

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
BATTLE RIVER REGIONAL DIVISION #31, HELD ON NOVEMBER 9, 2000,
COMMENCING AT 9:33 A.M.**

PRESENT

LORNE ENRIGHT
MICHELE MULDER
GERRY OBERG
GWENDA POYSER
JACQUIE SCHAFFTER
BILL SEARS
WAYNE THRONDSO
ROXANE WOLOSHYN

ABSENT

ALSO PRESENT

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

M. MULDER IN THE CHAIR

APPROVAL OF THE AGENDA

#206/00 W. THRONDSO – That the agenda for this meeting be approved with the previously distributed add-on sheet and the following items:

Information

5. Report on Emergency Planning
6. Report on Attendance at School Councils' Showcase
7. Excellence in Teaching Awards

CARRIED

APPROVAL OF THE MINUTES OF THE REGULAR MEETING

#207/00 W. THRONDSO – That the minutes of the regular meeting held on October 12 and 26, 2000 be approved as presented.

CARRIED

APPROVAL OF THE MINUTES OF THE ORGANIZATIONAL MEETING

#208/00 G. POYSER – That the minutes of the organizational meeting held on October 12, 2000 be approved as presented.

CARRIED

REPORT FROM THE DIRECTOR OF TRANSPORTATION

In the absence of the Director of Transportation, Secretary-Treasurer Schulte presented the transportation report. Mr. Schulte noted that a bus contractor brought forward some suggestions for rewording of certain clauses in his contract. This matter will be referred to the Bus Drivers' Negotiating Committee for review.

TRAVEL CLUB – VIKING SCHOOL

- #209/00 B. SEARS – That the Board of Trustees approves the Travel Club request from the Viking School to travel to Italy, Monaco and France from March 22 – March 31, 2000.
- CARRIED

AMENDED POLICY HK 'STUDENT EVALUATION'

- #210/00 R. WOLOSHYN – That amended policy HK 'Student Evaluation' be approved as presented.
- CARRIED

AMENDED POLICY BHD 'BOARD MEMBER COMPENSATION AND EXPENSES'

- #211/00 J. SCHAFFTER – That amended policy BHD 'Board Member Compensation and Expenses' be approved as presented.
- CARRIED

APPROVAL OF TERMS OF REFERENCE

Executive Committee

- #212/00 J. SCHAFFTER – That the Terms of Reference for the Executive Committee be approved as amended, and further that the Terms of Reference be attached to, and form a part of, these minutes.
- CARRIED

Communications/Public Relations Committee

- #213/00 G. POYSER – That the Terms of Reference for the Communications/Public Relations Committee be approved as amended, and further that the Terms of Reference be attached to, and form a part of, these minutes.
- CARRIED

IN-CAMERA SESSION (10:12 a.m.)

- #214/00 G. OBERG – 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, Director of Maintenance and Operations Spelliscy, Rob Rabinovitch, Architect, and Recording Secretary Lauber be excluded.
- CARRIED

The in-camera session recessed at 11:02 a.m. and the regular meeting reconvened at 11:02 a.m.

FORESTBURG SCHOOL MODERNIZATION

#215/00 W. THRONDSOON – That the Board of Trustees directs the architectural firm of Workun Garrick and Associates to prepare a report for Board approval with respect to the modernization of the Forestburg School.
CARRIED

MEETING RECESS

The regular meeting recessed at 11:05 a.m. and reconvened at 11:15 a.m.

Mr. Rob Rabinovitch left the meeting at 11:15 a.m.

REPORT FROM THE DIRECTOR OF MAINTENANCE AND OPERATIONS

Mr. Spelliscy, Director of Maintenance and Operations updated Trustees with respect to the work being completed by personnel in the maintenance department.

Mr. Spelliscy left the meeting at 11:37 a.m.

INFORMATION ITEMS

Chairman Mulder reviewed the information items as noted on the distributed copies of the agenda.

MEETING RECESS

The regular meeting recessed at 12:08 p.m. and reconvened at 12:31 p.m.

INFORMATION ITEMS CONTINUED

Report on Emergency Planning Meeting

Trustee Poyser reported on her attendance at an Emergency Planning Meeting held in Lamont on October 30, 2000.

Attendance at School Council Showcase

Trustee Poyser reported on her attendance with several school council representatives at the Central Alberta Regional Consortia School Council Showcase.

