

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON FEBRUARY 12<sup>TH</sup>, 2015, COMMENCING AT 9:02 A.M.**

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**PRESENT**

TRACEY BOAST RADLEY  
SUSAN CHROMIK  
NORMAN ERICKSON  
REBECCA HEIBERG  
JUDITH MAZANKOWSKI  
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, 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 9:02 a.m.

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Aiden Belich, Payton Cherry, Gillian Nimmo-James, and Kori Sheets, students, together with Mike Pollok, Principal, and Karen Belich, parent, of Round Hill School, joined the meeting at 9:02 a.m.

**APPROVAL OF AGENDA**

#10\15 J MAZANKOWSKI – That the Agenda be approved as presented.

CARRIED

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**STUDENT SUCCESS**

Chair Severson welcomed Aiden Belich, Payton Cherry, Gillian Nimmo-James, and Kori Sheets and invited their presentation on poetry and magic tricks learned through their English study research.

Ms Belich, Ms Cherry, Ms Nimmo-James, Mr Sheets, Mr Pollok, and Mrs Belich left the meeting at 9:17 a.m.

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**APPROVAL OF MINUTES**

#11\15 L SITLER - That the Board approves the Minutes of the Regular Meeting of the Board of Trustees of January 22<sup>nd</sup>, 2015 as presented.

CARRIED

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**LEADER IN ME PROGRAM – CHESTER RONNING SCHOOL**

#12\15 L SKORI - That the Board of Trustees approves the donation of \$5,000 from the Board Innovation Fund to the Chester Ronning School in support of the Leaders In Me Program.

CARRIED

**INTERNATIONAL TRAVEL REQUEST – RYLEY SCHOOL**

#13\15 R HEIBERG - That the Board approves, in principle and subject to Administrative Procedure 261 Travel Study, the international travel trip to Puerto Plata, Dominican Republic, by the Ryley School Travel Club students from February 12<sup>th</sup>, 2016 to February 21<sup>st</sup>, 2016.

CARRIED

**POLICY 16 – RECRUITMENT AND SELECTION OF PERSONNEL**

#14\15 T BOAST RADLEY – That the Board of Trustees approves the addition of an Assistant Superintendent – Personnel position.

CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 10:04 a.m. and reconvened at 10:30 a.m.

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Brenda Johnson, Director of Transportation, joined the meeting at 10:30 a.m.

**SCHOOL BUS DRIVER PRESENTATION**

Chair Severson welcomed Ms Brenda Johnson and invited her presentation on the local and provincial perspective of the current bus driver shortage.

Ms Johnson left the meeting at 11:12 a.m.

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 11:53 a.m. and reconvened at 1:14 p.m.

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**IN-CAMERA SESSION (1:14 P.M.)**

#15\15 R HEIBERG - That the regular meeting recess to permit Trustees to meet in-camera, and that all persons, except Trustees, Superintendent of Schools Marler, Assistant Superintendent - Student Services Bosh, Assistant Superintendent – Business Walsh, Division Principal Huculak, Communications Coordinator Hutchinson, and Recording Secretary Fairall be excluded.

CARRIED

**OUT OF IN-CAMERA SESSION (1:16 p.m.)**

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

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 1:50 p.m., to allow Trustees to visit the BRSD Camrose Bus Garage and Maintenance Shop, and reconvened at 3:10 p.m.

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Jardath Nelson joined the meeting at 3:15 p.m.

**BOUNDARY APPEAL**

Chair Severson welcomed Mr Jardath Nelson and invited his presentation. Mr Nelson requested that his children be allowed to attend Jack Stuart School where he is currently teaching. The Nelson's home is in the Chester Ronning School boundary area.

Mr Nelson left the meeting at 3:29 p.m.

#16\15

J MAZANKOWSKI - That the Board of Trustees adhere to the Battle River School Division Boundaries within the City of Camrose, and deny Mr Jardath Nelson's appeal.

CARRIED

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 3:54 p.m.

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KENDALL SEVERSON, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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