

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON June 14th, 2018, COMMENCING AT 9:05 A.M.

PRESENT

LYLE ALBRECHT
KAREN BELICH
NORMAN ERICKSON
ZSUZSANNA HEMPERGER
JEFFREY KIMBALL
KENDALL SEVERSON
VALERIE SIMS

ABSENT

LAURIE SKORI, Trustee

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 9:00 a.m.

Diana White, Director of Learning Services, and Steve Nelson and his daughter, Ella, joined the meeting at 9:05 a.m.

APPROVAL OF AGENDA

#54\18 Z HEMPERGER – That the Board of Trustees approves the Agenda as presented.

CARRIED

LOCALLY DEVELOPED COURSES

#55\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 September 1, 2018:

Course Name	Credits	Acquired From	Type	Authorized Until
Competencies in Math 15	5	Red Deer Public School District No. 104	Authorized	August 31, 2022

CARRIED

Ms White left the meeting at 9:11 a.m.

APPROVAL OF MINUTES

#56\18 N ERICKSON - That the Board of Trustees approves the Minutes of the Regular Meeting of May 24th, 2018.

CARRIED

TRANSPORTATION APPEAL

Chair Severson welcomed Steve Nelson and invited his appeal presentation. Mr Nelson has requested a change to the École Sifton School bus route boundary to have their children picked up and dropped off at their residence driveway.

Mr Nelson and Ella left the meeting at 9:23 a.m.

Imogene Walsh, Assistant Superintendent – Business, left the meeting at 9:27 a.m.

Diane Hutchinson, Community Relations Advisor, left the meeting at 9:29 a.m.

Ms Hutchinson returned to the meeting at 9:35 a.m.

POLICY REVISIONS

#57\18 V SIMS - That the Board of Trustees approves the revisions to the following Policies as presented:

- Policy 9 Board Representatives;
- Policy 9 Schedule A Board Representatives;
- Policy 10 Policy Making;
- Policy 11 Board Delegation of Authority;
- Policy 14 Hearings on Teacher Matters;
- Policy 16 Recruitment, Selection of Personnel;
- Policy 17 Student Transportation Services;
- Policy 18 Attendance Areas;
- Policy 19 Alternative Programs;
- Policy 20 Occupational Health and Safety;
- Policy 21 Healthy School Communities;
- Policy 22 Reserves, Surpluses, and Deficits; and
- Policy 23 Disposition of Real Property.

CARRIED

TRANSPORTATION APPEAL

#58\18 L ALBRECHT - That the Board of Trustees approves Steve Nelson’s transportation appeal request, as presented, to have the École Sifton School bus pick up the Nelson children at their residence gate.

Discussion of this motion was suspended.

Ms Walsh returned to the meeting at 10:02 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:11 a.m. and reconvened at 10:22 a.m.

Jackie Northey, Bashaw Community Wellness Team, joined the meeting at 10:15 a.m.

BASHAW COMMUNITY WELLNESS TEAM PRESENTATION

Chair Severson welcomed Jackie Northey and invited her presentation on the community wellness services provided through a collaborative approach in the Bashaw community.

Ms Northey left the meeting at 10:45 a.m.

Ray Bosh, Assistant Superintendent – Student Services, left the meeting at 10:48 am and returned at 10:57 am

TRANSPORTATION APPEAL - CONTINUED

#58\18 L ALBRECHT - That the Board of Trustees approve Steve Nelson's transportation appeal request, as presented, to have the École Sifton school bus pick up the Nelson family their residence gate.

NOT CARRIED

SPARLING SCHOOL MODULAR CONTRACT

#59\18 N ERICKSON – That the Board of Trustees approves the selection of Align Builders Ltd. bid in the amount of \$423,000.00 plus GST for the Sparling School Modular Classroom Replacement and Corridor Addition tenders.

