

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON OCTOBER 27<sup>th</sup>, 2016, COMMENCING AT 8:57 A.M.**

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**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 SKORI IN THE CHAIR**

**CALL TO ORDER**

Chair Skori called the meeting to order at 8:57 a.m.

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Natasha Wilm, Manager of Cultural and International Programs, joined the meeting at 8:57 a.m.

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**APPROVAL OF AGENDA**

#111\16 T BOAST RADLEY – That the Board of Trustees approves the Agenda as presented.

CARRIED

**APPROVAL OF MINUTES**

#112\16 L SITLER – That the Board of Trustees approves the Minutes of the Regular Meeting of October 13<sup>th</sup>, 2016 minutes

CARRIED

**INTERNATIONAL STUDENT PROGRAM PRESENTATION**

Chair Skori welcomed Natasha Wilm, Manager of Cultural and International Programs, and invited her presentation on the International Studies Program within Battle River School Division.

Ms Wilm left the meeting at 9:35 a.m.

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Cheryl Kropinske, Director of Finance, joined the meeting at 9:35 a.m.

**FALL BUDGET UPDATE**

Imogene Walsh, Assistant Superintendent – Business, reviewed the BRSD Fall Budget Update with Trustees.

**FINANCIAL STATEMENT REVIEW**

Chair Skori welcomed Cheryl Kropinske and invited her review of the Interim Financial Statements for the period ending September 30<sup>th</sup>, 2016.

Ms Kropinske left the meeting at 9:51 a.m.

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**MEETING RECESS**

The Regular Meeting recessed at 10:02 a.m. and reconvened at 10:09 a.m.

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**NEGOTIATING COMMITTEE – ALBERTA TEACHERS’ ASSOCIATION**

#113\16 T BOAST RADLEY - That membership on the Battle River School Division Negotiating Committee – Alberta Teachers’ Association include: Norm Erickson (Chair), Rebecca Heiberg, Laurie Skori, and Tracey Boast Radley (as alternate), for the 2016 – 2017 School Year.

CARRIED

**BOARD MEETING DATE CHANGE**

#114\16 L SITLER - That the Board of Trustees approves the change of date for the regular meeting from December 8<sup>th</sup>, 2016 to December 15<sup>th</sup>, 2016.

CARRIED

**MODULAR CLASSROOM REQUEST**

#115\16 K SEVERSON - That the Board of Trustees approves the recommendation to request two new modulars for CW Sears School, a replacement modular for Sparling School and a new modular for Bashaw School.

CARRIED

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Kerry LaBerge, First Nations, Metis, and Inuit Outreach Facilitator, joined the meeting at 10:57 a.m.

**FIRST NATIONS, METIS, AND INUIT OUTREACH PRESENTATION**

Chair Skori welcomed Mr LaBerge and invited his presentation on First Nations, Metis, and Inuit Healing and Reconciliation.

Mr LaBerge left the meeting at 11:47 a.m.

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 11:51 a.m. and reconvened at 1:05 p.m.

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**IN-CAMERA SESSION (1:07 P.M.)**

#116\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 Marler, be excluded.

CARRIED

Trustee Severson left the meeting at 1:08 p.m.

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Trustee Severson, Assistant Superintendent – Student Services Bosh, Assistant Superintendent – Human Resources Huculak, Assistant Superintendent – Learning Jorgenson-Adam, Assistant Superintendent – Business Walsh, Community Relations Advisor Hutchinson, and Executive Assistant – Superintendent Fairall joined the meeting at 1:17 p.m.

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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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Thomas Midbo, Principal, Sandra Wills, Vice Principal, Denise Shostak and Kirk Nelson, Teachers, of New Norway School, joined the meeting at 1:58 p.m.

**NEW NORWAY SCHOOL \ NEW ZEALAND PARTNERSHIP IN NUMERACY PROJECT**

Chair Skori welcomed Mr Midbo, Ms Wills, Ms Shostak, and Mr Nelson, and invited their presentation on the Numeracy Project Partnership between New Zealand and New Norway School initiated by Alberta Teachers' Association.

Mr Midbo, Ms Wills, Ms Shostak, and Mr Nelson left the meeting at 2:47 p.m.

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Skori adjourned the meeting at 2:51 P.M.

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LAURIE SKORI, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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