

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON AUGUST 29<sup>TH</sup>, 2017, COMMENCING AT 8:58 A.M.**

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**PRESENT**

TRACEY BOAST RADLEY  
NORMAN ERICKSON  
REBECCA HEIBERG  
KENDALL SEVERSON  
LORRIE SITLER  
LAURIE SKORI

**ABSENT**

SUSAN CHROMIK, Trustee

**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 8:58 a.m.

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**APPROVAL OF AGENDA**

#89\17 N ERICKSON – That the Board of Trustees approves the Agenda as presented.

CARRIED

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**APPROVAL OF MINUTES**

#90\17 L SITLER - That the Board of Trustees approves the Minutes of the Special Meeting of June 15<sup>th</sup>, 2017 as presented.

CARRIED

#91\17 N ERICKSON - That the Board of Trustees approves the Minutes of the Regular Meeting of June 15<sup>th</sup>, 2017 as presented.

CARRIED

#92\17 K SEVERSON - That the Board of Trustees approves the Minutes of the Regular Meeting of June 29<sup>th</sup>, 2017 as presented.

CARRIED

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**IN-CAMERA SESSION (8:59 A.M.)**

#93\17 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 be excluded.

CARRIED

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**OUT OF IN-CAMERA SESSION (9:10 A.M.)**

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

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**LOUGHEED MENNONITE SCHOOL**

#94\17 N ERICKSON - That the Board of Trustees declares that the property located at Lot 2 SR, Block E, Plan 7822631, in the Village of Lougheed as surplus and authorizes the Assistant Superintendent – Business to advertise, for the sale by tender, the land and school building portables that are partially located on this property, once the Village of Lougheed has removed the School Reserve designation.

CARRIED

#95\17 R HEIBERG – That the Board of Trustees declares that the property located at Lot 3, Block E, Plan 7822631, in the Village of Lougheed as surplus and authorizes the Assistant Superintendent – Business to advertise the property for the sale by tender.

CARRIED

**CROSS BOUNDARY FEES**

#96\17 T BOAST RADLEY - That the Board of Trustees approves the rate for the 2017 – 2018 school year cross boundary transportation fees be established using the following formula:

number of kilometres of one round trip times cost per kilometer (currently \$1.57) times 172 (school instructional days) \ 48 passenger bus (average bus size).

CARRIED

**CANADIAN UNION OF PUBLIC EMPLOYEES MEMORANDUM OF AGREEMENT**

#97\17 K SEVERSON - That the Memorandum of Agreement between Battle River Regional Division No. 31 and The Canadian Union of Public Employees – Local 1075, as agreed to on June 27<sup>th</sup>, 2017 and presented on August 29<sup>th</sup>, 2017, as ratified.

CARRIED

**ROSALIND SCHOOL – DISPOSAL OF PROPERTY**

#98\17 K SEVERSON - That the Board of Trustees authorizes the Assistant Superintendent – Business to apply to the Minister of Education for approval to dispose of the Rosalind School building and land (Lot 2, Block 8, Plan 1520821, in the Village of Rosalind), and subject to Ministerial approval, accept the offer from Mark Langille and Tammy Langille in the amount of \$5,000.00 plus GST and finalize the disposition.

CARRIED

**EDBERG SCHOOL – DISPOSAL OF PROPERTY**

#99\17 R HEIBERG - That the Board of Trustees declares the two vacant properties located at NE 11 – 44 – 2 - W4 in the Village of Edberg (former Edberg School site) as surplus and authorizes the Assistant Superintendent – Business to advertise the properties for sale by tender.

CARRIED

**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Skori adjourned the meeting at 10:37 A.M.

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LAURIE SKORI, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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