

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON April 25th, 2019, COMMENCING AT 9:00 A.M.

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
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 9:00 a.m.

APPROVAL OF AGENDA

#19\19 Z HEMPERGER – That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#20\19 V SIMS – That the Board of Trustees approves the Minutes of the Regular Meeting of March 14th, 2019 as presented.

CARRIED

KINGMAN \ ROUND HILL EARLY CHILDHOOD SERVICE

#21\19 K SEVERSON – That the Board of Trustees approves the request from the Kingman \Round Hill CDC to take over the Kingman Round Hill Early Childhood Services Program as a public kindergarten under the Battle River Regional Division No. 31 effective September 1st, 2019.

CARRIED

Christina Beaudoin, Graeson Howe, Brooklyn Nickeloff, and Colby Sych, students, together with Mr Chad Ramsay, Acting Principal, and Mr Landon Lewsaw, Teacher, of Hay Lakes School, joined the meeting at 9:10 a.m.

STUDENT SUCCESS

Chair Erickson welcomed Christina Beaudoin, Graeson Howe, Brooklyn Nickeloff, and Colby Sych and invited their presentation. The students shared their experiences and especially the benefits of joining the new guitar option class at Hay Lakes School.

Ms Beaudoin, Mr Howe, Ms Nickeloff, Mr Sych, Mr Ramsay, and Mr Lewsaw left the meeting at 9:33 a.m.

Cheryl Kropinske, Director of Finance, joined the meeting at 9:30 a.m.

FINANCIAL STATEMENT REVIEW

Chair Erickson welcomed Cheryl Kropinske and invited her review of the Interim Financial Statements for the period ending March 31st, 2019.

Ms Kropinske left the meeting at 9:57 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 9:57 a.m. and reconvened at 10:04 a.m.

David Steele, Consultant, joined the meeting by phone at 10:01 a.m.

WARD REVIEW

Trustees provided their feedback on the draft agenda and PowerPoint presentation of the upcoming community meetings for the Ward Review.

Mr Steele exited the meeting at 10:51 a.m.

POLICY REVISIONS

#22\19 V SIMS – That, the Board of Trustees approves the revisions to the following Policies as presented:

Policy 1	Divisional Foundational Statements;
Policy 2 Appendix A	Roles and Responsibilities;
Policy 2 Schedule A	Board Annual Work Plan;
Policy 3 Appendix A	Board Meeting Etiquette Statement;
Policy 13	Appeals, Hearings, Student Matters; and
Policy 25	Board Innovation Fund.

CARRIED

INTERNATIONAL TRAVEL REQUEST – NEW NORWAY SCHOOL

#23\19 K SEVERSON – That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 ‘Travel Study’, the international travel trip to Italy and Croatia by the New Norway School International Travel students during spring break 2021 (tentatively March 27th to April 6th, 2021).

CARRIED

ROOFING TENDERS

#24\19 K BELICH – That the Board of Trustees approves the selection of Fraser Bros Roofing Ltd. bid in the amount of \$293,684.00 plus GST for the Central High Sedgewick Public School – 2019 Roofing Program Tenders.

CARRIED

#25\19 V SIMS – That the Board of Trustees approves the selection of Western Weather Protector Ltd. bid in the amount of \$293,373.00 plus GST for the Hay Lakes School – 2019 Roofing Program Tenders.

CARRIED

#26\19 Z HEMPERGER – That the Board of Trustees approves the selection of Goodmen Roofing Ltd. bid in the amount of \$210,475.00 plus GST for the Tofield School – 2019 Roofing Program Tenders.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:50 a.m. and reconvened at 1:00 p.m.

Brett Huculak, Assistant Superintendent – Human Resources, left the meeting at 11:50 a.m.

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

#27\19 Z HEMPERGER – That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (1:06 P.M.)

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

Superintendent Marler, Assistant Superintendent – Learning Jorgenson-Adam, Assistant Superintendent - Business Walsh, Director of Communications Hutchinson, and Executive Assistant – Superintendent Fairall, joined the meeting at 1:06 p.m.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Erickson adjourned the meeting at 2:01 p.m.

NORM ERICKSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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