CARRIED

SCHOOL BUS PURCHASE

#60\18 Z HEMPERGER – That the Board authorizes the Assistant Superintendent – Business to purchase a 2015 seventy-passenger bus in the amount of \$59,587.50 including GST, and further that the cost of the purchase be taken from the Transportation Bus Reserve.

CARRIED

INTERNATIONAL STUDENT TUITION

#61\18 K BELICH - That the Board of Trustees amends Motion #74\17, Regular Meeting of the Board of Trustees, June 15th, 2017, to include transportation fee and all school fees except activity fees.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:27 a.m. and reconvened at 11:32 a.m.

Mildred Stensrud and Janet Winsnes of Ryley History Book Committee; Stan Yuha of Clean Harbors, Ryley; Sarah Unsworth and Lori Miller of Bashaw and District Support Services; Boris Rybalka and Nigel Dube of Camrose Kodiaks; Deb Rowland and Sharon Eshpeter of DaysArts; Gilles Daigle and Jeff Manchak, Aspiring Leaders Graduates; and Kate Coutts, Edwin Parr Nominee joined the meeting at 11:32 a.m.

AWARD RECIPIENTS

Chair Severson welcomed Ms Stensrud, Ms Winsnes, Mr Yuha, Ms Unsworth, Ms Miller, Mr Rybalka, Mr Dube, Ms Rowland and Ms Eshpeter, and congratulated them on behalf of the Board of Trustees for receiving the Friends of Battle River Awards.

The Friends of Battle River Award was created to recognize individuals or organizations who have contributed in outstanding ways to the success of students in BRSD schools. Ms Stensrud, Ms Winsnes, on behalf of the Ryley History Book Committee and Mr Yuha, on behalf of Clean Harbours Ryley accepted the Beaver County Friends of Battle River Award for their provision of a \$10,000.00 score clock to the Ryley School. Ms Unsworth and Ms Miller accepted the Camrose County Friends of Battle River Award for the ongoing service and support to the Bashaw School. Mr Rybalka and Mr Dube accepted the City of Camrose Friends of Battle River Award on behalf of the Camrose Kodiaks for their Kodiaks Cub Club reading program. Ms Rowland and Ms Eshpeter accepted the Flagstaff County Friends of Battle River Award on behalf of the DaysArts Society for providing students with fine arts experiences.

Chair Severson also congratulated on behalf of the Board of Trustees, Mr Daigle and Mr Manchak, Aspiring Leaders Graduates, and Ms Coutts, Battle River School Division’s ASBA Zone 4 nominee for the 2017 – 2018 Edwin Parr Award.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:59 a.m. and reconvened at 1:09 p.m.

Diane Hutchinson, Community Relations Advisor, left the meeting at 11:59 a.m.

IN-CAMERA SESSION (1:09 P.M.)

#62\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 and Superintendent Marler be excluded.

CARRIED

Assistant Superintendent – Student Services Bosh, Assistant Superintendent – Human Resources Huculak, Assistant Superintendent – Learning Jorgenson-Adam, Assistant Superintendent – Business Walsh, and Executive Assistant - Superintendent Fairall, joined the meeting at 1:47 p.m.

OUT OF IN-CAMERA SESSION (2:06 P.M.)

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

SUPERINTENDENT’S EVALUATION

#63\18 N ERICKSON - That the Board approves the Superintendent’s Evaluation Report as presented June 14th, 2018 as an accurate accounting of the Superintendent’s performance for the period June 2017 to May 2018, and further that the Board authorizes the Chair or Vice Chair to sign the evaluation letter on the Board’s behalf.

CARRIED

ASSISTANT SUPERINTENDENT – STUDENT SERVICES RETIREMENT

Chair Severson acknowledged today as the final Board Meeting for Mr Ray Bosh as he retires from his position of Assistant Superintendent – Student Services. Chair Severson thanked him for his contribution to the success of students in Battle River School Division for the past 49 years.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 3:04 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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