

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON SEPTEMBER 27<sup>TH</sup>, 2018, COMMENCING AT 8:59 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 JORGENSEN-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 8:59 a.m.

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Konnor Cunnings, Brigid Elliott, Abby Kropielnicki, Kylie Kufly, Sunnie Mack-Russell, and Mackenzie Sly, students, together with Janice Muench, Principal, Chad Kendall, Assistant Principal, and Melissa Korpan, Teacher, joined the meeting at 8:59 a.m.

**APPROVAL OF AGENDA**

#87\18      L SKORI – That the Board of Trustees approves the Agenda with the following addition:

6.      INFORMATION ITEMS

- 6.5 Position Statement Survey for Generative Discussion at Alberta School Boards' Association Fall General Meeting.

CARRIED

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**STUDENT SUCCESS**

Chair Erickson welcomed Konnor Cunnings, Brigid Elliott, Abby Kropielnicki, Kylie Kufly, Sunnie Mack-Russell, and Mackenzie Sly and invited their presentation. The students shared information about their 'Titan Time' program and how the voices of students are influencing school policy.

Mr Cunnings, Ms Elliott, Ms Kropielnicki, Ms Kufly, Mr Mack-Russell, Ms Sly, Ms Muench, Mr Kendall, and Ms Korpan, left the meeting at 9:24 a.m.

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**APPROVAL OF MINUTES**

- #88\18 K SEVERSON - That the Board of Trustees approves the Minutes of the Regular Meeting of June 14<sup>th</sup>, 2018.

CARRIED

- #89\18 L ALBRECHT – That the Board of Trustees approves the Minutes of the Organizational Meeting of August 30<sup>th</sup>, 2018.

CARRIED

**MEMORANDUM OF AGREEMENT - BATTLE RIVER SCHOOL BUS DRIVERS**

- #90\18 K SEVERSON – That the Memorandum of Agreement between Battle River School Division Board of Trustees and the Battle River School Bus Drivers' Association as agreed to on June 19<sup>th</sup>, 2018 and presented on September 27<sup>th</sup>, 2018 be ratified.

CARRIED

**INTERNATIONAL TRAVEL REQUEST – FORESTBURG SCHOOL**

- #91\18 Z HEMPERGER - That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Germany, Switzerland, and Austria during Spring Break of the 2019 – 2020 school year by the Forestburg School Travel Club.

CARRIED

**ADULT STUDENT FEES**

#92\18 K BELICH - That the adult student fee for 2018-2019 be set at \$190.85 per credit taken, and further that this fee not include the transportation fee.

CARRIED

**CROSS BOUNDARY FEE MOTION**

#93\18 K SEVERSON - That the Board approves the rate for the 2018-2019 cross boundary transportation fees be established using the following formula:

# of kilometres of one round trip x cost/kilometre (currently \$1.50) x 171 school instructional days/48 passenger bus (average bus size).

CARRIED

**DAYSLAND PLAYGROUND FUNDING**

#94\18 Z HEMPERGER - That the Board of Trustees approves the funding for playground equipment to Daysland School in the amount of \$7,500.00.

CARRIED

**DISPOSAL OF EDBERG SCHOOL PROPERTY**

#95\18 K SEVERSON – That the Board of Trustees authorizes the Assistant Superintendent – Business to apply to the Minister of Education for approval to dispose of the Edberg School properties located at NE 11-44-20-W4M (Land Titles 952 228 465 +37 and 952 228 465 +41, in the Village of Edberg), and subject to Ministerial approval, accept the offer from Gerald Thiessen in the amount of \$26,000 plus GST and finalize the disposition.

CARRIED

**KILOMETRE RATE FOR SCHOOL FIELD TRIPS**

#96\18 V SIMS - That the rate to be charged to schools for use of buses for school field trips be established at \$.94/kilometre for the 2018-19 school year.

CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 10:21 a.m. and reconvened at 10:33 a.m.

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**ANNUAL REPORT TO THE COMMUNITY**

#97\18 K BELICH - That the Board of Trustees approves proceeding with the 2017 – 2018 School Year Report to the Community for a maximum cost of \$7,000.00 plus GST.

CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 11:38 a.m. and reconvened at 1:00 p.m.

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**IN-CAMERA SESSION (1:00 P.M.)**

#98\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 Chair Erickson, Vice Chair Belich, Trustee Albrecht, Trustee Hemperger, Trustee Kimball, Trustee Sims, Trustee Skori, Superintendent Marler, Assistant Superintendent – Human Resources Huculak, Assistant Superintendent – Learning Jorgenson-Adam, Assistant Superintendent – Business Walsh, Director of Communications Hutchinson, and Executive Assistant – Superintendent Fairall, be excluded.

CARRIED

Trustee Severson left the meeting at 1:00 p.m.

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Trustee Severson joined the meeting at 1:09 p.m.

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**OUT OF IN-CAMERA SESSION (1:28 P.M.)**

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

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**ALBERTA SCHOOL BOARDS’ ASSOCIATION – FALL GENERAL MEETING**

In an effort to reduce costs, Trustees agreed to share representation between the ASBA Fall General Meeting and the ASBA Spring General Meeting. Trustees Albrecht, Belich, Hemperger, and Severson will attend the ASBA FGM; Trustees Erickson, Hemperger, Kimball, Sims and Skori will attend the ASBA SGM.

Trustees voted on the following motion by email, copies of which are attached to and form a part of these Minutes, on Friday, September 7<sup>th</sup>, 2018.

**INTERNATIONAL TRAVEL REQUEST – NEW NORWAY SCHOOL**

#99\18      K BELICH – That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 ‘International and National Travel Study’, the international travel trip to Iceland by the New Norway School students participating in the ATA Numeracy Project during November 2018; and further, that for the purpose of this international travel trip only, Junior High School students be allowed to participate with the required parental approval.

CARRIED

**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Erickson adjourned the meeting at 2:04 P.M.

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NORM ERICKSON, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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