

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
BATTLE RIVER REGIONAL DIVISION #31, HELD ON NOVEMBER 29, 2001,  
COMMENCING AT 11:10 A.M.**

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**PRESENT**

JUDY FITZMAURICE-JOHNSON  
BRENDA HERDER  
GERRY OBERG  
GWENDA POYSER  
BILL SEARS  
WAYNE THRONDSO (left the meeting at 3:35 p.m.)  
PATRICIA ZENIUK

**ABSENT**

MICHELE MULDER

**ALSO PRESENT**

PAUL DOLYNNY, Superintendent of Schools  
BILL SCHULTE, Secretary-Treasurer  
SYLVIA LAUBER, Recording Secretary

**G. POYSER IN THE CHAIR**

Mr. Pat Spelliscy, Director of Maintenance and Operations joined the meeting at 11:10 a.m.

**PRESENTATION – ROB RABINOVITCH, ARCHITECT (11:10 a.m.)**

Chairman Poyser welcomed Rob Rabinovitch, Architect with Workun Garrick Architects, and Pat Spelliscy, Director of Maintenance and Operations for Battle River Regional Division #31 to the meeting.

Superintendent of Schools Dolynny related correspondence received from the Chairman of the School Buildings Board, dated November 23, 2001, with respect to the Forestburg School Modernization Project. Mr. Dolynny noted that the project needs to be redesigned as the School Buildings Board rejected the request for additional funding that resulted from the previous tenders.

The above-noted letter also contained information with respect to the Board's request for the modernization and renovation of the Charlie Killam School. The School Buildings Board has asked that the Board resubmit the request for this project based upon alterations required for the delivery of the Alberta Junior High School program at the Charlie Killam School.

Secretary-Treasurer Schulte outlined all the correspondence, starting with a letter dated June 15, 2001, written to Alberta Infrastructure with respect to the Charlie Killam School project.

Mr. Rabinovitch responded to questions from the Trustees with respect to architectural drawings for Charlie Killam School that would enable the presentation of the junior high school program at the School, and also with respect to the modernization of the Forestburg School.

Mr. Spelliscy and Mr. Rabinovitch left the meeting at 12:07 p.m.

**MEETING RECESS**

The regular meeting recessed at 12:07 p.m. and reconvened at 1:12 p.m.

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Imogene Walsh, Finance Manager, joined the meeting at 1:12 p.m.

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**PRESENTATION OF THE AUDITED FINANCIAL STATEMENT**

At 1:12 p.m., Chairman Poyser welcomed Greg Wood and Dianne Scarisbrick, Auditors, to the meeting and invited their presentation of the audited financial statement for the 2000-01 school year.

**IN-CAMERA SESSION (1:12 p.m.)**

#206/01 G. OBERG – That the regular meeting recess to allow the Trustees to meet in-camera, and further that all persons except Trustees, Superintendent of Schools Dolynny, Secretary-Treasurer Schulte, Finance Manager Walsh, Auditors Wood and Scarisbrick, and Recording Secretary Lauber be excluded.

CARRIED

The in-camera session recessed at 2:20 p.m. and the regular meeting reconvened at 2:20 p.m.

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Mr. Wood, Ms. Scarisbrick and Ms. Walsh left the meeting at 2:20 p.m.

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**MEETING RECESS**

The regular meeting recessed at 2:20 p.m. and reconvened at 2:25 p.m.

**FUND TRANSFERS**

#207/01 G. OBERG – That the Board of Trustees approves the transfer of funds from Accumulated Surplus to Reserves, as follows:

Land	\$ 9,543
Equipment	\$ 139,847
Instruction	\$1,242,807
Special Education	\$ 312,484
Schools	\$ 19,279
Maintenance	\$ 362,592
Transportation	\$1,292,161
Administration	\$ 81,495

and further that the Board approves the transfer of funds from Reserves to Capital Asset purchases:

Land	\$ 9,543
Equipment	\$139,847
Instruction	\$683,673
Special Education	\$ 35,784
Schools	\$ 16,277
Maintenance	\$ 1,924
Transportation	\$936,667
Administration	\$214,128

CARRIED

**AUDITED FINANCIAL STATEMENT**

#208/01 W. THRONDSOON – That the Board accepts the Audited Financial Statement for the 2000-01 school year as presented.

CARRIED

**STROME SCHOOL**

#209/01 B. SEARS – That, for the 2002-03 school year, the Strome School continue to operate a grades one to eight program.

Trustee Herder requested a recorded vote.

