

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

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, Assistant Superintendent - Personnel
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.

Devon Hnetka, Parker Larin, and Otto Schroeder, students, together with Zenovia Lazaruik, Principal, and Richard Cowan, Vice Principal, of CW Sears School joined the meeting at 9:04 a.m.

APPROVAL OF AGENDA

#35\15 J MAZANKOWSKI – That the Agenda be approved with the following amendments:

Remove:

5. INFORMATION ITEMS

5.5 Hutterite Presentation – Paul Wipf,

Change:

8. ADMINISTRATOR REPORTS

8.2 Wavy Lake Colony School Update – Ray Bosh,

to:

7. NEW BUSINESS

7.4 Wavy Lake Colony School Update – Ray Bosh.

CARRIED

STUDENT SUCCESS

Chair Severson welcomed Devon Hnetka, Parker Larin, and Otto Schroeder and invited their presentation on their 'Leader In Me' Program participation at CW Sears School.

Ms Hnetka, Ms Larin, Mr Schroeder, Ms Lazaruik, and Mr Cowan left the meeting at 9:31 a.m.

APPROVAL OF MINUTES

#36\15 N ERICKSON - That the Board of Trustees approve the Minutes of the Regular Meeting of March 12th, 2015 as presented.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:30 a.m. and reconvened at 10:43 a.m.

CODE OF COOPERATION

#37\15 S CHROMIK - That the Board of Trustees adopts the Code of Cooperation as presented.

CARRIED

POLICY REVISION

#38\15 T BOAST RADLEY – That the Board of Trustees approves the amendments to the Policy 2, Schedule A, Board Annual Work Plan as presented.

CARRIED

SCHOOL YEAR CALENDAR

#39\15 R HEIBERG - That the Board of Trustees accepts the 2015 – 2016 School Year Calendar as amended.

CARRIED

WAVY LAKE COLONY SCHOOL

#40\15 T BOAST RADLEY - That the Board of Trustees accepts Wavy Lake Colony School into the Battle River School Division effective April 15th, 2015.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:49 a.m. and reconvened at 1:12 p.m.

IN-CAMERA SESSION (1:12 P.M.)

#41\15 L SITLER - 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, Assistant Superintendent - Personnel Huculak, Communications Coordinator Hutchinson, and Recording Secretary Fairall be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (1:47 P.M.)

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

SUPPORT STAFF SALARY INCREASE

#42\15 J MAZANKOWSKI - That the Board of Trustees approves a 2% salary increase on the current pay grid for all non-unionized support staff, effective September 1st, 2015.

CARRIED

#43\15 N ERICKSON - That the Board of Trustees approves for all non-unionized support staff employed on November 15th, 2015 a 1% lump sum payment based on their annual salary.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 4:03 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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