

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON OCTOBER 25<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  
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

**CHAIR ERICKSON IN THE CHAIR**

**CALL TO ORDER**

Chair Erickson called the meeting to order at 9:00 a.m.

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Brett Bearsto, Jayden Blumhagen, Tailyn Parchewsky, Teryll Sherman, Janessa Walker and Zack Walker, Live Differently Forestburg School students, and Fitz Sherman, Teacher, Forestburg School, joined the meeting at 9:00 a.m.

**APPROVAL OF AGENDA**

#100\18      K SEVERSON – That the Board of Trustees approves the Agenda as presented.

CARRIED

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**STUDENT SUCCESS**

Chair Erickson welcomed Brett Beirsto, Jayden Blumhagen, Tailyn Parchewsky, Teryll Sherman, Janessa Walker and Zack Walker and invited their presentation on their school-sponsored service trip to the Dominican Republic in July 2018. The group assisted with construction of a new home for a family in a small community, as well as providing clothing for the family and furnishings for the new building.

Mr Beirsto, Ms Blumhagen, Ms Parchewsky, Mr Sherman, Ms Walker, Mr Walker, and Mr Sherman left the meeting at 9:34 a.m.

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David Steele, Consultant, joined the meeting at 9:35 a.m.

**WARD BOUNDARY REVIEW**

Chair Erickson welcomed David Steele, Consultant, and invited his presentation on a proposed ward boundary review within Battle River School Division.

Mr Steele left the meeting at 10:19 a.m.

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 10:20 a.m. and reconvened at 10:29 a.m.

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Hollee Fornal, parent, and Garth Rapson, Director of Transportation, joined the meeting at 10:29 a.m.

**TRANSPORTATION APPEAL**

Chair Erickson welcomed Ms Fornal and invited her transportation appeal presentation. Ms Fornal is requesting that the Viking School bus pick up her child(ren) at their residence gate to transport them to the Viking School.

Ms Fornal left the meeting at 10:38 a.m.

Mr Rapson left the meeting at 10:51 a.m.

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**BOARD MEETING MINUTES**

#101\18 L SKORI – That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of September 27<sup>th</sup>, 2018.

CARRIED

**BOARD MEETING DATE CHANGE**

#102\18 Z HEMPERGER – That the Board of Trustees approves a date change to the regular Board Meeting schedule and hold one Board Meeting only in December 2018 on Thursday, December 13<sup>th</sup>, 2018.

CARRIED

**INTERNATIONAL TRAVEL REQUEST – CENTRAL HIGH SEDGEWICK PUBLIC SCHOOL**

#103\18 V SIMS - That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to England, France, and Italy by the Central High Sedgewick Public School Travel Club students during spring break 2019 - 2020, tentatively March 26<sup>th</sup> to April 6<sup>th</sup>, 2020.

CARRIED

**MODULAR CLASSROOM REQUEST**

#104\18 K SEVERSON – That the Board of Trustees approves the recommendation to request one new modular for Bashaw School and a new modular for Sparling School.

CARRIED

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Cheryl Kropinske, Director of Finance, joined the meeting at 11:01 a.m.

**FINANCIAL STATEMENT REVIEW**

Chair Erickson welcomed Cheryl Kropinske and invited her review of the Interim Financial Statements for the period ending September 30<sup>th</sup>, 2018.

Ms Kropinske left the meeting at 11:18 a.m.

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 12:03 p.m. and reconvened at 1:08 p.m.

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**TRANSPORTATION APPEAL (Continued)**

#105\18 J KIMBALL - That, in light of the close proximity of the Fornal's residence to the Viking School Bus Boundary, the Board of Trustees approves Hollee Fornal's transportation appeal request, as presented, to have the Viking School bus pick up the Fornal child(ren) at their residence gate to provide transportation to Viking School.

CARRIED

**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Erickson adjourned the meeting at 3:16 P.M.

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NORM ERICKSON, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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