

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON JANUARY 22<sup>nd</sup>, 2015, COMMENCING AT 9:04 A.M.**

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**PRESENT**

TRACEY BOAST RADLEY  
NORMAN ERICKSON  
REBECCA HEIBERG  
JUDITH MAZANKOWSKI  
KENDALL SEVERSON  
LORRIE SITLER  
LAURIE SKORI

**ABSENT**

SUSAN CHROMIK

**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 9:04 a.m.

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**APPROVAL OF AGENDA**

#06\15 R HEIBERG – That the Agenda be approved as presented.

CARRIED

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Rachel Nordin, Melanie Bieber, Kailey Lobreau, Colby Sych, Braden Bowler, Brook Nikoleff, Brooklyn Slobodian, Mikayla Kroszer, and Belle Dodds, students together with Val Bieber, Administrative Assistant, and Cheryl Sych, parent, of Hay Lakes School joined the Board meeting at 9:04 a.m.

**STUDENT SUCCESS**

Chair Severson welcomed Rachel Nordin, Melanie Bieber, Kailey Lobreau, Colby Sych, Braden Bowler, Brook Nikoleff, Brooklyn Slobodian, Mikayla Kroszer, and Belle Dodds and invited their presentation on their involvement in creating the Hay Lakes School Year Book.

Ms Nordin, Ms Bieber, Ms Lobreau, Mr Sych, Mr Bowler, Ms Nikoleff, Ms Slobodian, Ms Kroszer, Ms Dodds, Ms Bieber, and Ms Sych, and left the meeting at 9:27 a.m.

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Cheryl Kropinske, Director of Finance, joined the meeting at 9:34 a.m.

**APPROVAL OF MINUTES**

#07\15 T BOAST RADLEY - That the Board of Trustees approves the minutes of the Regular Board Meeting of January 8<sup>th</sup>, 2015 as presented

CARRIED

**FISCAL MONITORING REPORT**

Chair Severson welcomed Cheryl Kropinske and invited her report on the Interim Financial Statements for the period ending November 30<sup>th</sup>, 2014.

Ms Kropinske left the meeting at 9:55 a.m.

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**NEW NORWAY BUS STORAGE FACILITY**

#08\15 J MAZANKOWKI - That the Board of Trustees approves the Assistant Superintendent – Business to negotiate with Camrose County for the construction of a combined Bus Storage \ Grader Shed facility in an amount no more than \$300,000. Further, that this arrangement include an agreement that will include sharing of utility and repair costs. Funding for the new facility would be from the Bus Barn Reserve of \$191,144 and the remaining amount would come from the Transportation Operating Reserve.

CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 10:25 a.m. and reconvened at 10:46 a.m.

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Maureen Parker, Director of Curriculum, joined the meeting at 10:46 a.m.

**LOCALLY DEVELOPED COURSES**

#09\15 J MAZANKOWSKI - That the Board of Trustees approves the use of the following locally developed courses and any learning resources detailed in the course outline for use in BRSD schools, beginning on February 1<sup>st</sup>, 2015:

Course Name	Credits	Acquired From	Type	Authorized Until
Avid Readers 25	5	Elk Island Public Schools Regional Division No. 14	Acquired	August 31, 2016
Avid Readers 35	5			
Workplace Essential Skills 25	3 & 5	Edmonton School District No. 7	Acquired	August 31, 2016
Workplace Essential Skills 35	3 & 5			

CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 12:06 p.m. and reconvened at 12:47 p.m.

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**TELL THEM FROM ME SURVEY**

Chair Severson invited Ms Parker’s overview of the Tell Them From Me Survey compiled in December 2014 from survey results taken from October 2014 to December 2014.

Ms Parker left the meeting at 12:58 p.m.

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 2:56 p.m.

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KENDALL SEVERSON, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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