

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON March 22<sup>nd</sup>, 2018, COMMENCING AT 8:58 A.M.**

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**PRESENT**

LYLE ALBRECHT  
KAREN BELICH  
ZSUZSANNA HEMPERGER  
JEFFREY KIMBALL  
KENDALL SEVERSON  
VALERIE SIMS  
LAURIE SKORI

**ABSENT**

NORMAN ERICKSON, Vice Chair  
RITA MARLER, Superintendent of Schools  
RAY BOSH, Assistant Superintendent – Student Services  
BRETT HUCULAK, Assistant Superintendent – Human Resources  
SHAN JORGENSON-ADAM, Assistant Superintendent – Learning

**ALSO PRESENT**

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 8:58 a.m.

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**APPROVAL OF AGENDA**

#23\18      K BELICH – That the Board of Trustees approves the Agenda as presented.

CARRIED

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**APPROVAL OF MINUTES**

#24\18 J KIMBALL - That the Board of Trustees approves the Minutes of the Regular Meeting of February 22<sup>nd</sup>, 2018.

CARRIED

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Skylar Lightning, student, and Neil Isnor, Vice Principal, of Camrose Outreach School joined the meeting at 9:12 a.m.

**STUDENT SUCCESS**

Chair Severson welcomed Skylar Lightning and invited him to share the story of his involvement as a singer with the drum group Cree Confederation, and how that involvement has helped him grow into a better person, as well as make the decision to return and finish high school.

Mr Lightning and Mr Isnor left the meeting at 9:40 a.m.

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**MEETING RECESS**

The Regular Meeting recessed at 9:45 a.m. and reconvened at 10:12 a.m.

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Kelly Kushnerik, Assistant Director of Facilities, joined the meeting at 10:12 a.m.

**CAPITAL PLAN SUBMISSION**

#25\18 V SIMS - That the Board of Trustees adopts the following priorities for their 2018 Capital Plan, to be submitted to Alberta Education:

1. Chester Ronning School Modernization
2. CW Sears Modernization and Addition
3. Hay lakes School Modernization
4. Viking School Gym.

CARRIED

Kelly Kushernik left the meeting at 10:32 a.m.

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Cheryl Kropinske, Director of Finance, joined the meeting at 10:33 a.m.

**FINANCIAL STATEMENT REVIEW**

Chair Severson welcomed Cheryl Kropinske and invited her review of the Interim Financial Statements for the period ending February 28<sup>th</sup>, 2018.

Ms Kropinske left the meeting at 10:42 a.m.

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**PURCHASE OF SCHOOL BUSES**

#26\18            Z HEMPERGER - That the Board of Trustees authorizes Administration to proceed with the purchase of ten new buses for a total of not more than \$1,100,000.00.

CARRIED

**ORGANIZATIONAL CHART**

#27\18            L SKORI – That the Board of Trustees accepts the amendment to the Organizational Chart as presented.

CARRIED

**POLICY REVISION**

#28\18            Z HEMPERGER - That the Board of Trustees accepts the revisions to Policy 26, Safe and Caring Schools and Workplaces, as presented.

CARRIED

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Diane Hutchinson, Community Relations Advisor, left the meeting at 11:35 a.m.

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**IN-CAMERA SESSION (11:42 A.M.)**

#29\18            L ALBRECHT – 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 Business Walsh, and Executive Assistant – Superintendent Fairall, be excluded.

CARRIED

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**MEETING RECESS**

The Regular Meeting recessed at 12:02 p.m. and reconvened at 1:16 p.m.

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Diane Hutchinson, Community Relations Advisor, joined the meeting at 1:16 p.m.

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**OUT OF IN-CAMERA SESSION (1:51 P.M.)**

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

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Trustees voted on the following motion by email, copies of which are attached to and form a part of these Minutes, on Tuesday, March 6<sup>th</sup>, 2018.

**EDWIN PARR NOMINATION**

#22\18      Z HEMPERGER – That the Board of Trustees nominates Katherine Coutts, Teacher at Killam Public School, for the 2017 – 2018 ASBA Zone 4 Edwin Parr Award.

CARRIED

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 3:11 P.M.

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KENDALL SEVERSON, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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