

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON May 24<sup>th</sup>, 2018, COMMENCING AT 9:00 A.M.**

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**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 9:00 a.m.

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Eveline Rickett and Eric Sekulich, students, Kenzy and Ryken Meyer, twins, Trevor Meyer, father, Shaelyn Meyer, mother and Teacher, May Korobko, Roots of Empathy Leader, Zenovia Lazaruik, Principal of CW Sears School along with Diana White, Director of Learning Services, joined the Board Meeting at 9:00 a.m.

**APPROVAL OF AGENDA**

#44\18      V SIMS – That the Board of Trustees approves the Agenda as presented.

CARRIED

**STUDENT SUCCESS**

Chair Severson welcomed Eveline Rickett, Eric Sekulich, Kenzy and Ryken Meyer, Shaelyn and Trevor Meyer, May Korobko, and Zenovia Lazariuk and invited their presentation on the success of the Roots of Empathy program at CW Sears School.

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Eveline Rickett, Eric Sekulich, Kenzy and Ryken Meyer, Shaelyn and Trevor Meyer, May Korobko, and Zenovia Lazariuk left the Meeting at 9:28 a.m.

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**APPROVAL OF MINUTES**

#45\18 Z HEMPERGER - That the Board of Trustees approves the Minutes of the Regular Meeting of April 26<sup>th</sup>, 2018.

CARRIED

#46\18 L ALBRECHT – That the Board of Trustees approves the Minutes of the Regular Meeting of May 10<sup>th</sup>, 2018.

CARRIED

**LOCALLY DEVELOPED COURSES**

#47\18 Z HEMPERGER - That the Board of Trustees approves the use of the following locally developed courses 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
Band Music 15	5	Edmonton Catholic Separate School District #7	Authorized	August 31, 2020
Band Music 25	5			
Band Music 35	5			
ESL Introduction to Canadian Studies 15	5	Calgary School District #19	Authorized	August 31, 2019
ESL Introduction to Canadian Studies 25	5			August 31, 2019
ESL Introduction to Science 15	5			August 31, 2019
Forensic Studies 25-3	3	Edmonton School District No. 7	Authorized	August 31, 2020
Forensic Studies 35-3	3			August 31, 2020
Learning Strategies (2018) 15	3 & 5	Calgary Roman Catholic School District #1	Authorized	August 31, 2022
Learning Strategies (2018) 25	3 & 5			

<b>Learning Strategies (2018) 35</b>	3 & 5			
<b>Psychology – Abnormal 35</b>	3	Pembina Hills Regional Division No. 7	Authorized	August 31, 2022
<b>Self-Directed Learning 15</b>	3	Calgary Roman Catholic School District #1	Authorized	August 31, 2019

CARRIED

Ms White left the meeting at 9:41 a.m.

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**FINANCIAL STATEMENT REVIEW**

Chair Severson invited Imogene Walsh, Assistant Superintendent – Business, to review of the Interim Financial Statements for the period ending April 30<sup>th</sup>, 2018.

**SCHOOLYEAR CALENDAR**

#48\18 N ERICKSON - That the Board of Trustees approves the revision to the 2018 – 2019 School Year Calendar as presented.

CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 10:06 a.m. and reconvened at 10:17 a.m.

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**BUDGET APPROVAL**

#49\18 L SKORI – That the Board of Trustees approves the 2018 - 2019 budget as presented.

CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 11:59 a.m. and reconvened at 1:01 p.m.

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**VIKING SCHOOL GYMNASIUM FLOOR**

#50\18 L ALBRECHT - That the Board of Trustees approves the selection of Boald Construction Management Ltd's bid in the amount of \$493,493.00 plus GST for the Viking School Gymnasium Project, with funding to be allocated from the Division's Infrastructure, Maintenance and Renewal Grant.

CARRIED

**ROOFING CONTRACT APPROVALS**

#51\18 Z HEMPERGER - That the Board of Trustees approves the selection of Knights Roofing Ltd.'s bid in the amount of \$331,752.00 plus GST for the New Norway School 2018 Roofing Program, with funding to be allocated from the Division's Infrastructure, Maintenance and Renewal Grant.

CARRIED

**TECHNOLOGY REPLACEMENT VEHICLE**

#52\18 K BELICH – That the Board of Trustees approves the purchase of a van for the Technology Department in an amount up to \$40,000.00, with funding to be taken from the Technology Van capital reserve.

CARRIED

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**IN-CAMERA SESSION (1:17 P.M.)**

#53\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 Vice Chair Erickson, Trustee Albrecht, Trustee Belich, Trustee Hemperger, Trustee Kimball, Trustee Sims, Trustee Skori, 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 left the meeting at 1:17 p.m.

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Chair Severson joined the meeting at 1:26 p.m.

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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 left the meeting at 2:06 p.m.

**OUT OF IN-CAMERA SESSION (2:51 P.M.)**

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

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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 joined the meeting at 2:51 p.m.

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 3:20 P.M.

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KENDALL SEVERSON, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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