

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON January 24th, 2019, COMMENCING AT 9:02 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 9:02 a.m.

Luis Javier Moreno Perez of Spain, Kikko Inafuku of Japan, Roy Bae of Korea, and Anna Beatriz Solano da Silva of Brazil, International Students, together with Shiara Oliver, International Program Assistant, and Gail Rombough, Relationship Manager of Canada Homestay Network, joined the meeting at 9:00 a.m.

APPROVAL OF AGENDA

#01\19 K SEVERSON – That the Board of Trustees approves the Agenda as presented.

CARRIED

STUDENT SUCCESS

Chair Erickson welcomed Luis Javier Moreno Perez, Kikko Inafuku, Roy Bae, and Anna Beatriz Solano da Silva, and invited their presentation on their experiences as international students in Battle River School Division.

Mr Perez, Ms Inafuku, Mr Bae, Ms Solano da Silva, Ms Oliver, and Ms Rombough left the meeting at 9:59 a.m.

Amanda Henry, mother, together with Kristie Foster, Representative of the Allan Johnstone School Council, and Garth Rapson, Director of Transportation, joined the meeting at 10:06 a.m.

TRANSPORTATION APPEAL – AMANDA HENRY

Chair Erickson welcomed Ms Henry and invited her transportation appeal to have her children picked up at her residence gate to attend the Allan Johnstone School.

Ms Henry and Ms Foster left the meeting at 10:17 a.m.

James and Raisa Swanson, parents, joined the meeting at 10:17 a.m.

TRANSPORTATION APPEAL – JAMES AND RAISA SWANSON

Chair Erickson welcomed Mr and Ms Swanson and invited their transportation appeal to have the Round Hill School boundary reviewed and revised to allow the Round Hill School bus to pick up the Swanson students at their residence gate.

James and Raisa Swanson left the meeting at 10:24 a.m.

Mr Rapson left the meeting at 10:45 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:45 a.m. and reconvened at 11:09 a.m.

Cheryl Kropinske, Director of Finance, joined the meeting at 11:09 a.m.

FINANCIAL STATEMENT REVIEW

Chair Erickson welcomed Cheryl Kropinske and invited her review of the Interim Financial Statements for the period ending December 31st, 2018.

Ms Kropinske left the meeting at 11:19 a.m.

BOARD MEETING MINUTES

#02\19 L SKORI – That the Board of Trustees approves the Minutes of the Regular Meeting of December 13th, 2018.

CARRIED

TRANSPORTATION APPEAL – AMANDA HENRY (Continued)

#03\19 L ALBRECHT – That the Board of Trustees approves the adjustment to the boundary to continue south on Range Road 111 to Highway 602 effective immediately to include the Henry children in the Allan Johnstone School jurisdiction.

CARRIED

TRANSPORTATION APPEAL – JAMES AND RAISA SWANSON (Continued)

#04\19 L ALBRECHT – That the Board of Trustees denies the transportation appeal request of James and Raisa Swanson for gate service to Round Hill School.

CARRIED

BOARD MEETING DATE CHANGE

#05\19 K BELICH – That the Board of Trustees approves a date change to the regular Board Meeting schedule in February 2019 and change the Board Meeting date from February 28th, 2019 to February 21st, 2019.

CARRIED

POLICY REVISIONS

#06\19 V SIMS - That the Board of Trustees approves the revisions to the following Policies as presented:

- | | |
|---------------------|------------------------------------|
| Policy 2 Schedule A | Board Annual Work Plan; |
| Policy 11 | Board Delegation of Authority; and |
| Policy 14 | Hearings on Teacher Matters. |

CARRIED

SCHOOL YEAR CALENDAR 2019 – 2020

#07\19 Z HEMPERGER - That the Board of Trustees approves the 2019 – 2020 School Year Calendar as presented.

CARRIED

PURCHASE OF BUSES

#08\19 Z HEMPERGER – That the Board of Trustees authorizes the Director of Transportation to tender for five new school buses at a cost of no more than \$525,000.00, and further that the cost of the purchase be taken from the Transportation – Bus Reserve.

CARRIED

MEETING RECESS

The Regular Meeting of the Board recessed at 12:04 p.m. and reconvene at 1:05 p.m.

Sasha Reimer, Madeline Penner, Sam Enarson, Rosalee Nelson, Cassandra Snider, Chloe Pickard, Matthew Gillott, Emily Billetski, students; Denise Shostak, Teacher, Steve Searle, Assistant Principal, and Richard Payne, Principal, of New Norway School joined the meeting at 1:15 p.m.

ALICE PROJECT PRESENTATION

Chair Erickson welcomed Sasha Reimer, Madeline Penner, Sam Enarson, Rosalee Nelson, Cassandra Snider, Chloe Pickard, Matthew Gillott, Emily Billetski and invited their presentation on their recent international travel trip to Iceland.

Trustee Hemperger left the meeting at 1:55 p.m.

Sasha Reimer, Madeline Penner, Sam Enarson, Rosalee Nelson, Cassandra Snider, Chloe Pickard, Matthew Gillott, Emily Billetski, Denise Shostak, Steve Searle, and Richard Payne left the meeting at 2:33 p.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 2:33 p.m. and reconvened at 2:38 p.m.

LETTER TO MINISTER

#09\19 K BELICH - That the Board of Trustees writes a letter to the Minister of Education in conjunction with Elk Island Catholic Schools regarding the requirement of a minimum of 10% of eligible passengers/eligible transported ECS children on an urban route in order for the route to be considered cooperative.

CARRIED

LETTER TO CITY OF CAMROSE

#10\19 V SIMS - That the Board of Trustees writes a letter to the City of Camrose in conjunction with Elk Island Catholic Schools and Conseil Scholaire Centre-Nord to request that a formal committee is established with membership from the city and each of the three school jurisdictions to discuss City planning, subdivisions and school land allocations.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Erickson adjourned the meeting at 3:17 p.m..

NORM ERICKSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

TABLE OF CONTENTS

CALL TO ORDER _____ **1**

APPROVAL OF AGENDA _____ **1**

STUDENT SUCCESS _____ **2**

TRANSPORTATION APPEAL – AMANDA HENRY _____ **2**

TRANSPORTATION APPEAL – JAMES AND RAISA SWANSON _____ **2**

FINANCIAL STATEMENT REVIEW _____ **3**

BOARD MEETING MINUTES _____ **3**

TRANSPORTATION APPEAL – AMANDA HENRY (Continued) _____ **3**

TRANSPORTATION APPEAL – JAMES AND RAISA SWANSON (Continued) _____ **3**

BOARD MEETING DATE CHANGE _____ **3**

POLICY REVISIONS _____ **3**

SCHOOL YEAR CALENDAR 2019 – 2020 _____ **4**

PURCHASE OF BUSES _____ **4**

ALICE PROJECT PRESENTATION _____ **4**

LETTER TO MINISTER _____ **5**

LETTER TO CITY OF CAMROSE _____ **5**