

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON OCTOBER 8TH, 2015, COMMENCING AT 9:00 A.M.

PRESENT

TRACEY BOAST RADLEY
SUSAN CHROMIK
NORMAN ERICKSON
REBECCA HEIBERG
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
SHAN JORGENSON, Assistant Superintendent – Learning
DIANE HUTCHINSON, Communications Coordinator
SHIRLEY FAIRALL, Executive Assistant - Superintendent

L SITLER IN THE CHAIR

CALL TO ORDER

Chair Sitler called the meeting to order at 9:00 a.m.

Kaitlin Thengs, student, Starr Sturges, Teacher, of Central High Sedgewick Public School, together with Barb Kunst joined the meeting at 8:59 a.m.

STUDENT SUCCESS

Chair Sitler welcomed Ms Thengs and invited her presentation. Ms Thengs shared her involvement in the CHSPS Tower Garden Project and how she used some of the fresh herbs in her Foods class.

Ms Thengs, Ms Sturges, and Ms Kunst left the meeting at 9: 23 a.m.

APPROVAL OF AGENDA

#120\15 N ERICKSON – That the Agenda be approved as presented.

CARRIED

APPROVAL OF MINUTES

#121\15 K SEVERSON – That the Minutes of the Regular Meeting of the Board of Trustees of September 10th, 2015 be approved as presented.

CARRIED

POLICY REVISIONS

#122\15 T BOAST RADLEY - That the Board of Trustees accepts the amendment to Policy 3, Role of The Trustee, as discussed with the addition of Board Meeting Etiquette as Appendix A to Policy 3.

CARRIED

#123\15 T BOAST RADLEY - That the Board of Trustees accepts the amendment to Policy 5, Role of the Board Chair, as presented.

CARRIED

#124\15 T BOAST RADLEY – That the Board of Trustees accepts the amendment to Policy 8, Committee of the Board, as presented.

CARRIED

#125\15 T BOAST RADLEY – That the Board of Trustees accepts the amendment to Policy 9, Board Representatives, as presented.

CARRIED

MEETING DATES

#126\15 R HEIBERG - That Motion #95\15 of the Organizational Meeting of the Board of Trustees of August 27th, 2015 be amended to read:

That the regular meetings of the Board of Trustees be held the fourth Thursday of each month and that the second Thursday of each month be a continuation of the Regular Meeting, if needed, or for Board Committee Meetings.

CARRIED

BATTLE RIVER SCHOOL BUS DRIVERS ASSOCIATION MEMORANDUM OF AGREEMENT

#127\15 K SEVERSON - That the Memorandum of Agreement between Battle River School Division Board of Trustees and the Battle River School Bus Drivers Association as agreed to on September 22nd, 2015 and presented on October 8th, 2015, be ratified.

CARRIED

DISPOSAL OF HAY LAKES BUS SHEDS AND PROPERTY

#128\15 T BOAST RADLEY - That the Board of Trustees authorizes administrative personnel to advertise for the sale and removal of the two old Hay Lakes bus sheds.

CARRIED

#129\15 R HEIBERG - That the Board of Trustees authorizes the Assistant Superintendent – Business to advertise for sale by tender, the property on which the old Hay Lakes bus sheds are located (Plan 1404HW, Block 8, Lot 17) once the buildings have been removed.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:16 a.m. and reconvened at 10:30 a.m.

ROUND HILL LAND TITLES CONSOLIDATION

#130\15 L SKORI - That the Board of Trustees authorizes the Assistant Superintendent – Business to apply to Camrose County for the consolidation of land titles for the Round Hill School playground lots 8080AF;1;10-12 and 8080AF;1;13-14.

CARRIED

RED DEER COLLEGE – LETTER OF SUPPORT

#131\15 K SEVERSON - That the Board of Trustees agrees to provide a Letter of Support to Red Deer College regarding their direction to seek a Polytechnic University status in order to grant degrees.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:54 a.m. and reconvened at 1:22 p.m.

IN CAMERA SESSION (1:22 P.M.)

#132\15 T BOAST RADLEY - 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, Assistant Superintendent – Learning Jorgenson-Adam, Communications Coordinator Hutchinson, and Executive Assistant – Superintendent Fairall be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (1:27 p.m.)

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

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Sitler adjourned the meeting at 1:54 p.m.

LORRIE SITLER, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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