

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON February 21<sup>st</sup>, 2019, COMMENCING AT 9:04 A.M.**

---

**PRESENT**

KAREN BELICH  
NORMAN ERICKSON (Joined at 12:10 p.m.)  
ZSUZSANNA HEMPERGER  
JEFFREY KIMBALL  
KENDALL SEVERSON  
VALERIE SIMS  
LAURIE SKORI

**ABSENT**

LYLE ALBRECHT

**ALSO PRESENT**

RITA MARLER, Superintendent of Schools  
SHAN JORGENSON-ADAM, Assistant Superintendent - Learning  
IMOGENE WALSH, Assistant Superintendent – Business  
DIANE HUTCHINSON, Director of Communication  
SHIRLEY FAIRALL, Executive Assistant - Superintendent

VICE CHAIR BELICH IN THE CHAIR

**CALL TO ORDER**

Vice Chair Belich called the meeting to order at 9:04 a.m.

-----

Natasha Chitwood, Kurtis Pofenroth, and Georgia Wray, students, together with Amanda Swedberg, teacher, of Bashaw School joined the meeting at 9:04 a.m.

**APPROVAL OF AGENDA**

#15\19      K SEVERSON – That the Board of Trustees approves the Agenda as presented.

CARRIED

-----

**STUDENT SUCCESS**

Vice Chair Belich welcomed Natasha Chitwood, Kurtis Pofenroth, and Georgia Wray and invited their presentation on their Advocacy Projects.

Ms Chitwood, Mr Pofenroth, Ms Wray and Ms Swedberg left the meeting at 9:37 a.m.

-----

**APPROVAL OF MINUTES**

#16\19      Z HEMPERGER – That the Board of Trustees approves the Minutes of the Regular Meeting of February 21<sup>st</sup>, 2019 as presented.

CARRIED

-----

Percy Roberts, Director of Facilities, joined the meeting at 9:51 a.m.

**CAPITAL PLAN**

#17\19      Z HEMPERGER – That the Board of Trustees adopts the following priorities for their 2019 Capital Plan, to be submitted to Alberta Education:

1. CW Sears Replacement School
2. Hay Lakes School Modernization
3. Charlie Killam Replacement School
4. Lougheed School Demolition Funding
5. Strome School Demolition Funding.

CARRIED

Mr Roberts left the meeting at 10:15 a.m.

-----

**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 10:15 a.m. and reconvened at 10:30 a.m.

-----

Brett Huculak, Assistant Superintendent – Human Resources, joined the meeting at 12:04 p.m.

-----

Norm Erickson, Board Chair, joined the meeting at 12:10 p.m.

-----

**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 12:08 p.m. and reconvened at 12:43 p.m.

-----

Shan Jorgenson-Adam, Assistant Superintendent – Learning, left the meeting at 12:08 p.m.

-----

Kendall Severson. Trustee, left the meeting at 12:40 p.m.

-----

**IN-CAMERA SESSION (12:47 P.M.)**

#18\19 L SKORI – That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees, Superintendent Marler, Assistant Superintendent – Human Resources Huculak, Assistant Superintendent – Business Walsh, Director of Communications Hutchinson, and Executive Assistant – Superintendent Fairall, be excluded.

CARRIED

-----

**OUT OF IN-CAMERA SESSION (1:46 P.M.)**

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

-----

**ASBA WEBSITE**

The Board of Trustees requests that Diane Hutchinson, Director of Communications, write a letter on behalf of the Board to Alberta School Boards Association raising concerns on the lack of accessibility to their ASBA's website.

-----

**ADJOURNMENT**

All items of business being completed and there being no dissent, Vice Chair Belich adjourned the meeting at 1:48 p.m.

---

KAREN BELICH, VICE CHAIR

---

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

**TABLE OF CONTENTS**

<b><i>CALL TO ORDER</i></b>	<b><i>1</i></b>
<b><i>APPROVAL OF AGENDA</i></b>	<b><i>1</i></b>
<b><i>STUDENT SUCCESS</i></b>	<b><i>2</i></b>
<b><i>APPROVAL OF MINUTES</i></b>	<b><i>2</i></b>
<b><i>CAPITAL PLAN</i></b>	<b><i>2</i></b>
<b><i>ASBA WEBSITE</i></b>	<b><i>3</i></b>