

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON MARCH 12<sup>TH</sup>, 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, 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.

-----

Samuel Otto, Kole Hollar, Kyle Larson, and Donovan Smith, students, together with Bev Whaley, Teacher, and Laurie Maxwell, Librarian, of Viking School, joined the meeting at 9:02 a.m.

**APPROVAL OF AGENDA**

#17\15      S CHROMIK – That the Agenda be approved as presented.

CARRIED

-----  
**STUDENT SUCCESS**

Chair Severson welcomed Samuel Otto, Kole Hollar, Kyle Larson, and Donovan Smith of Viking School and invited their presentation on their moving city.

Mr Otto, Mr Hollar, Mr Larson, and Mr Smith, together with Ms Whaley and Ms Maxwell, left the meeting at 9:25 a.m.

-----  
**APPROVAL OF MINUTES**

#18\15 N ERICKSON - That the Board approves the Minutes of the Regular Meeting of the Board of Trustees of February 12<sup>th</sup>, 2015 as presented.

CARRIED

-----  
**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 10:12 a.m. and reconvened at 10:23 a.m.

-----  
**SCHOOL COUNCIL**

#19\15 L SITLER - That for the 2014 - 2015 school year, the Board of Trustees will cover the cost of registration and hotel accommodation for five representatives from individual School Councils within Battle River School Division to attend the Alberta School Councils 2015 Conference and Annual General Meeting.

CARRIED

**POLICY REVISIONS**

#20\15 T BOAST RADLEY - That the Board adopts the amendment to Policy 2, Role of the Board, as presented.

CARRIED

#21\15 T BOAST RADLEY – That the Board adopts the amendments to Policy 14, Hearings on Teacher Matters, as presented.

CARRIED

**BAWLF BREAKFAST**

#22\15 L SKORI - That, for the 2014 - 2015 School Year, the Board provides \$3,000.00 from the Board Innovation Fund in support of a Breakfast Program at Bawlf School.

CARRIED

**EDWIN PARR AWARD**

#23\15 S CHROMIK - That the Board of Trustees nominates Julisse Erickson, Teacher, Daysland School, for the 2015 ASBA Edwin Parr Award.

CARRIED

-----

Percy Roberts, Director of Operations and Maintenance, joined the meeting at 10:35 a.m.

**TRANSPORTATION VEHICLE**

#24\15 J MAZANKOWSKI - That the Board of Trustees approves the purchase of a vehicle to be used by the Transportation Safety Officer, at a cost of no more than \$35,000 plus GST, and further that the cost for this vehicle come from the Transportation Vehicle Reserve.

CARRIED

**CAPITAL PLAN**

Trustee Boast Radley requested a recorded vote.

#25\15 N ERICKSON - That the Board adopts the following priorities for its 2015 Capital Plan, to be submitted to Alberta Education:

1. Sparling School Modernization
2. Edberg School Demolition
3. Round Hill School Modernization
4. Strome School Demolition

NO VOTE

#26\15 T BOAST RADLEY -To amend the previous motion to state the Board adopts the following priorities for its 2015 Capital Plan, to be submitted to Alberta Education:

1. Round Hill School Modernization
2. Edberg School Demolition
3. Sparling School Modernization
4. Strome School Demolition

In favor of the motion:

T Boast Radley  
L Skori

Opposed to the motion:

S Chromik  
N Erickson  
R Heiberg  
J Mazankowski  
L Sitler  
K Severson

DEFEATED

#27\15 J MAZANKOWSKI - To amend the amendment to the motion to state the Board adopts the following priorities for its 2015 Capital Plan, to be submitted to Alberta Education:

1. Edberg School Demolition
2. Round Hill School Modernization
3. Sparling School Modernization
4. Strome School Demolition

In favor of the motion:

T Boast Radley  
S Chromik  
R Heiberg  
J Mazankowski  
L Sitler  
L Skori  
K Severson

Opposed to the motion:

N Erickson

CARRIED

#28\15 N ERICKSON - That the Board amend the original motion to adopt the following priorities for its 2015 Capital Plan, to be submitted to Alberta Education:

1. Edberg School Demolition
2. Round Hill School Modernization
3. Sparling School Modernization
4. Strome School Demolition

CARRIED

**RYLEY HOME ECONOMICS BUILDING**

#29\15 R HEIBERG - That the Board of Trustees authorizes the Assistant Superintendent – Business to apply to the Minister of Education for approval to demolish the 1945 Ryley School annex building and restore the site using IMR funding.

