

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON DECEMBER 21ST, 2015, COMMENCING AT 9:32 A.M.

PRESENT

SUSAN CHROMIK
NORMAN ERICKSON
REBECCA HEIBERG
LORRIE SITLER
LAURIE SKORI (by phone)

ABSENT

TRACEY BOAST RADLEY
KENDALL SEVERSON

ALSO PRESENT

RITA MARLER, Superintendent of Schools
SHIRLEY FAIRALL, Executive Assistant - Superintendent

L SITLER IN THE CHAIR

CALL TO ORDER

Chair Sitler called the meeting to order at 9:32 a.m.

APPROVAL OF AGENDA

#161\15 N ERICKSON – That the Board of Trustees approves the Agenda as presented.

CARRIED

INTERNATIONAL TRAVEL REQUEST – FORESTBURG SCHOOL

#162\15 S CHROMIK - That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Thailand, Cambodia, and Vietnam by the Forestburg School International Travel Club students during spring break 2015 – 2016, tentatively March 23rd, 2016 to April 3rd, 2016.

CARRIED

INTERNATIONAL TRAVEL REQUEST – VIKING SCHOOL

#163\15 R HEIBERG - That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to California by the Viking School International Travel Club students during spring break 2015 – 2016, tentatively March 24th to April 4th, 2016.

CARRIED

INTERNATIONAL TRAVEL REQUEST – CAMROSE COMPOSITE HIGH SCHOOL

#164\15 S CHROMIK - That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Costa Rica by the Camrose Composite High School International Travel Club students during spring break 2015 – 2016, tentatively March 30th to April 8th, 2016.

CARRIED

INTERNATIONAL TRAVEL REQUEST – DAYS LAND SCHOOL

#165\15 R HEIBERG - That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Costa Rica by the Daysland School International Travel Club students during spring break 2015 – 2016, tentatively March 30th to April 8th, 2016.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Sitler adjourned the meeting at 9:41 a.m.

LORRIE SITLER, CHAIR

RITA MARLER, SUPERINTENDENT OF SCHOOLS

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