

MINUTES OF THE REGULAR MEETING DAY OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON JUNE 16th, 2016, COMMENCING AT 9:03 A.M.

PRESENT

TRACEY BOAST RADLEY (Joined the meeting at 11:30)
SUSAN CHROMIK
NORMAN ERICKSON
REBECCA HEIBERG
KENDALL SEVERSON
LORRIE SITLER
LAURIE SKORI

ABSENT

RAY BOSH, Assistant Superintendent – Student Services

ALSO PRESENT

RITA MARLER, Superintendent of Schools
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 9:03 a.m.

APPROVAL OF AGENDA

#59\16 K SEVERSON – That the Board of Trustees approves the Agenda as presented.

CARRIED

IN-CAMERA SESSION (9:04 A.M.)

#60\16 N ERICKSON – That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees and Superintendent Rita Marler be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (10:00 a.m.)

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

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:00 a.m. and reconvened at 10:15 a.m.

Cheryl Kropinske, Director of Finance, joined the meeting at 10:00 a.m.

FISCAL MONITORING REPORT

Chair Sitler welcomed Cheryl Kropinske and invited her report on the Interim Financial Statements for the period ending May 31st, 2016.

Ms Kropinske left the meeting at 10:44 a.m.

APPROVAL OF MINUTES

#61\16 L SKORI – That the Board of Trustees approves the Minutes of the Regular Meeting of May 26th, 2016.

CARRIED

INTERNATIONAL TRAVEL REQUEST – CAMROSE COMPOSITE HIGH SCHOOL

#62\16 N ERICKSON - That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to San Diego and Anaheim, California by the Camrose Composite High School Boys Basketball team from December 26th, 2016 to January 6th, 2017, inclusive, to participate in an international basketball tournament.

CARRIED

INTERNATIONAL TRAVEL REQUEST – BAWLF SCHOOL

#63\16 K SEVERSON - That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Peru by the Bawlf High School students during spring break 2016 - 2017, tentatively April 10th to 19th, 2017.

CARRIED

INTERNATIONAL TRAVEL REQUEST – VIKING SCHOOL

#64\16 R HEIBERG - That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Costa Rica by the Viking School International Travel Club students during 2016 – 2017 spring break, tentatively April 14th to 23rd, 2017.

CARRIED

TECHNOLOGY VEHICLE REPLACEMENT

#65\16 S CHROMIK – That the Board of Trustees approves the purchase of a van for the Technology Department up to \$38,000, with funding to be taken from the Technology Van Capital Reserve.

CARRIED

Vice Dean Anne-Marie Link and Associate Dean Tim Hanson of Augustana Campus, University of Alberta; Terri Brown-Gust and Christine Buelow of the Bashaw School Enhancement Project; Reeve Kevin Smook of Beaver County and Councilor Brian Ducherer of Village of Ryley; Amy Adams and Hildy Hoffman of EVRAZ; and Board Chair Funnar Albrecht and Lynne Jenkinson of FIRST joined the meeting at 11:36 a.m.

AWARD RECIPIENTS

Chair Sitler welcomed Ms Anne-Marie Link, Mr Tim Hanson, Ms Terri Brown-Gust, Ms Christine Buelow, Mr Kevin Smook, Mr Brian Ducherer, Ms Amy Adams, Ms Hildy Hoffman, Mr Gunnar Albrecht, and Ms Lynne Jenkinson and congratulated them on behalf of the Board of Trustees for receiving the Friends of Battle River Awards.

The Friends of Battle River Award was created to recognize individuals or organizations who have contributed in outstanding ways to the success of students in BRSD schools. Ms Link and Mr Hanson accepted the Division-wide Friends of Battle River Award on behalf of Augustana Campus, University of Alberta. Ms Brown-Gust and Ms Buelow accepted the Camrose County Friends of Battle River Award on behalf of Bashaw School Enhancement Project. Mr Smook and Mr Ducherer accepted the Beaver County Friends of Battle River Award on behalf of Beaver County and the Village of Ryley. Ms Adams and Ms Hoffman accepted the City of Camrose Friends of Battle River Award on behalf of EVRAZ. Mr Albrecht and Ms Jenkinson accepted the Flagstaff County Friends of Battle River Award on behalf of FIRST.

Ms Caroline Bussey is the Battle River School Division ASBA Zone 4 nominee for the Edwin Parr Award for the 2015 – 2016 school year.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 12:15 p.m. and reconvened at 1:50 p.m.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Sitler adjourned the meeting at 2:48 p.m.

LORRIE SITLER, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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