

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON JANUARY 26th, 2017, COMMENCING AT 9:00 A.M.

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 9:00 a.m.

Devyn Rasmuson, Noah Johnson, Sami Turley, and Aiden Belich, students, together with Matthew Spronk, Principal, of Round Hill School, joined the meeting at 9:00 a.m.

APPROVAL OF AGENDA

#01\17 T BOAST RADLEY – That the Board of Trustees approves the Agenda as presented.

CARRIED

STUDENT SUCCESS

Chair Skori welcomed Devyn Rasmuson, Noah Johnson, Sami Turley, and Aiden Belich, students of Round Hill School, and invited their presentation on their views of the success and challenges of the R.E.A.L. program initiated at their school.

Ms Rasmuson, Mr Johnson, Ms Turley, Mr Belich, and Mr Spronk, left the meeting at 9:22 a.m.

Cheryl Kropinske, Director of Finance, joined the meeting at 9:23 a.m.

APPROVAL OF MINUTES

#02\17 L SITLER – That the Board of Trustees approves the Minutes of the Regular Meeting of December 15th, 2016.

CARRIED

FINANCIAL STATEMENT REVIEW

Ms Kropinske presented to Trustees a review of the Interim Financial Statements for the period ending December 30th, 2016.

Ms Kropinske left the meeting at 9:36 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:21 a.m. and reconvened at 10:32 a.m.

INTERNATIONAL TRAVEL REQUEST – CENTRAL HIGH SEDGEWICK PUBLIC SCHOOL

#03\17 T BOAST RADLEY – That the Board approves, in principle and subject to Administrative Procedure 261 ‘Travel Study’, the international travel trip to China and Hong Kong by the Central High Sedgewick Public School Travel Club students during spring break 2018, tentatively March 21st to April 2nd, 2018.

CARRIED

MEETING RECESS

The Regular Meeting of the Board recessed at 11:35 a.m. and reconvened at 1:01 p.m.

IN-CAMERA SESSION (1:01 P.M.)

#04\17 R HEIBERG – 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, Assistant Superintendent – Human Resources Huculak, Assistant Superintendent – Business Walsh, and Executive Assistant – Superintendent Fairall, be excluded.

CARRIED

Imogene Walsh, Assistant Superintendent – Business, left the meeting at 1:09 p.m.

Trustee Severson left the meeting at 1:17 p.m.

Brett Huculak, Assistant Superintendent – Human Resources, left the meeting at 1:42 p.m.

OUT OF IN-CAMERA SESSION (2:04 P.M.)

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

ATA NEGOTIATIONS COMMITTEE

#05\17 T BOAST RADLEY – That the Board approves, in principle, the Initial Proposal of the Collective Agreement between the Battle River Regional Division #31 and The Alberta Teachers' Association effective September 1st, 2016 as presented.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Skori adjourned the meeting at 2:21 P.M.

LAURIE SKORI, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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