

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON January 25TH, 2018, 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.

APPROVAL OF AGENDA

#01\18 V SIMS – That the Board of Trustees approves the Agenda as presented.

CARRIED

IN-CAMERA SESSION (9:04 A.M.)

#02\18 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 (10:07 A.M.)

The in-camera session concluded and the Regular Meeting reconvened.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:07 a.m. and reconvened at 10:15 a.m.

Assistant Superintendent – Student Services Bosh, Assistant Superintendent – Human Resources Huculak, Assistant Superintendent – Learning Jorgenson-Adam, and Cheryl Kropinske, Director of Finance, joined the meeting at 10:15 a.m.

APPROVAL OF MINUTES

#03\18 L SKORI - That the Board of Trustees approves the Minutes of the Regular Meeting of December 14th, 2017.

CARRIED

FINANCIAL STATEMENT REVIEW

Chair Severson welcomed Cheryl Kropinske and invited her review of the Interim Financial Statements for the period ending December 31st, 2017.

Ms Kropinske left the meeting at 10:35 a.m.

RURAL CAUCUS COMMITTEE REPRESENTATION

#04\18 L SKORI - That the Board of Trustees appoints Kendall Severson and Norm Erickson, Trustees, as representatives of the ASBA Rural Caucus Committee.

CARRIED

NOTICE OF INTENT – CORNERSTONE CHRISTIAN ACADEMY

#05\18 K SEVERSON – That the Board of Trustees passes a motion to consider possible closure of Cornerstone Christian Academy effective June 30th, 2018. The final vote to be scheduled for April 26th, 2018

CARRIED

NOTICE OF INTENT – LEARNING TOGETHER OUTREACH SCHOOL

#06\18 L ALBERCHT – That the Board of Trustees passes a motion to consider possible closure of Learning Together Outreach School effective June 30th, 2018. The final vote to be scheduled April 26th, 2018.

CARRIED

BOARD COMMITTEES’ TERMS OF REFERENCE REVISIONS

#07\18 V SIMS – That the Board of Trustees approves the revision to the following Board Committees’ Terms of Reference as presented:

Negotiating Committee – Alberta Teachers’ Association;
Community Engagement Committee; and
Policy Development \ Review Committee.

CARRIED

POLICY REVIEW COMMITTEE – POLICY REVISIONS

#08\18 V SIMS – That the Board of Trustees approves the revisions to the following Policies as presented:

Policy 1 Division Foundational Statements;
Policy 1 Schedule A Strategic Priorities;

Policy 3 Role of the Trustee; and
Policy 3 Appendix A Board Meeting Etiquette Statement.

CARRIED

LOGOS PROGRAM

#09\18 V SIMS - That the Board of Trustees approves the LOGOS Program as an alternative program for use in Battle River School Division schools effective September 1st, 2018.

CARRIED

2018 – 2019 SCHOOL YEAR CALENDAR

#10\18 L SKORI - That the Board of Trustees approves Draft #2 of the 2018 – 2019 School Year Calendar, as presented.

CARRIED

PURCHASE OF SCHOOL BUSES

#11\18 Z HEMPERGER – That the Board of Trustees authorizes the Director of Transportation to tender for nine new school buses at a cost of no more than \$1,100,000.00, and further that the cost of the purchase be taken from the Transportation – Bus Reserve.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:25 a.m. and reconvened at 11:37 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:59 a.m. and reconvened at 1:03 p.m.

IN-CAMERA SESSION (1:06 P.M.)

#12\18 K BELICH – 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

Chair Severson, Assistant Superintendent – Student Services Bosh, and Assistant Superintendent – Learning Jorgenson-Adam left the meeting at 1:17 p.m.

Chair Severson joined the meeting at 1:52 p.m.

OUT OF IN-CAMERA SESSION (1:56 P.M.)

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

Assistant Superintendent – Student Services Bosh and Assistant Superintendent – Learning Jorgenson-Adam joined the meeting at 1:57 p.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 3:06 p.m. and reconvened at 3:14 p.m.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 3:42 P.M.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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