

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON SEPTEMBER 30<sup>TH</sup>, 2010, COMMENCING AT 9:30 A.M.**

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**PRESENT**

REBECCA HEIBERG  
PETER MILLER  
KEN OFFORD (joined the meeting at 10:07 a.m.)  
KENDALL SEVERSON  
CHERYL SMITH  
HAMEED SYED  
PATRICIA ZENIUK

**ABSENT**

VICTOR PETRUK

**ALSO PRESENT**

DR LARRY PAYNE, Superintendent of Schools  
RAY BOSH, Deputy Superintendent  
BILL SCHULTE, Assistant Superintendent - Business  
DIANE HUTCHINSON, Communications Coordinator  
SHIRLEY FAIRALL, Recording Secretary

**C. SMITH IN THE CHAIR**

**CALL TO ORDER**

Chair Smith called the meeting to order at 9:30 a.m.

**APPROVAL OF THE ADDITIONAL AGENDA**

#135\10      K SEVERSON – That the additional agenda be approved with the following addition:

5.25 Results Review

CARRIED

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Xander Preeper, student, Melanie Kell, teacher, and Jeleen Morash, educational assistant, all of Jack Stuart School, joined the Board meeting at 9:30 a.m.

**STUDENT SUCCESS**

Xander Preeper together with his teacher, Melanie Kell, and educational assistant, Jeleen Morash were the first guests to present a Student Success Story to the Trustees. Mr Preeper gave a smart board presentation on “Waste in Our World” a theme in Jack Stuart School’s grade 4 science, discussed a field trip to the landfill that he participated in with his class and completed his presentation by answering questions.

Mr Preeper, Ms Kell, and Ms Morash left the meeting at 9:42 a.m.

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Percy Roberts, Director of Maintenance and Operations, joined the meeting at 9:43 a.m.

**FORESTBURG CAREER AND TECHNOLOGY STUDIES SHOP PROPOSAL**

#136\10 P MILLER - That the Board of Trustees approves the expenditure of \$20,000.00 for the Forestburg CTS proposal with funds to be accessed from IMR and \ or CTS grants.

CARRIED

**VILLAGE OF ALLIANCE**

#137\10 K SEVERSON - That the Board of Trustees request administration to seek approval from Alberta Education to allocate up to \$250,000.00 from IMR funding to be used in the partial demolition of the Alliance School and further that the Board of Trustees contact MLA Doug Griffiths in an attempt to access funds from the Capital for Emergent Projects.

CARRIED

Mr Roberts left the meeting at 10:00 a.m.

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**ELECTION PLANNING**

Battle River School Division has posted the notice of election, which includes the location of the polling stations, in community newspapers. The locations at which to vote will be on the website including advance polls availability. An ATA sponsored candidate forum will be held on October 6<sup>th</sup>, 2010 at the Norsemen Inn in Camrose.

**ASBA ZONE 2 \ 3 PRESENTATION**

Chair Smith and Dr Larry Payne, Superintendent of Schools, reported on their presentation 'Connecting To Your Vision In Crisis' on September 24<sup>th</sup>, 2010 at the ASBA Zone 2 \ 3 Meeting in Edmonton.

**BRING ON THE REVOLUTION**

Trustees viewed a video presented by inspirational speaker Sir Ken Robinson provided by Dr Larry Payne, Superintendent of Schools, entitled 'Bring On The Revolution'.

**EARLY LITERACY ORGANIZATION CHART**

Dr Larry Payne, Superintendent of Schools, provided an updated organizational chart of the Early Literacy Project.

**FETAL ALCOHOL SYNDROME DISORDER FUNDING**

Trustees received information on a proposal put forward on behalf of Battle River School Division by Sandra Taylor, Division Psychologist, requesting \$100,000 for behavioural support of children in our school division who have been diagnosed or suspected of having a condition under the umbrella of Fetal Alcohol Syndrome Disorder. Approval was received and services were provided under contract for approximately 17 students.

**PUBLIC SCHOOL BOARD ASSOCIATION**

The PSBA University and Annual General Meeting will be held on November 3<sup>rd</sup> to 6<sup>th</sup>, 2010 at the Delta Edmonton Centre Suite Hotel.

**ATA INDUCTION \ RETIREMENT**

Trustees received an invitation, on behalf of the teachers of Battle River Local #32 ATA, to the local induction and retirement banquet on October 14<sup>th</sup>, 2010 at the Norsemen Inn in Camrose.

