

**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 8:57 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 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 8:57 a.m.

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Meadow George and Anthony Lyons, students, with Nancy Hazelwood, Assistant Principal, of Sparling School, joined the meeting at 8:57 a.m.

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**APPROVAL OF AGENDA**

#11\19          Z HEMPERGER – That the Board of Trustees approves the Agenda as presented.

CARRIED

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**APPROVAL OF MINUTES**

#12\19 K SEVERSON – That the Board of Trustees approves the Minutes of the Regular Meeting of January 24<sup>th</sup>, 2019 as presented.

CARRIED

**STUDENT SUCCESS**

Chair Erickson welcomed Meadow George and Anthony Lyons and invited their presentation on their *Global School Play Day* experience.

Ms George, Mr Lyons, and Ms Hazelwood left the meeting at 9:20 a.m.

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**INTERNATIONAL TRAVEL REQUEST – DAYSLAND SCHOOL**

#13\19 Z HEMPERGER – That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 ‘Travel Study’, the international travel trip to San Diego, California by the Daysland Senior Girls Basketball team from December 26<sup>th</sup> to December 31<sup>st</sup>, 2019, inclusive, to attend an international basketball tournament.

CARRIED

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Cheryl Kropinske, Director of Finance, joined the meeting at 9:33 a.m.

**FINANCIAL STATEMENT REVIEW**

Chair Erickson welcomed Cheryl Kropinske and invited her review of the Interim Financial Statements for the period ending January 30<sup>th</sup>, 2019.

Ms Kropinske left the meeting at 9:51 a.m.

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**MEETING RECESS**

The Regular Meeting of the Board recessed at 9:51 a.m. and reconvened at 10:02 a.m.

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Trustees voted on the following motion by email, copies of which are attached to and form a part of these Minutes, on Tuesday, March 5<sup>th</sup>, 2019.

**EDWIN PARR NOMINATION**

#14\19      K BELICH – That the Board of Trustees nominates Reagan Josephison, Teacher at Central High Sedgewick Public School, for the 2018 – 2019 ASBA Zone 4 Edwin Parr Award.

CARRIED

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Erickson adjourned the meeting at 11:17 a.m.

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NORM ERICKSON, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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