

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON May 23rd, 2019, COMMENCING AT 9:03 A.M.

PRESENT

LYLE ALBRECHT
KAREN BELICH
NORMAN ERICKSON
JEFFREY KIMBALL
KENDALL SEVERSON
VALERIE SIMS
LAURIE SKORI

ABSENT

ZSUZSANNA HEMPERGER

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

CHAIR ERICKSON IN THE CHAIR

CALL TO ORDER

Chair Erickson called the meeting to order at 9:03 a.m.

Connor Hiebert, student, together with Jerrit Brandt, Principal of Daysland School, and Mitchell Moody and Kelly Rauser, students together with Adam Madsen, Principal, of Viking School, joined the meeting at 9:03 a.m.

Tracy Beattie, Division Principal, and Diana White, Director of Learning – Instruction, joined the meeting at 9:03 a.m.

APPROVAL OF AGENDA

#28\19 K SEVERSON – That the Board of Trustees approves the Agenda with the following amendment:

3. TIMED ITEMS

3.5 Boundary Appeal (Postponed to June 13th, 2019 Board Meeting).

CARRIED

APPROVAL OF MINUTES

#29\19 L SKORI – That the Board of Trustees approve the Minutes of the Regular Meeting of April 25th, 2019 as presented.

CARRIED

Riley Tiechrob, student, and Heather Dimond, Teacher, of Bashaw School, joined the meeting at 9:17 a.m.

STUDENT SUCCESS

Chair Erickson welcomed Connor Hiebert, Mitchell Moody, Kelly Rauser, and Riley Tiechrob and invited their presentation on earning dual-credits for taking a post-secondary course while completing high school.

Mr Hiebert, Mr Moody, Ms Rauser, Mr Tiechrob, Ms Dimond, Mr Brandt, and Mr Madsen along with Ms Beattie left the meeting at 9:27 a.m.

Cheryl Kropinske, Director of Finance, joined the meeting at 9:32

LOCALLY DEVELOPED COURSES

#30\19 K BELICH - 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, 2019:

Course Name	Credits	Acquired From	Authorized Until
Advanced Acting/Touring (2019) 15	3 & 5	Calgary School District #19	August 31, 2023
Advanced Acting/Touring (2019) 25	3 & 5		
Advanced Acting/Touring (2019) 35	3 & 5		
Biology (AP) 35	3 & 5	Fort McMurray Public School District #2833	August 31, 2020
Calculus (AP) 35	3	St. Albert Public School District #5565	August 31, 2020
Calculus (AP) 35	5	Edmonton School District #7	August 31, 2023
Ceramics Advanced Techniques (2019) 15	5	Edmonton School District #7	
Ceramics Advanced Techniques (2019) 25	5	Edmonton School District #7	
Ceramics Advanced Techniques (2019) 35	5	Edmonton School District #7	

Chemistry (AP) 35	3	St. Albert Public School District #5565	August 31, 2020
Competencies in Math 15	3	Boyle Street Education Centre	August 31, 2022
Creative Writing & Publishing (2019) 15	3 & 5	Calgary School District #19	August 31, 2023
Creative Writing & Publishing (2019) 25	3 & 5		
Creative Writing & Publishing (2019) 35	3 & 5		
English (AP) 35	3 & 5	Rocky View School Division #41	August 31, 2020
European History (AP) 35	3	St. Albert Public School District #5565	August 31, 2020
European History (AP) 35	5	Edmonton Catholic Separate School District #7	January 31, 2020
Guitar 15	5	Calgary School District #19	August 31, 2022
Guitar 25	5		
Guitar 35	5		
Intercultural Studies 15	3	Calgary School District #19	August 31, 2022
Myth-Busting Science 25	3	Elk Island Public Schools #14	August 31, 2023
Self-Directed Learning 15	3	Calgary Roman Catholic School District #1	August 31, 2023
Yoga 15	3 & 5	Calgary School District #19	August 31, 2023
Yoga 25	3 & 5		
Yoga 35	3 & 5		

CARRIED

Ms White left the meeting at 9:48 a.m.

FINANCIAL STATEMENT REVIEW

Chair Erickson welcomed Cheryl Kropinske and invited her review of the Interim Financial Statements for the period ending April 30th, 2019.

Ms Kropinske left the meeting at 10:07 a.m.

Brandon and Krista Stenlund, along with Garth Rapson, Director of Transportation, joined the meeting at 10:08 a.m.

TRANSPORTATION APPEAL – BRANDON AND KRISTA STENLUND

Chair Erickson welcomed Mr and Ms Stenlund and invited their transportation appeal. The Stenlunds are requesting that the Bawlf School bus route be changed to have their child picked up at their residence gate to attend the Bawlf School.

Mr and Ms Stenlund left the meeting at 10:15 a.m.

#31\19 L SKORI - That the Board of Trustees approves a boundary change to extend the Bawlf School attendance boundary starting at the point south of Township Road 434 between Range Road 185 and Range Road 190 to extend straight south between Range Road 185 and Range Road 190 to Township Road 430 and extend east from that point along Township 430 to the point on Township Road 430 between Range Road 182 and Range Road 181.

CARRIED

#32\19 K BELICH - That the Board of Trustees denies the transportation appeal of the Stenlund family to change the Bawlf School bus route to have their daughter picked up at their residence gate.

CARRIED

Mr Rapson Garth left the meeting at 10:25 am

BOUNDARY APPEAL

The Boundary Appeal has been postponed to the Regular Meeting of the Board of Trustees on Thursday, June 13th, 2019.

FRIENDS OF BATTLE RIVER AWARD

#33\19 K BELICH – That the Board of Trustees accepts the recommendation from the Community Engagement Committee of awarding the 2019 Friends of Battle River nominations as follows:

Division-wide: Tammy Richard, who does Health Promotions, Addiction Prevention and Mental Health programming from Alberta Health Services, for her work in supporting students across the entire school division.

Camrose County: Susan Hepburn, who volunteers at New Norway School to support students who need extra help as well as to support staff in very busy times.

Flagstaff County: Flagstaff Family and Community Services, for all the ways in which they support students of the entire county by bringing in presenters and performances that promote positive choices, resilience and mental health awareness.

City of Camrose: Camrose Rotary Club for their long-time support of Camrose Outreach School in funding students to participate in an annual Youth Leadership Canoe Trip.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:29 a.m. and reconvened at 10:40 a.m.

POLICY REVISIONS

#34\19 V SIMS – That the Board of Trustees approves the following Policy as presented:
Policy 27 International Travel Study.

CARRIED

BUDGET ASSUMPTIONS

#35\19 K SEVERSON - That the Board of Trustees accepts the Budget Assumptions for the 2019 – 2020 school year as presented.

CARRIED

SCHOOL BUS PURCHASE

#36\19 L ALBRECHT – That the Board of Trustees authorizes the purchase of five buses from Western Canada Bus for the total cost of \$555,452.26 including the non-refundable portion of GST.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 12:01 p.m. and reconvened at 1:05 p.m.

David Steele, Consultant, joined the meeting at 1:05 p.m.

WARD REVIEW

Chair Erickson welcomed David Steele and invited his summary report of the Battle River School Division Ward Review.

Mr Steele left the meeting at 1:50 p.m.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Erickson adjourned the meeting at 1:56 p.m.

NORM ERICKSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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