

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON SEPTEMBER 26<sup>TH</sup>, 2019, COMMENCING AT 9:02 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  
SHAN JORGENSON-ADAM, Assistant Superintendent - Learning  
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 9:02 a.m.

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Garth Rapson, Director of Transportation, joined the meeting at 9:02 a.m.

**APPROVAL OF AGENDA**

#82\19      Z HEMPERGER– That the Board of Trustees approves the Agenda as presented.

CARRIED

**APPROVAL OF MINUTES**

#83\19 K SEVERSON – That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of Trustees of June 13<sup>th</sup>, 2019.

CARRIED

#84\19 V SIMS – That the Board of Trustees approves the Minutes of the Special Meeting of the Board of Trustees of June 20<sup>th</sup>, 2019.

CARRIED

#85\19 K BELICH – That the Board of Trustees approves the Minutes of the Organizational Meeting of the Board of Trustees of August 29<sup>th</sup>, 2019.

CARRIED

David Steele joined the meeting by phone at 9:04 a.m.

**WARD BOUNDARY REVIEW**

Mr Steele advised Trustees of any impacts of the Education Act, which was passed on September 1<sup>st</sup>, 2019, on the Ward Review.

Mr Steele left the meeting at 9:18 a.m.

#86\19 L SKORI – That the Board of Trustees approve a change to the configuration of the Battle River School Division Board with a total of seven Trustees; two Trustees representing the City of Camrose and five Trustees representing Beaver County, Camrose County (North and South), and Flagstaff County.

Motion #86\19 was postponed for further discussion until later in this Board Meeting.

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Kaylee Pipke joined the meeting at 9:37 a.m.

**TRANSPORTATION APPEAL – KAYLEE & CLARK PIPKE**

Chair Erickson invited Ms Pipke and invited her presentation. Ms Pipke requested that Battle River School Division Board of Trustees allow the Elk Island School Division School Bus to enter Battle River School Division to pick up their child(ren) to attend the school of their choice, A L Horton Elementary.

Ms Pipke left the meeting at 9:44 a.m.

#87\19 K BELICH – That the Board of Trustees deny the request to have the Elk Island Transportation School Bus enter Battle River School Division to pick up the Pipke children at their residence gate to attend the school of their choice.

CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 9:50 a.m. and reconvened at 10:02 a.m.

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**BOARD MEETING DATE CHANGE**

#88\19 K BELICH – That the Board of Trustees approves the Regular Meeting of the Board of Trustees meeting date be moved to April 30<sup>th</sup>, 2020 from the previously scheduled April 23<sup>rd</sup>, 2020.

CARRIED

#89\19 K SEVERSON - That the Board of Trustees approves the Regular Meeting of the Board of Trustees meeting date be moved to March 19<sup>th</sup>, 2020 from the previously scheduled March 26<sup>th</sup>, 2020.

CARRIED

#90\19 Z HEMPERGER - That the Board of Trustees approves a date change to the Regular Board Meeting schedule and hold one Board Meeting only in December 2019 on Thursday, December 12<sup>th</sup>, 2019.

CARRIED

**PUBLIC CONSULTATION COMMITTEE**

#91\19 J KIMBALL - That the Board of Trustees approve contracting Thoughtexchange to support the Board’s public consultation process to gain public input to providing quality education while facing declining enrollment.

CARRIED

**OFF CAMPUS WORK AGREEMENT SIGNING AUTHORITY**

#92\19 V SIMS - That the Board of Trustees approves the Off-Campus Coordinator to sign Off-Campus Working Agreements on behalf of the Battle River School Division.

CARRIED

**COMMUNITY PRESS REPORT**

#93\19 K BELICH – That the Board of Trustees approves the Public Consultation Committee recommendation that Battle River School Division spend up to \$7,200.00 plus GST to prepare and distribute the Annual Report to the Community to households within our School Division’s geographic area.

CARRIED

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Jessica Klassen joined the meeting at 10:26 a.m.

