

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON FEBRUARY 23RD, 2017, COMMENCING AT 9:04 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 JORGENSEN-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 9:04 a.m.

Peyton McDevitt, Lincoln Mol, Tyson Selby, Makenna Kropinske, Abigail Zaleski, and Peyton Coles, students, together with Karla Koleba, Vice Principal, Chester Ronning School, and Bruce Hinkley, MLA, and Cheryl Kropinske, Director of Finance, joined the meeting at 9:04 a.m.

APPROVAL OF AGENDA

#06\17 T BOAST RADLEY – That the Board of Trustees approves the Agenda as presented.

CARRIED

STUDENT SUCCESS

Chair Skori welcomed Peyton McDevitt, Lincoln Mol, Tyson Selby, Makenna Kropinske, Abigail Zaleski, and Peyton Coles, and invited them to share their presentation on the Circle of Courage program at Chester Ronning School and the awards the students have received through this program.

Ms McDevitt, Mr Mol, Mr Selby, Ms Kropinske, Mr Zaleski, Ms Coles, and Ms Koleba left at 9:29 a.m.

APPROVAL OF MINUTES

#07\17 N ERICKSON – That the Board of Trustees approves the Minutes of the Regular Meeting of January 26th, 2017.

CARRIED

DISCUSSION WITH MR HINKLEY, MLA

Trustees discussed with Mr Bruce Hinkley, MLA Wetaskiwin-Camrose Constituency, BRSD's Capital Plan Submission, the carbon tax levy, funding for transportation, as well as Mental Health support requirements.

Mayor Norm Mayer, Malcolm Boyd, and City Councilors joined the meeting at 10:12 a.m.

SCHOOL PLANNING

Trustees discussed with City Councilors the future requirements for Battle River School Division available within the City of Camrose.

Mr Hinkley, Mr Mayer, Mr Boyd, and City Councilors left the meeting at 10:49 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:49 a.m. and reconvened at 11:07 a.m.

FINANCIAL STATEMENT REVIEW

Ms Kropinske presented to Trustees a review of the Interim Financial Statements for the period ending January 31st, 2017.

Ms Kropinske left the meeting at 11:17 a.m.

Sarah and Logan Read joined the meeting at 11:18 a.m.

BOUNDARY APPEAL

Chair Skori welcomed Sarah and Logan Read and invited their presentation. Mr and Ms Read request that their child be allowed to attend the English program at École Sifton School while their second child is enrolling in the French Immersion Program in order to keep their family together at the same school.

Sarah and Logan Read left the meeting at 11:25 a.m.

INNOVATION FUND REQUEST – CHESTER RONNING SCHOOL

#08\17 R HEIBERG - That the Board of Trustees approves the funding of \$14,900.00 from the Board Innovation Fund to the Chester Ronning School in support of the Circle of Courage Program.

CARRIED

ALBERTA SCHOOL COUNCIL ASSOCIATION

#09\17 L SITLER – That for the 2016 – 2017 school year, the Board of Trustees covers the cost of registration and hotel accommodation for five parent representatives from individual school councils within Battle River School Division to attend the Alberta School Councils Association 2017 Conference and Annual General Meeting.

CARRIED

EDWIN PARR NOMINATION

#10\17 S CHROMIK – That the Board of Trustees nominates Taylor Cahoon, Teacher, Forestburg School, for the 2017 ASBA Zone 4 Edwin Parr Award.

CARRIED

BASHAW SCHOOL

#11\17 N ERICKSON - The Board of Trustees approves the extension to June 30th, 2017, for the final payment of the community portion of the Bashaw Replacement School construction funding.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 12:08 p.m. and reconvened at 1:20 p.m.

IN-CAMERA SESSION (1:20 P.M.)

#12\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 Superintendent Marler, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (1:45 P.M.)

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

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 1:45 p.m.

SCHOOL YEAR CALENDAR

#13\17 T BOAST RADLEY - That the Board of Trustees approves the revisions to the 2017 – 2018 School Year Calendar as presented.

CARRIED

CITY OF CAMROSE LAND PLANNING AD HOC COMMITTEE

#14\17 T BOAST RADLEY - That the membership of the City of Camrose Land Planning Ad Hoc Committee consist of Chair Skori, Vice Chair Sitler, Trustee Erickson, Trustee Severson (as an alternate), Superintendent Marler, and Assistant Superintendent - Business Walsh.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 2:41 p.m. and reconvened at 2:52 p.m.

Trustee Severson left the meeting at 2:46 p.m.

Trustee Chromik left the meeting at 2:49 p.m.

BOUNDARY APPEAL

#15\17 N ERICKSON - That the Board approve Sarah and Logan Read's appeal request for BRSD to allow their oldest child to attend the English program at École Sifton School on the condition that their two younger children attend the French Immersion Program at the École Sifton School.

#16\17 L SITLER – That Motion #15\17 be deferred until the June 22nd, 2017 Regular Meeting of the Board of Trustees.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Skori adjourned the meeting at 4:23 P.M.

LAURIE SKORI, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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