CARRIED

Mr Roberts left the meeting at 11:40 a.m.

-----

Trustee Heiberg left the meeting at 11:41 a.m.

-----

**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 11:41 a.m. and reconvened at 12:57 p.m.

-----

Jessica Ryan, reporter for the Camrose Canadian, joined the meeting at 12:57 p.m.

-----

**PLAYGROUND EQUIPMENT FUNDING**

#30\15 J MAZANKOWSKI - That the Board of Trustees approves the funding for playground equipment to: Killam School Council in the amount of \$7,500.00; the society of Parents of Round Hill School in the amount of \$7,500.00; and Viking School in the amount of \$3,500.00.

CARRIED

**PROPOSED NEW NORWAY BUS GARAGE**

#31\15 T BOAST RADLEY - That the Board of Trustees directs the Assistant Superintendent – Business to request approval from the Minister of Education to enter into a sales agreement with Camrose County for the land on which the New Norway Bus Garage is located for \$1.00.

CARRIED

-----

Marion Leithead and guests joined the meeting at 1:19 p.m.

**PRESENTATION**

Chair Severson welcomed Ms Leithead to the Board Meeting. Ms Leithead presented a request for additional information.

Ms Leithead and guests left the meeting at 1:52 p.m.

-----

**IN-CAMERA SESSION (1:53 P.M.)**

#32\15 S CHROMIK - That the regular meeting recess to permit Trustees to meet in-camera, and that all persons, except Trustees, be excluded.

CARRIED

Superintendent of Schools Marler joined the meeting at 2:25 p.m.

Assistant Superintendent - Student Services Bosh, Assistant Superintendent – Business Walsh, Division Principal Huculak, and Recording Secretary Fairall joined the meeting at 2:52 p.m.

Communications Coordinator Hutchinson joined the meeting at 3:13 p.m.

**OUT OF IN-CAMERA SESSION (3:17 p.m.)**

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

-----

**WINDPOWER**

#33\15 T BOAST RADLEY - That the Board of Trustees approves the participation in the power rebate program in the amount of \$200,000.00 and that these funds are taken from Operations and Maintenance Operating Reserve.

CARRIED

**POLICY REVISIONS**

#34\15 T BOAST RADLEY - That the Board adopts the changes to Policy 16, Recruitment and Selection of Personnel as presented.

CARRIED

**SPECIAL MEETING OF THE BOARD**

The Board of Trustees will hold a Special Meeting on April 16<sup>th</sup>, 2015 starting at 1:00 p.m. in Battle River School Division Boardroom for the budget review.

-----

**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 4:33 p.m.

---

KENDALL SEVERSON, CHAIR

---

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

**TABLE OF CONTENTS**

**CALL TO ORDER.....1**

**APPROVAL OF AGENDA .....1**

**STUDENT SUCCESS .....2**

**APPROVAL OF MINUTES .....2**

**SCHOOL COUNCIL .....2**

**POLICY REVISIONS.....2**

**BAWLF BREAKFAST .....3**

**EDWIN PARR AWARD.....3**

**TRANSPORTATION VEHICLE .....3**

**CAPITAL PLAN .....3**

**RYLEY HOME ECONOMICS BUILDING.....5**

**PLAYGROUND EQUIPMENT FUNDING.....5**

**PROPOSED NEW NORWAY BUS GARAGE .....6**

**PRESENTATION.....6**

**WINDPOWER.....7**

**POLICY REVISIONS.....7**

**SPECIAL MEETING OF THE BOARD .....7**