

MINUTES OF THE BOARD COMMITTEE MEETING DAY OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON FEBRUARY 25th, 2016, COMMENCING AT 8:59 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
BRETT HUCULAK, Assistant Superintendent – Human Resources
SHAN JORGENSON-ADAM, Assistant Superintendent – Learning
IMOGENE WALSH, Assistant Superintendent – Business
DIANE HUTCHINSON, Community Relations Advisor
SHIRLEY FAIRALL, Executive Assistant – Superintendent

L SITLER IN THE CHAIR

CALL TO ORDER

Chair Sitler called the meeting to order at 8:59 a.m.

Shalyn Roth, Lucy Upham, Wyatt Magneson, and Sebastian Kowalski, students, together with Matthew Spronk, Vice Principal, of Ryley School joined the meeting at 8:59 a.m.

APPROVAL OF AGENDA

#178\16 T BOAST RADLEY – That the Board of Trustees approves the Agenda as presented.

CARRIED

STUDENT SUCCESS

Chair Sitler welcomed Ms Roth, Ms Upham, Mr Magneson, and Mr Kowalski, and invited their presentation on their recent mission trip to Puerto Plata, Dominican Republic.

Shalyn Roth, Lucy Upham, Wyatt Magneson, Sebastian Kowalski, and Matthew Spronk left the meeting at 9:30 a.m.

APPROVAL OF MINUTES

#179\16 T BOAST RADLEY – That the Board of Trustees approves the Minutes of the Regular Meeting of January 28th, 2016.

CARRIED

Amanda and Dan Torpe, together with Brenda Johnson, Director of Transportation, joined the meeting at 9:33 a.m.

TRANSPORTATION BOUNDARY APPEAL

Chair Sitler welcomed Ms Amanda Torpe and Mr Dan Torpe, and invited their presentation. The Torpes have requested that due to the proximity of their residence to Jack Stuart School that their children be allowed to attend Jack Stuart School.

Amanda and Dan Torpe left the meeting at 9:47 a.m.

Ms Johnson left the meeting at 9:48 a.m.

#180\16 K SEVERSON - That the Board of Trustees approves the Torpes request to allow their children to attend Jack Stuart School due to the location of their driveway adjoining the boundary of the Jack Stuart School attendance area; however, Battle River School Division will not provide school bus transportation services to Jack Stuart School for this family.

CARRIED

Percy Roberts, Director of Facilities, joined the meeting at 10:01 a.m.

CAPITAL PLAN DISCUSSION

The Board of Trustees reviewed and discussed the Battle River School Division Capital Plan.

Mr Roberts left the Board Meeting at 10:40 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:41 a.m. and reconvened at 10:47 a.m.

Natasha Willm, Manager of Cultural and International Programs, joined the meeting at 10:47 a.m.

HUTTERITE COLONY SCHOOLS

Chair Sitler welcomed Ms Willm and invited her update on Battle River School Division Hutterite Colony Schools.

Ms Willm left the meeting at 11:10 a.m.

Lee Ann Ashby-Girard, Manager of Early Learning, joined the meeting at 11:10 a.m.

EARLY LEARNING PROGRAMS

Chair Sitler welcomed Ms Ashby-Girard and invited her presentation on the Battle River School Division Early Learning Programs.

Ms Ashby-Girard left the meeting at 11:45 a.m.

POLICY REVISION – BOARD ANNUAL WORK PLAN

#181\16 N ERICKSON – That the Board of Trustees accepts the amendment to Policy 2, Schedule A, Board Annual Work Plan, as presented.

CARRIED

ALBERTA SCHOOL COUNCIL 2016 CONFERENCE

#182\16 L SKORI – That, for the 2015 - 2016 school year, the Board of Trustees cover the cost of registration and hotel accommodation for three parent representatives from individual School Councils to attend the Alberta School Councils Association 2016 Conference and Annual General Meeting.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 12:01 p.m. and reconvened at 1:14 p.m.

Shan Jorgenson-Adam left the meeting at 12:01 p.m.

IN CAMERA SESSION (1:14 P.M.)

#183\16 L SKORI - That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Chair Sitler, Vice Chair Skori, Trustee Boast Radley, Trustee Chromik, and Trustee Heiberg, be excluded.

CARRIED

Trustee Erickson, Trustee Severson, Superintendent of Schools Marler, Assistant Superintendent - Student Services Bosh, Assistant Superintendent - Business Walsh, Assistant Superintendent - Personnel Huculak, Communications Coordinator Hutchinson, and Executive Assistant - Superintendent Fairall joined the In-Camera Session at 1:24 p.m.

OUT OF IN-CAMERA SESSION (1:59 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 3:30 p.m.

LORRIE SITLER, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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