

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
BATTLE RIVER REGIONAL DIVISION #31, HELD ON SEPTEMBER 27, 2001,  
COMMENCING AT 10:05 A.M.**

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**PRESENT**

LORNE ENRIGHT  
MICHELE MULDER  
GWENDA POYSER  
BILL SEARS  
WAYNE THRONDSO  
ROXANE WOLOSHYN (joined the meeting at 11:25 a.m.)

**ABSENT**

GERRY OBERG  
JACQUIE SCHAFFTER

**ALSO PRESENT**

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

M. MULDER IN THE CHAIR

**RATIFICATION OF UNDERSTANDINGS FROM NEGOTIATING COMMITTEE  
MEETINGS**

Mechanics

#154/01 G. POYSER – That, effective September 1, 2001, the Board of Trustees accepts the recommendation of the Negotiating Committee with respect to the mechanics, and further that the recommendations be attached to, and form a part of, these minutes.

CARRIED

Year-Round Division Office Support Staff

#155/01 G. POYSER – That, effective September 1, 2001, the Board of Trustees accepts the recommendation of the Negotiating Committee with respect to the year-round Division Office support staff, and further that the recommendations be attached to, and form a part of, these minutes.

CARRIED

School-Based Support Staff

- #156/01 L. ENRIGHT – That, effective September 1, 2001, the Board of Trustees accepts the recommendation of the Negotiating Committee with respect to the school-based support staff, and further that the recommendations be attached to, and form a part of, these minutes.

CARRIED

Family-School Liaison Workers

- #157/01 B. SEARS – That, effective September 1, 2001, the Board of Trustees accepts the recommendation of Secretary-Treasurer with respect to the Family-School Liaison Workers, and further that the recommendations be attached to, and form a part of, these minutes.

CARRIED

**REPORT FROM ATA NEGOTIATING COMMITTEE**

The Trustees serving on the ATA Negotiating Committee noted that a meeting was held on September 25, 2001. A letter of understanding was negotiated with respect to benefits for teachers who have retired and return to provide some teaching service for Battle River Regional Division #31.

**IN-CAMERA SESSION (10:53 a.m.)**

- #158/01 G. POYSER – That the regular meeting recess to allow the Trustees to meet in-camera, and that all persons except Trustees, Superintendent of Schools Dolynny, Secretary-Treasurer Schulte, and Recording Secretary Lauber be excluded.

CARRIED

The in-camera session recessed at 11:51 a.m. and the regular meeting reconvened at 11:51 a.m.

**SMALL RURAL SCHOOLS STUDY**

Chairman Mulder noted that a response to the Small Rural Schools Study has been prepared and a letter will be drafted to accompany the response.

**FORESTBURG SCHOOL MODERNIZATION PROJECT**

- #159/01 L. ENRIGHT – That, with respect to the modernization of the Forestburg School, the Board of Trustees presents two different sets of plans for consideration by the School Buildings Board.

CARRIED

**CHARLIE KILLAM SCHOOL MODERNIZATION PROJECT**

#160/01 W. THRONDSOON – That, with respect to the modernization plans for the Charlie Killam School, the Board of Trustees accepts the recommendation of the Superintendent of Schools, that these plans be submitted to the School Buildings Board, and further that these plans be attached to, and form a part of, these minutes.

CARRIED

**AIR TRAVEL AND INTERNATIONAL TRAVEL TRIPS**

#161/01 R. WOLOSCHYN – That, given that safety of students is paramount and that air travel and international travel trips are endangered because of the terrorist activities on September 11, 2001 in the United States, all air travel and international travel trips be canceled for the 2001-02 school year, and further that this decision be reviewed for the 2002-03 school year.

CARRIED

**ADJOURNMENT**

All items of business being complete and there being no dissent, Chairman Mulder adjourned the meeting at 11:59 a.m.

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MICHELE MULDER, CHAIRMAN

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WILLIAM SCHULTE, SECRETARY-TREASURER

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