

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON April 26<sup>th</sup>, 2018, COMMENCING AT 9:00 A.M.**

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**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 JORGENSEN-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 9:00 a.m.

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Mr Mark Loewen and Ms Deanna Margel joined the meeting at 9:00 a.m.

**APPROVAL OF AGENDA**

#30\18      K BELICH – That the Board of Trustees approves the Agenda as presented.

CARRIED

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**APPROVAL OF MINUTES**

#31\18 Z HEMPERGER - That the Board of Trustees approves the Minutes of the Regular Meeting of March 26<sup>th</sup>, 2018.

CARRIED

**CORNERSTONE CHRISTIAN ACADEMY PRESENTATION**

Chair Severson welcomed Mark Loewen and invited his presentation. Mr Loewen expressed his request that the Battle River School Division Board of Trustees vote to continue operating Cornerstone Christian Academy beyond June 30<sup>th</sup>, 2018.

**CORNERSTONE CHRISTIAN ACADEMY PRESENTATION**

Chair Severson welcomed Deanna Margel and invited her presentation. Ms Margel expressed her request that Battle River School Division continue to operate Cornerstone Christian Academy to June 30<sup>th</sup>, 2019.

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Mr Loewen and Ms Margel left the Board Meeting at 9:20 a.m.

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**IN-CAMERA SESSION (9:20 A.M.)**

#32\18 Z HEMPERGER – 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 – 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, be excluded.

CARRIED

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**OUT OF IN-CAMERA SESSION (9:54 A.M.)**

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

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 9:55 a.m. and reconvened at 10:02 a.m.

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**LEARNING TOGETHER OUTREACH SCHOOL CLOSURE**

#33\18 N ERICKSON - That, the Board of Trustees approves, according to criteria noted in Policy 15 'School\Program Closure', the Learning Together Outreach School to be closed as of June 30<sup>th</sup>, 2018.

CARRIED

**CORNERSTONE CHRISTIAN ACADEMY SCHOOL CLOSURE**

#34\18 V SIMS - That, the Board of Trustees approves, according to criteria noted in Policy 15 'School\Program Closure', the Cornerstone Christian Academy School to be closed as of June 30<sup>th</sup>, 2018.

CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 10:14 a.m. and reconvened at 10:38 a.m.

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Cheryl Kropinske, Director of Finance, joined the Meeting at 10:44 a.m.

**FINANCIAL STATEMENT REVIEW**

Chair Severson welcomed Cheryl Kropinske and invited her review of the Interim Financial Statements for the period ending March 31<sup>st</sup>, 2018.

Ms Kropinske left the meeting at 11:01 a.m.

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**POLICY REVISIONS**

#35\18 V SIMS - That the Board of Trustees approves the revisions to the following Policies as presented:

- Policy 2 Role of the Board;
- Policy 2 Appendix A Roles and Responsibilities for Communication With the Public;
- Policy 2 Schedule A Board Annual Work Plan;

Policy 7 Board Operations;  
Policy 7 Appendix A Trustee Computers;

Policy 8 Committees of the Board; and  
Policy 8 Schedule A Committees of the Board Membership.

CARRIED

**INTERNATIONAL TRAVEL REQUEST – BAWLF SHCOOL**

#36\18 N ERICKSON – That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 ‘Travel Study’, the international travel trip to Czech Republic, Austria, and Croatia by the Bawlf High School students during spring break 2019, tentatively March 20<sup>th</sup> to 30<sup>th</sup>, 2019.

CARRIED

**UNIVERSITY OF CALGARY RESEARCH PROJECT**

#37\18 L SKORI - That the Board of Trustees approve the research project led by Mrs Rita Marler, Superintendent of Schools, and Mrs Shan Jorgenson-Adam, Assistant Superintendent – Learning, in partnership with the University of Calgary.

CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 11:49 a.m. and reconvened at 12:48 p.m.

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**BATTLE RIVER SCHOOL DIVISION WARD BOUNDARY REVIEW**

#38\18 Z HEMPERGER - That the Board of Trustees approves contracting Brian Callaghan through the Public School Boards Association to begin the preliminary research to determine whether to proceed with the BRSD Ward boundary review.

CARRIED

**RURAL CAUCUS OF ALBERTA SCHOOL BOARDS**

#39\18 V SIMS - That the Board of Trustees accept the Rural Caucus of Alberta School Boards Proposal for Cost Recovery as outlined on the attached proposal which is attached to and forms a part of these Minutes.

CARRIED

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 2:34 P.M.

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KENDALL SEVERSON, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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