For the motion

Wayne Thronpson  
Bill Sears

Opposed to the motion

Brenda Herder  
Gerry Oberg  
Judy Fitzmaurice-Johnson  
Gwenda Poyser  
Patricia Zeniuk

DEFEATED

#210/01 P. ZENIUK – That, for the 2002-03 school year, the Strome School operate a grades one to nine program.

Trustee Herder requested a recorded vote.

For the motion

Brenda Herder  
Gerry Oberg  
Judy Fitzmaurice-Johnson  
Gwenda Poyser  
Patricia Zeniuk

Opposed to the motion

Wayne Thronson  
Bill Sears

CARRIED

**ALLIANCE SCHOOL**

#211/01 W. THRONSON – That, for the 2002-03 school year, the grades one to three program continue at the Alliance School, as recommended by the Superintendent of Schools.

Trustee Herder requested a recorded vote.

For the motion

Brenda Herder  
Gerry Oberg  
Judy Fitzmaurice-Johnson  
Gwenda Poyser  
Bill Sears  
Wayne Thronson  
Patricia Zeniuk

Opposed to the motion

CARRIED

**EDBERG SCHOOL**

#212/01 P. ZENIUK – That, for the 2002-03 school year, the Edberg School continue to offer a grades one to eight program, as recommended by the Superintendent of Schools.

Trustee Herder requested a recorded vote.

For the motion

Wayne Thronson  
Patricia Zeniuk  
Gwenda Poyser  
Judy Fitzmaurice-Johnson  
Gerry Oberg  
Brenda Herder

Opposed to the motion

Bill Sears

CARRIED

**HEISLER SCHOOL**

#213/01 B. HERDER – That, for the 2002-03 school year, the Heisler School continue to offer a grades one to eight program, as recommended by the Superintendent of Schools.

Trustee Herder requested a recorded vote.

For the motion

Opposed to the motion

Wayne Thronson  
Patricia Zeniuk  
Gwenda Poyser  
Judy Fitzmaurice-Johnson  
Gerry Oberg  
Brenda Herder

Bill Sears

CARRIED

**BASHAW SCHOOL SENIOR HIGH SCHOOL PROGRAM**

#214/01 B. HERDER – That the high school program continue to be offered at the Bashaw School, as recommended by the Superintendent of Schools.

Trustee Herder requested a recorded vote.

For the motion

Opposed to the motion

Brenda Herder  
Gerry Oberg  
Judy Fitzmaurice-Johnson  
Gwenda Poyser  
Bill Sears  
Patricia Zeniuk  
Wayne Thronson

CARRIED

**SIFTON SCHOOL – JUNIOR HIGH SCHOOL PROGRAM**

#215/01 W. THRONSON – That, pursuant to the provisions of Policy FL and in compliance with the procedures outlined in Policy FL, the Board serve notice of its intention to consider the following motion at the regular meeting of the Board of Trustees to be held in April 2002:

“That the following program closure occur at the Sifton School as of June 30, 2002,

School Name

Level(s)/Grades to be Closed

Sifton School

Grades Seven (7) through Nine (9) inclusive

and further that the junior high school students at the Sifton School be directed to attend Charlie Killam School.

Trustee Herder requested a recorded vote.

For the motion

Wayne Thronson  
Patricia Zeniuk  
Bill Sears  
Judy Fitzmaurice-Johnson  
Gwenda Poyser

Opposed to the motion

Gerry Oberg  
Brenda Herder

CARRIED

**TERMS OF REFERENCE – FACILITIES COMMITTEE**

#216/01 B. SEARS – That the Board accepts the terms of reference for the Facilities Committee as amended, and further that the terms of reference be attached to, and form a part of, these minutes.

CARRIED

Chairman Poyser requested nominations or volunteers for three Trustees to serve on the Facilities Committee.

Wayne Thronson volunteered.  
Bill Sears volunteered.  
Gerry Oberg volunteered.  
Patricia Zeniuk volunteered.

Trustees cast their ballots for committee members for the Facilities Committee. The result of the first ballot elected Wayne Thronson to the Committee. Another ballot was required to determine the remaining members of the Committee. The result of the second ballot elected Bill Sears and Patricia Zeniuk to the Committee. Gerry Oberg will serve as the alternate member.

The Facilities Committee members are Wayne Thronson, Bill Sears, and Patricia Zeniuk.

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Trustee Thronson left the meeting at 3:35 p.m.

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**ADJOURNMENT**

All business being complete and there being no dissent, Chairman Poyser adjourned the meeting at 3:37 p.m.

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GWENDA POYSER, CHAIRMAN

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WILLIAM SCHULTE, SECRETARY-TREASURER

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