Safe and Caring Schools Conference

Trustees were informed that Nadine Bolz, vice-chair of the Allan Johnstone School Council, will be representing Battle River Regional Division #31 at the Safe and Caring Schools Council through an initiative of the Alberta Home and School Councils Association.

Excellence in Teaching

Superintendent of Schools Dolynny noted that information with respect to the Excellence in Teaching Awards is available on the Alberta Learning web page.

COMMITTEE REPORTS

Communications/Public Relations Update

Trustee Poyser reported on a meeting of the Communications/Public Relations Committee held on November 1, 2000.

Alberta School Boards Association (ASBA) Reports and Information

ASBA Zone 4 Meeting

Trustee Oberg reported on his attendance at the ASBA Zone 4 meeting and noted that the next meeting will be held in Red Deer on November 27, 2000.

ASBA Fall General Meeting

Chairman Mulder reviewed a number of items with respect to issues to be addressed at the ASBA Fall General Meeting on November 19-21, 2000 in Edmonton. It was noted that Trustee Oberg will attend the rural caucus meeting prior to the start of the conference.

Alberta School Employees Benefit Plan (ASEBP) Report

Secretary-Treasurer Schulte noted that an ASEBP information session is scheduled for November 21, 2000. Mr. Schulte reported on his attendance at the Board of Directors meeting and noted that the next meeting will be held on November 17, 2000.

Ribstone Child and Family Services

Trustee Schaffter noted that the Deputy Minister for Children's Services addressed various officials on November 2, 2000 at Killam, AB.

Alberta Teachers' Association (ATA) Liaison

Trustees were informed that the next meeting of the ATA Liaison Committee is scheduled for December 5, 2000 at the Norsemen Inn in Camrose.

Staff Development Committee

Trustee Woloshyn reported on her attendance at the Battle River Regional Division #31 Staff Development Committee meeting held on November 8, 2000. Mrs. Woloshyn noted that the Committee reviewed the Staff Development Plan and budget for this year.

OUT-OF-PROVINCE FIELD TRIP REQUEST – CHARLIE KILLAM SCHOOL

#216/00 J. SCHAFFTER – That the Board of Trustees approves, in principle, the field trip request for the students in the science club at Charlie Killam School to travel to Hawaii during the spring break/Easter break 2001-2002.

CARRIED

IN-CAMERA SESSION (1:49 p.m.)

#217/00 L. ENRIGHT – 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 3:44 p.m. and the regular meeting reconvened at 3:44 p.m.

LAND SITES SALE

#218/00 L. ENRIGHT – That the tender on Lot 7, Block 26A, (Plan 8121135) Ryley, Alberta be rejected.

CARRIED

#219/00 R. WOLOSHYN – That the tender on Lot 8, Block 26A, (Plan 8121135) Ryley, Alberta be rejected.

CARRIED

#220/00 J. SCHAFFTER – That the tender on Vague Title (NW 19-46-16-W4) be rejected.

CARRIED

#221/00 G. POYSER – That the tender on Sunrise School Division #2079 (NE 26-45-14-W4) be rejected.

CARRIED

#222/00 G. OBERG – That the tender on Woodham School District #3746 (NW 33-45-13-W4) be rejected.

CARRIED

#223/00 B. SEARS – That the tender on Jubilee School Division #1885 (**SE 13-49-15-W4**) be rejected.

