public School Travel Club students during spring break 2016, tentatively March 23rd to April 4th, 2016.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Sitler adjourned the meeting at 4:29 p.m.

LORRIE SITLER, CHAIR

RITA MARLER, SUPERINTENDENT OF SCHOOLS

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