

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON OCTOBER 13<sup>th</sup>, 2016, COMMENCING AT 9:00 A.M.**

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**PRESENT**

SUSAN CHROMIK  
NORMAN ERICKSON  
REBECCA HEIBERG  
KENDALL SEVERSON  
LORRIE SITLER  
LAURIE SKORI

**ABSENT**

TRACEY BOAST RADLEY

**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 SKORI IN THE CHAIR**

**CALL TO ORDER**

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

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Deserae Somners, Chelsea Canning, students, together with Amanda Cardinal, Teacher at Camrose Outreach School joined the meeting at 9:00 a.m.

Diana White, Manager of Learning Services, and Dan Cole, Division Principal – Numeracy, joined the meeting at 9:00 a.m.

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**APPROVAL OF AGENDA**

#100\16 S CHROMIK – That the Board of Trustees approves the Agenda as presented.

CARRIED

**STUDENT SUCCESS**

Chair Skori welcomed Deserae Somners, Chelsea Canning, and Amanda Cardinal, and invited their student presentation on building a better understanding of the reality and history of First Nations, Metis and Inuit People.

Ms Somners, Ms Canning, and Ms Cardinal left the meeting at 9:30 a.m.

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**NUMERACY PRESENTATION**

Chair Skori welcomed Diana White and Dan Cole, and invited their Numeracy Presentation.

Ms White and Mr Cole left the meeting at 10:02 a.m.

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 10:02 a.m. and reconvened at 10:09 a.m.

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**APPROVAL OF MINUTES**

#101\16 N ERICKSON – That the Board of Trustees approves the Minutes of the Regular Meeting of September 8<sup>th</sup>, 2016 as presented.

CARRIED

**TRANSITION TO SCHOOL DIVISION**

#102\16 N ERICKSON - That the Board of Trustees approves initiation of the process for Battle River Regional Division to transition to Battle River School Division.

CARRIED

**POLICY 7 AMENDMENT**

#103\16 K SEVERSON – That the Board of Trustees accepts the amendment to Policy 7 as presented.

CARRIED

**TERMS OF REFERENCE – NEGOTIATING COMMITTEE – CARETAKERS AND BUS DRIVERS**

#104\16 K SEVERSON – That the Board of Trustees accepts the Negotiating Committee – Caretakers and Bus Drivers Terms of Reference as presented.

CARRIED

**TERMS OF REFERENCE – COMMUNITY ENGAGEMENT COMMITTEE**

#105\16 K SEVERSON – That the Board of Trustees accepts the Community Engagement Committee Terms of Reference as presented.

CARRIED

**BEAVER WARD BUS DRIVERS' COLLECTIVE AGREEMENT**

#106\16 K SEVERSON - That the Board ratifies the Collective Agreement of the Beaver Ward Bus Drivers as presented.

CARRIED

**BOARD MEETING DATE CHANGE**

#107\16 K SEVERSON - That the Board of Trustees approves the regular meeting date change from November 10<sup>th</sup>, 2016 to November 28<sup>th</sup>, 2016.

CARRIED

**INTERNATIONAL TRAVEL REQUEST – RYLEY SCHOOL**

#108\16 L SITLER – That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Vietnam by the Ryley School Travel students during spring break 2018.

CARRIED

**LEADER IN ME YEAR TWO FUNDING PROPOSAL – SPARLING SCHOOL**

#109\16 R HEIBERG - That the Board of Trustees approves the funding of \$16,875.00 from the Board Innovation Fund to the Sparling School in support of the Leader In Me Program.

CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 11:59 a.m. and reconvened at 1:05 p.m..

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**IN-CAMERA SESSION (1:16 P.M.)**

#110\16 S CHROMIK – That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Chair Skori, Vice Chair Sitler, Trustee Boast Radley, Trustee Chromik, Trustee Erickson, and Trustee Heiberg, be excluded.

CARRIED

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**OUT OF IN-CAMERA SESSION (1:28 P.M.)**

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

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Skori adjourned the meeting at 2:02 P.M.

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LAURIE SKORI, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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