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**MEETING RECESS**

The regular meeting recessed at 10:53 a.m. and reconvened at 11:04 a.m.

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Rick Jarrett, Assistant Superintendent, Instruction, joined the meeting at 11:04 a.m.

**GLOBAL PARTNERS – INTERNATIONAL EDUCATION**

#138\10 P ZENIUK – That, for the 2010 – 2011 school year, the Board reduces the international student fee from \$8,200 to \$4,100 for Global Partners with the understanding that a minimum of ten international students will be placed in five different Battle River School Division #31 schools.

CARRIED

**RESULTS REVIEW**

Chair Smith welcomed Mr Jarrett and invited his presentation. Mr Jarrett reviewed the Achievement Test Results for the Battle River School.

Mr Jarrett left the meeting at 11:56 a.m.

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**BOARD SELF EVALUATION**

Chair Smith reminded the Trustees to submit their input on the Board Self Evaluation by October 1<sup>st</sup>, 2010

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Trustee Syed left the meeting at 11:57 a.m.

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**MEETING RECESS**

The regular meeting recessed at 11:57 a.m. and reconvened at 1:20 p.m.

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**REVISED POLICIES**

#139\10 R HEIBERG – That the Board of Trustees adopt the revised Policy 7 Board Operations as presented.

CARRIED

#140\10 R HEIBERG – That the Board of Trustees adopt the revised Policy 4 Trustee Code of Ethics as presented.

**INSPIRING EDUCATION**

Dr Larry Payne, Superintendent of Schools, provided a summary of Inspiring Education, the framework of a vision for education in 2030 that resulted from a public engagement project initiated by Alberta Education in which 4,000 Albertans participated. This document is the guiding principles to direct Alberta Education and the province to make the changes for the new vision of education in Alberta.

**CONSULTATIVE PROCESS REVIEW UPDATE**

The Consultative Process Committee met on September 13<sup>th</sup>, 2010 to review last year's results from questions that centered around what stakeholders considered to be essential components of a 21<sup>st</sup> century education. The Committee is proposing this year's theme to be based on the three 'E's: Engaged Thinker, Ethical Citizen and Entrepreneurial Spirit which form the vision of Alberta Education's Inspiring Education Vision.

**ASBA ZONE 4 MEETING**

Chair Smith, Vice Chair Zeniuk, and Trustees Miller and Offord reported on their attendance at the ASBA Zone 4 Meeting on September 27<sup>th</sup>, 2010 in the Wolf Creek Division Offices in Ponoka.

**ASBA TRIPARTITE UPDATE**

Chair Smith brought to the Trustees' attention an email received from Heather Welwood, President of ASBA, advising that discussions have begun among ATA, ASBA and Alberta Education.

**EMPLOYEE RECOGNITION BANQUET**

The Trustees shared their views on the Employee Recognition Banquet held on September 25<sup>th</sup>, 2010 at the Camrose Regional Exhibition.

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Ray Bosh, Deputy Superintendent, joined the meeting at 2:15 p.m.

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**MEETING RECESS**

The regular meeting recessed at 2:27 p.m. and reconvened at 2:41 p.m.

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**CANADIAN SCHOOL BOARD ASSOCIATION**

Vice Chair Zeniuk reported on her attendance at the Canadian School Board Association Congress on July 6<sup>th</sup> to 10<sup>th</sup>, 2010 in St John's, Newfoundland.

**ADMINISTRATORS' MEETING**

Chair Smith and Trustee Heiberg reported on their attendance at the Administrator's Meeting on September 14<sup>th</sup>, 2010.

**LEADERSHIP ACADEMY**

Dr Larry Payne advised that the next Leadership Academy will be held on October 4<sup>th</sup> and 5<sup>th</sup>, 2010.

**IN-CAMERA SESSION (3:25 p.m.)**

#141\10 K SEVERSON - That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees, Superintendent of Schools Payne, Deputy Superintendent Bosh, Assistant Superintendent - Business Schulte, Communications Coordinator Hutchinson, and Recording Secretary Fairall be excluded.

CARRIED

**ADJOURNMENT**

All items of business being complete and there being no dissent, Chair Smith adjourned the meeting at 4:29 p.m.

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CHERYL SMITH, CHAIR

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WILLIAM SCHULTE, ASSISTANT SUPERINTENDENT (BUSINESS)

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