

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON May 10th, 2018, COMMENCING AT 9:00 A.M.

PRESENT

LYLE ALBRECHT
KAREN BELICH
NORMAN ERICKSON
ZSUZSANNA HEMPERGER
KENDALL SEVERSON
VALERIE SIMS
LAURIE SKORI

ABSENT

JEFFREY KIMBALL, Trustee
BRETT HUCULAK, Assistant Superintendent – Human Resources
SHAN JORGENSON-ADAM, Assistant Superintendent – Learning

ALSO PRESENT

RITA MARLER, Superintendent of Schools
RAY BOSH, Assistant Superintendent – Student Services
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.

Cheryl Kropinske, Director of Finance, joined the meeting at 9:00 a.m.

APPROVAL OF AGENDA

#40\18 L ALBRECHT – That the Board of Trustees approves the Agenda as presented.

CARRIED

Diane Hutchinson, Community Relations Advisor, joined the meeting at 9:45 a.m.

BUDGET DISCUSSIONS

Chair Severson invited Imogene Walsh, Assistant Superintendent – Business, to review in detail the 2018 Spring Budget.

Ms Kropinske left the meeting at 11:14 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:14 a.m. and reconvened at 11:29 a.m.

INELIGIBLE TRANSPORTATION FEES

#41\18 N ERICKSON – That, the Board of Trustees approves the fee for ineligible transportation services for the 2018 – 2019 school year at \$395.00 per student, to a maximum charge of \$900.00 per family.

CARRIED

SIFTON SCHOOL PARKING LOT

#42\18 V SIMS – That, the Board of Trustees approves the selection of Border Paving’s bid in the amount of \$468,837.50 plus GST for the Sifton School Parking Lot Upgrade.

CARRIED

INTERNATIONAL TRAVEL REQUEST – VIKING SCHOOL

#43\18 L ALBRECHT – That, the Board of Trustees approves, in principle and subject to Administrative Procedure 261 ‘Travel Study’, the international travel trip to France, Spain, and Italy by the Viking School International Travel Club students during 2018 – 2019 spring break, tentatively March 22nd to April 2nd, 2019.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 12:02 P.M.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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