

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON JUNE 29<sup>TH</sup>, 2017, COMMENCING AT 9:08 A.M.**

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**PRESENT**

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

**ABSENT**

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

**ALSO PRESENT**

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 9:08 a.m.

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**APPROVAL OF AGENDA**

#86\17        S CHROMIK – That the Board of Trustees approves the Agenda as presented.

CARRIED

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**CORNERSTONE CHRISTIAN ACADEMY SCHOOL**

#87\17 L SITLER - That the Board of Trustees terminate the agreement between Battle River School Division and Cornerstone Christian Academy Society with the stipulation that the Committee remain in place to work towards establishing a new agreement, if the Cornerstone Society is willing to work together to develop an agreement, that incorporates the content of the draft addendum related to working relationships and communication protocols.

CARRIED

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**IN-CAMERA SESSION (9:52 A.M.)**

#88\17 T BOAST RADLEY – That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees and Community Relations Advisor Hutchinson and Executive Assistant - Superintendent Fairall be excluded.

CARRIED

Assistant Superintendent – Business Walsh joined the meeting at 10:00 a.m.

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**OUT OF IN-CAMERA SESSION (10:44 A.M.)**

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

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Ms Walsh left the meeting at 10:44 a.m.

**NEXT BOARD MEETING**

The Board of Trustees agreed to meet on Tuesday, August 29<sup>th</sup>, 2017 at 9:00 a.m.

**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Skori adjourned the meeting at 11:26 A.M.

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LAURIE SKORI, CHAIR

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DIANE HUTCHINSON, COMMUNITY RELATIONS ADVISOR

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