CARRIED

- #224/00 L. ENRIGHT – That, subject to Ministerial approval, the Board retaining ownership of any existing mineral titles in the Board's name, and the buyer paying all the legal costs associated with the sale, the tender by Harry and Julie Krause, adjacent land owners, on Duhamel School Division #627 (NW 33-45-21-W4) be accepted.
- CARRIED
- #225/00 W. THRONDSO - That, subject to Ministerial approval, the Board retaining ownership of any existing mineral titles in the Board's name, and the buyer paying all the legal costs associated with the sale, the tender by Dave Reum, adjacent land owner, on Salt Lake School District #979 (SE 17-48-17-W4) be accepted.
- CARRIED
- #226/00 R. WOLOSCHYN - That, subject to Ministerial approval, the Board retaining ownership of any existing mineral titles in the Board's name, and the buyer paying all the legal costs associated with the sale, the tender by Ken and Ron Chilibeck, adjacent land owners, on Rosegardland School District #2009 (SE 12-50-13-W4) be accepted.
- CARRIED
- #227/00 J. SCHAFFTER - That, subject to Ministerial approval, the Board retaining ownership of any existing mineral titles in the Board's name, and the buyer paying all the legal costs associated with the sale, the tender by Ken and Teresa Krause, adjacent land owners, on Viewpoint School District #2616 (SE 8-45-20-W4) be accepted.
- CARRIED
- #228/00 G. POYSER - That, subject to Ministerial approval, the Board retaining ownership of any existing mineral titles in the Board's name, and the buyer paying all the legal costs associated with the sale, the tender by Victor Schmaus, adjacent land owner, on Jubilee School District #1885 (**NE 12-49-15-W4**) be accepted.
- CARRIED
- #229/00 W. THRONDSO - That, subject to Ministerial approval, the Board retaining ownership of any existing mineral titles in the Board's name, and the buyer paying all the legal costs associated with the sale, the tender by Lillian Blumhagen, adjacent land owner, on Bedford School District #1836 (NW 11-41-13-W4) be accepted.
- CARRIED
- #230/00 B. SEARS - That, subject to Ministerial approval, the Board retaining ownership of any existing mineral titles in the Board's name, and the buyer paying all the legal costs associated with the sale, the tender by Phillip Hrabec, adjacent land owner, on West Bruce School District #3630 (SW 33-48-15-W4) be accepted.
- CARRIED

#231/00 G. OBERG - That, subject to Ministerial approval, the Board retaining ownership of any existing mineral titles in the Board's name, and the buyer paying all the legal costs associated with the sale, the tender by the Hutterian Brethren Church of Donalda, adjacent land owners, on Owre School District #1228 (NW 27-44-16-W4) be accepted.

CARRIED

#232/00 W. THRONDSOEN - That, subject to Ministerial approval, the Board retaining ownership of any existing mineral titles in the Board's name, and the buyer paying all the legal costs associated with the sale, the tender by Edward Anderson on Scandia School District #2913 (SE 23-46-17-W4) be accepted.

CARRIED

#233/00 L. ENRIGHT - That, subject to Ministerial approval, the Board retaining ownership of any existing mineral titles in the Board's name, and the buyer paying all the legal costs associated with the sale, the tender by Pat O'Donnell, adjacent land owner, on Coal Valley School District #1053 (SW 29-43-17-W4) be accepted.

CARRIED

#234/00 R. WOLOSCHYN - That, subject to Ministerial approval, the Board retaining ownership of any existing mineral titles in the Board's name, and the buyer paying all the legal costs associated with the sale, the tender by Mervin Lansing, adjacent land owner, on Haydon School District #2515 (NW 21-46-14-W4) be accepted.

CARRIED

#235/00 G. POYSER - That, subject to Ministerial approval, the Board retaining ownership of any existing mineral titles in the Board's name, and the buyer paying all the legal costs associated with the sale, the tender by Miller Limousin Inc., adjacent land owner, on Treaty Hill School District #4056 (NE 7-41-11-W4) be accepted.

CARRIED

#236/00 W. THRONDSOEN - That, subject to Ministerial approval, the Board retaining ownership of any existing mineral titles in the Board's name, and the buyer paying all the legal costs associated with the sale, the Board accept the offer from the Metropolitan Community Association for the purchase of the parcel of land located on Metropolitan School District #1737 (SE 25-45-11-W4).

CARRIED

SAFE AND CARING SCHOOLS CONFERENCE

#237/00 G. OBERG – That the Board of Trustees offers to reimburse Nadine Bolz, Vice-Chair of the School Council at the Allan Johnstone School, for her expenses up to \$200 to serve as the School Council representative from Battle River Regional Division #31 at the Safe and Caring Schools Conference on November 23-25, 2000.

CARRIED

RATIFICATION OF PAYMENT OF ACCOUNTS, OCTOBER 2000

#238/00 L. ENRIGHT – That payment of the accounts for the months of October 2000 be ratified.

CARRIED

BANK TENDERS

#239/00 G. OBERG – That the Board of Trustees accept the recommendation of the Secretary-Treasurer and award the banking services for Battle River Regional Division #31 to the Bank of Montreal for a five-year term, and further that the services be reviewed before December 31, 2005.

CARRIED

MEETING RECESS

At 3:50 p.m., Chairman Mulder recessed the meeting until November 23, 2000 at 9:30 p.m.

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