

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON December 13th, 2018, COMMENCING AT 9:00 A.M.

PRESENT

LYLE ALBRECHT
KAREN BELICH
NORMAN ERICKSON
ZSUZSANNA HEMPERGER
JEFFREY KIMBALL (joined at 9:01 a.m.)
KENDALL SEVERSON
VALERIE SIMS
LAURIE SKORI

ABSENT

ALSO PRESENT

BRETT HUCULAK, Assistant Superintendent – Human Resources
IMOGENE WALSH, Assistant Superintendent – Business
DIANE HUTCHINSON, Director of Communications
SHIRLEY FAIRALL, Executive Assistant - Superintendent

CHAIR ERICKSON IN THE CHAIR

CALL TO ORDER

Chair Erickson called the meeting to order at 9:00 a.m.

Nalyn Tindall, École Camrose Composite High School Student and Member of the Minister's Youth Council, together with Cordelia Tindall, Nalyn's mom, and Todd Sieben, Principal of École Camrose Composite High School, joined the meeting at 9:00 a.m.

Diana White, Director of Learning, joined the meeting at 9:05 a.m.

APPROVAL OF AGENDA

#118\18 L ALBRECHT – That the Board of Trustees approves the Agenda as presented.

CARRIED

STUDENT SUCCESS

Chair Erickson welcomed Nalyn Tindall’s presentation on her experience as a second year member of the Minister’s Youth Council.

Ms Nalyn Tindall, Ms Cordelia Tindall, and Mr Todd Sieben left the meeting at 9:21 a.m.

David Steele, Consultant, joined the meeting at 9:21 a.m.

LOCALLY DEVELOPED COURSES

#119\18 Z HEMPERGER - That the Board of Trustees approves the use of the following locally developed course and any learning resources detailed in the course outline for use in BRSD schools, beginning on February 1, 2019:

Course Name	Credits	Acquired From	Type	Authorized Until
Technical Theatre 15	3 & 5	Calgary School District No. 19	Authorized	August 31, 2022
Technical Theatre 25	3 & 5			
Technical Theatre 35	3 & 5			

CARRIED

Ms White left the meeting at 9:29 a.m.

APPROVAL OF MINUTES

#120\18 K SEVERSON - That the Board of Trustees approves the Minutes of the Regular Meeting of November 22nd, 2018 as presented.

CARRIED

WARD BOUNDARY REVIEW

Chair Erickson welcomed Mr David Steele and invited his presentation on the Battle River School Division ward boundary review.

Mr Steele left the meeting at 10:14 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:14 a.m. and reconvened at 10:24 a.m.

AMENDMENT TO THE AGENDA

#121\18 K SEVERSON – The Board of Trustees approves an amendment to the Agenda by adding the following:

12. TRUSTEE MATTERS

12.7 Community Engagement Report
12.7.1 Terms of Reference.

CARRIED

WARD BOUNDARY REVIEW

#122\18 L SKORI - That the Board of Trustees approves the undertaking of a ward boundary review.

CARRIED

FACILITY USE OF CAPITAL EQUIPMENT RESERVE

#123\18 Z HEMPERGER - That the Board of Trustees approves the use of Facilities Capital Equipment Reserve for the purchase of a fourteen foot cargo trailer for \$11,123.00 plus GST.

CARRIED

#124\18 K SEVERSON - That the Board of Trustees approves the use of the Facilities Capital Equipment Reserve for the purchase of a mini jetter for \$5,225.00 plus GST.

CARRIED

BOARD MEETING DATE CHANGE

#125\18 K BELICH - That the Board of Trustees approves a date change to the regular Board Meeting schedule in March 2019 and change the Board Meeting date from March 28th, 2019 to March 14th, 2019.

CARRIED

COMMUNITY ENGAGEMENT COMMITTEE

#126\18 K BELICH – That the Board of Trustees accepts the amendment to the Terms of Reference of the Community Engagement Committee as presented.

CARRIED

#127\18 K BELICH – That the Board of Trustees approves Trustee Laurie Skori joining the Community Engagement Committee for the remainder of the 2018 - 2019 school year in alignment with the amendment to the Terms of Reference of the Community Engagement Committee.

CARRIED

IN-CAMERA SESSION (11:49 A.M.)

#128\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, Assistant Superintendent – Human Resources Huculak, Assistant Superintendent – Business Walsh, Director of Communications Hutchinson, and Executive Assistant – Superintendent Fairall, be excluded.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:58 a.m.

Assistant Superintendent – Human Resources Huculak, Assistant Superintendent – Business Walsh, Director of Communications Hutchinson, and Executive Assistant – Superintendent Fairall left the Meeting at 11:58 a.m.

MEETING RECONVENED

The Board Meeting reconvened and remained In-Camera at 1:15 p.m.

Trustee Severson left the meeting at 2:09 p.m.

Trustee Severson joined the meeting at 2:17 p.m.

OUT OF IN-CAMERA SESSION (2:17 P.M.)

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

Imogene Walsh, Assistant Superintendent – Business, joined the meeting at 2:30 p.m.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Erickson adjourned the meeting at 2:45 p.m..

NORM ERICKSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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