**TRANSPORTATION APPEAL – JESSICA KLASSEN**

Chair Erickson welcomed Jessica Klassen and invited her presentation to have Battle River School Division Board of Trustees allow the Elk Island School Division School Bus to enter Battle River School Division to pick up the Klassen child(ren) to attend the Catholic School in Vegreville.

Ms Klassen left the meeting at 10:32 a.m.

#94\19 L SKORI - That the Board of Trustees denies approval of the Elk Island School Division School Bus to enter Battle River School Division to provide transportation for the Klassen child(ren) to attend their school of choice.

CARRIED

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Jessica Powell and Devohny Blum joined at 10:51 a.m.

**TRANSPORTATION APPEAL – JESSICA POWELL & DEVOHNY BLUM**

Chair Erickson welcomed Jessica Powell and Devohny Blum and invited their presentation to have the Battle River School Division Board of Trustees approve the BRSD Tofield School Bus to enter the BRSD Hay Lakes School catchment area to transport their child(ren) to the Tofield School.

Ms Powell and Mr Blum left the meeting at 10:59 a.m.

#95\19 L ALBRECHT – That the Board of Trustees denies approval for the Tofield School Bus to enter the Hay Lakes School catchment area to provide transportation for the Powell - Blum child(ren) to attend the school of their choice.

CARRIED

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Mr Rapson left the meeting at 11:05 a.m.

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Shannon Melin, Director of Human Resources, joined the meeting at 11:19 a.m.

**HUMAN RESOURCES REPORT**

Chair Erickson welcomed Ms Melin and invited her report on the Human Resources status in Battle River School Division.

Ms Melin left the meeting at 11:33 a.m.

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**MEETING RECESS**

The Regular Meeting of the Board recessed at 11:58 a.m. and reconvened at 1:04 p.m.

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**WARD REVIEW (Continued)**

#86\19 L SKORI – Amended motion #86\19 - That the Board of Trustees approve a change to the configuration of the Battle River School Division Board with a total of seven Trustees; two Trustees representing the City of Camrose and five Trustees representing Beaver County, Camrose County (North and South), and Flagstaff County, to:

That the Board of Trustees approve a change to the configuration of the Battle River School Division Board with a total of five Trustees; two Trustees representing the City of Camrose and one Trustee representing Beaver County, one Trustee representing Camrose County (North and South), and one Trustee representing Flagstaff County.

DEFEATED

#96\19 L ALBRECHT –That the Board of Trustees approve a change to the configuration of the Battle River School Division Board with a total of eight Trustees; three Trustees representing the City of Camrose and two Trustees representing Beaver County, two Trustees representing Camrose County (North and South), and one Trustee representing Flagstaff County.

L ALBRECHT – Amended motion #96\19 That the Board of Trustees approve a change to the configuration of the Battle River School Division Board with a total of eight Trustees; three Trustees representing the City of Camrose and two Trustees representing Beaver County, two Trustees representing Camrose County (North and South), and one Trustee representing Flagstaff County, to: retain numbers of trustees with no reconfiguration of Flagstaff, to:

That the Board of Trustees approve a change to the configuration of the Battle River School Division Board with a total of nine Trustees; three Trustees representing the City of Camrose and two Trustees representing Beaver County, two Trustees representing Camrose County (North and South), and two Trustee representing Flagstaff County.

DEFEATED

Further discussion on the Ward Review is deferred to the next Regular Meeting of the Board of Trustees.

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**ALBERTA SCHOOL BOARDS ASSOCIATION FALL GENERAL MEETING**

Vice Chair Belich, Trustee Albrecht, Trustee Hemperger, Trustee Severson, Trustee Sims, and Trustee Skori will attend the Alberta School Boards Association Fall General Meeting.

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**ALBERTA SCHOOL BOARDS ASSOCIATION SPRING GENERAL MEETING**

Chair Erickson and Trustee Kimball will attend the Alberta School Boards Association Spring General Meeting.

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**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Erickson adjourned the meeting at 2:35 p.m.

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NORM ERICKSON, CHAIR

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RITA MARLER, SUPERINTENDENT OF SCHOOLS

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