

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON DECEMBER 15th, 2016, COMMENCING AT 9:01 A.M.

PRESENT

TRACEY BOAST RADLEY (Joined at 9:30 a.m.)
NORMAN ERICKSON
REBECCA HEIBERG (Joined at 9:03 a.m.)
KENDALL SEVERSON
LORRIE SITLER
LAURIE SKORI

ABSENT

SUSAN CHROMIK

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
MICHELLE HAGEL, Executive Assistant – Business

L SKORI IN THE CHAIR

CALL TO ORDER

Chair Skori called the meeting to order at 9:01 a.m.

École Camrose Composite High School 20 \ 30 Band Students, together with Tom Spila and Graham Green, Teachers, joined the meeting at 9:05 a.m.

APPROVAL OF AGENDA

#127\16 N ERICKSON – That the Board of Trustees approves the Agenda as presented.

CARRIED

STUDENT SUCCESS

Chair Skori welcomed École Camrose Composite High School 20 \ 30 Band students. The students displayed their talents and shared what they consider to be the highlights of the Fine Arts Program at École Camrose Composite High School.

École Camrose Composite High School 20 \ 30 Band Students, Mr Spila, and Mr Green left the meeting at 9:30 a.m.

Cheryl Kropinske, Director of Finance, joined the meeting at 9:30 a.m.

APPROVAL OF MINUTES

#128\16 L SITLER – That the Board of Trustees approves the Minutes of the Regular Board Meeting of November 29th, 2016.

CARRIED

ATA NEGOTIATIONS COMMITTEE

#129\16 N ERICKSON – That the Board of Trustees accepts Battle River School Division's Guiding Principles for Collective Bargaining with Employee Groups as presented.

CARRIED

FINANCIAL STATEMENT REVIEW

Chair Skori welcomed Cheryl Kropinske and invited her review of the Interim Financial Statements for the period ending November 30th, 2016.

Ms Kropinske left the meeting at 9:45 a.m.

BOARD ANNUAL WORK PLAN

#130\16 T BOAST RADLEY – That the Board of Trustees approves the revisions to the Board Annual Work Plan as presented.

CARRIED

EVERGREEING OF FIREWALL EQUIPMENT

#131\16 L SITLER – That the Board of Trustees approves the purchase of replacement firewall equipment to a maximum of \$45,000.00, with funding being taken from the Technology Department WANLAN Operating Reserve.

CARRIED

MEETING RECESS

The Regular Meeting recessed at 10:04 a.m. and reconvened at 10:17 a.m.

Shan Jorgenson-Adam, Assistant Superintendent – Learning, left the meeting at 10:45 a.m.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Skori adjourned the meeting at 11:10 A.M.

LAURIE SKORI, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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