

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON JANUARY 8TH, 2015, COMMENCING AT 9:13 A.M.

PRESENT

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

ABSENT

DIANE HUTCHINSON, Communications Coordinator

ALSO PRESENT

RITA MARLER, Superintendent of Schools
RAY BOSH, Assistant Superintendent - Student Services
IMOGENE WALSH, Assistant Superintendent - Business
BRETT HUCULAK, Division Principal
SHIRLEY FAIRALL, Recording Secretary

K SEVERSON IN THE CHAIR

CALL TO ORDER

Chair Severson called the meeting to order at 9:13 a.m. and welcomed Mrs Rita Marler in her new role as Superintendent of Schools for Battle River School Division.

Superintendent Marler welcomed Richard Payne, Principal, Daysland School, as a guest to the Board Meeting.

APPROVAL OF AGENDA

#01\15 S CHROMIK – That the Agenda be approved as presented.

CARRIED

APPROVAL OF MINUTES

#02\15 T BOAST RADLEY - That the Board of Trustees approves the Minutes of the Regular Board Meeting of December 11th, 2014 as presented.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:13 a.m. and reconvened at 10:29 a.m.

IN-CAMERA SESSION (11:00 P.M.)

#03\15 N ERICKSON - That the regular meeting recess to permit Trustees to meet in-camera, and that all persons, except Trustees, be excluded.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:55 a.m. and reconvened at 1:13 p.m.

Rita Marler, Superintendent of Schools, joined the meeting at 1:13 p.m.

OUT OF IN-CAMERA SESSION (1:40 P.M.)

The In-Camera session concluded and the regular meeting reconvened.

HIGH SCHOOL EXCHANGE PROGRAM

#04\15 J MAZANKOWSKI – That the Board of Trustees approves a contribution of \$200.00 to students accepted into a High School Exchange Program. For programs of a longer duration, the Board may consider providing additional funds. The funds for this support will be provided from the School/Student Sponsorship budget.

CARRIED

#05\15 R HEIBERG - That the Board of Trustees provides a contribution of \$500.00 to 4702-01 to support a year-long high school student exchange request. The funds for this support will be provided from the School/Student Sponsorship budget.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 1:46 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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