

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON December 14TH, 2017, COMMENCING AT 9:03 A.M.

PRESENT

LYLE ALBRECHT
KAREN BELICH
NORMAN ERICKSON
ZSUZSANNA HEMPERGER
JEFFREY KIMBALL
KENDALL SEVERSON
VALERIE SIMS
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

K SEVERSON IN THE CHAIR

CALL TO ORDER

Chair Severson called the meeting to order at 9:03 a.m.

École Camrose Composite High School band students together with Graham Greene, Music Program Director, joined the meeting at 9:03 a.m..

APPROVAL OF AGENDA

#154\17 Z HEMPERGER – That the Board of Trustees approves the Agenda as presented.

CARRIED

STUDENT SUCCESS

The École Camrose Composite High School band students treated the Board of Trustees to a medley of Christmas music and shared their opinion of the importance and benefit of music in their lives.

École Camrose Composite High School band students and Mr Greene, Program Director, left the meeting at 9:27 a.m..

APPROVAL OF MINUTES

#155\17 J KIMBALL - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of November 27th, 2017.

CARRIED

INTERNATIONAL TRAVEL, DESTINATION CHANGE REQUEST – FORESTBURG SCHOOL

#156\17 Z HEMPERGER – That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 ‘Travel Study’, the international travel trip to China by the Forestburg School Travel Club during spring break 2017 – 2018, tentatively March 22nd to April 2nd, 2018.

CARRIED

HEALTH AND WELLNESS RESERVE TRANSFER

#157\17 V SIMS – That the Board of Trustees approves \$9,833.72 in funds to be used to support school wellness coaches to attend the “Shaping the Future” conference, as well as to provide staff wellness support counselling, and further that these funds be taken from the Health and Wellness Reserve.

CARRIED

TECHNOLOGY RESERVE EXPENDITURE

#158\17 L SKORI – That the Board of Trustees approves up to \$17,000.00 for the purchase of laptops and related equipment, for school administrators, and further that this funding be taken from the Technology Operating Reserve.

CARRIED

MEETING RECESS

The Regular Meeting recessed at 10:14 a.m. and reconvened at 10:30 a.m.

Pam Boyson, Camrose Boundary Committee Review Representative, joined the meeting 10:42 a.m.

CAMROSE BOUNDARY REVIEW COMMITTEE

#159\17 Z HEMPERGER - That the Board of Trustees accepts the recommendation presented by the Camrose Boundary Review Committee that, unless one of the following circumstances occur:

- when the Valleyview West neighborhood begins to develop in a major way,
- if there is a new school announcement,
- if English classroom enrollment numbers drop significantly at École Sifton School,
- if programming availability becomes different between school, and \ or
- if three years pass without review or change

the City of Camrose school boundaries remain as currently defined.

CARRIED

Ms Boyson left the meeting at 10:51 a.m.

MEETING RECESS

The Regular Meeting recessed at 11:59 a.m. and reconvened at 1:28 p.m.

IN-CAMERA SESSION (1:29 P.M.)

#160\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, Superintendent Marler, Assistant Superintendent – Business Walsh, Community Relations Advisor Hutchinson, and Executive Assistant –Superintendent Fairall, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (2:20 P.M.)

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

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 2:20 P.M.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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