

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON February 22nd, 2018, COMMENCING AT 8:55 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
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 8:55 a.m.

Destin Davidson, of Camrose Outreach School, Danielle Robitaille, of Bawlf School, Rachael Glidden and Dorothea Niehoff, of École Camrose Composite High School, and Ty Hogle, of Hay Lakes School, all SAVY students, and Diana White, Director of Learning Services, joined the meeting at 8:55 a.m.

APPROVAL OF AGENDA

#14\18 J KIMBALL – That the Board of Trustees approves the Agenda as presented.

CARRIED

STUDENT SUCCESS

Chair Severson welcomed Destin Davidson, Danielle Robitaille, Rachael Glidden, Dorothea Niehoff, and Ty Hogle and invited their presentation on the role of SAVY students and how they access and represent the voice of students.

Destin Davidson, Danielle Robitaille, Rachael Glidden, Dorothea Niehoff, Ty Hogle, and Diana White, left the meeting at 9:17 a.m.

APPROVAL OF MINUTES

#15\18 V SIMS - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of January 25th, 2018.

CARRIED

#16\18 L SKORI - That the Board of Trustees approves the Minutes of the Special Meeting of the Board of Trustees of February 5th, 2018.

CARRIED

Cheryl Kropinske, Director of Finance, joined the meeting at 9:35 a.m.

FINANCIAL STATEMENT REVIEW

Chair Severson welcomed Cheryl Kropinske and invited her review of the Interim Financial Statements for the period ending January 31st, 2018.

Ms Kropinske left the meeting at 9:50 a.m.

ALBERTA SCHOOL COUNCILS' ASSOCIATION CONFERENCE

#17\18 K BELICH - That, for the 2017 - 2018 school year, the Board of Trustees cover 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 2018 Conference and Annual General Meeting.

CARRIED

INTERNATIONAL TRAVEL REQUEST – ÉCOLE CAMROSE COMPOSITE HIGH SCHOOL

#18\18 N ERICKSON - That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Italy and Croatia by the Camrose Composite High School students during spring break 2019, tentatively March 22nd to April 1st, 2019.

CARRIED

NATIONAL INDIGENOUS PEOPLES' DAY

#19\18 Z HEMPERGER - That the Board of Trustees approves supporting Battle River School Division's participation in the planning and celebration of National Indigenous Peoples' Day Celebration at Augustana Campus in Camrose, Alberta on June 21st, 2018 with a \$1,500.00 contribution from the School \ Student Sponsorship Fund to the National Indigenous Peoples Day Planning Committee.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 9:50 a.m. and reconvened at 10:01 am

Assistant Superintendent Human Resources Huculak, Assistant Superintendent Learning Services Jorgenson-Adam, Assistant Superintendent Business Walsh, and Community Relations Advisor Hutchinson left the Meeting at 9:50 a.m.

IN-CAMERA SESSION (10:01 A.M.)

#20\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, and Executive Assistant – Superintendent Fairall, be excluded.

CARRIED

Imogene Walsh, Assistant Superintendent – Business, and Diane Hutchinson, Community Relations Officer, joined the meeting at 10:33 a.m.

OUT OF IN-CAMERA SESSION (10:51 A.M.)

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

Brett Huculak, Assistant Superintendent – Human Resources and Shan Jorgenson-Adam, Assistant Superintendent – Learning Services, joined the meeting at 10:52 am.

ORGANIZATIONAL CHART

#21\18 Z HEMPERGER - That the Board of Trustees accepts the amended organizational chart as presented.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 12:10 p.m. and reconvened at 1:14 p.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 2:40 p.m. and reconvened at 2:47 p.m.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 2:58 P.M.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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