

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON DECEMBER 12TH, 2019, COMMENCING AT 9:01 A.M.

PRESENT

KAREN BELICH
NORMAN ERICKSON
ZSUZSANNA HEMPERGER
JEFFREY KIMBALL
KENDALL SEVERSON
VALERIE SIMS
LAURIE SKORI

ABSENT

LYLE ALBRECHT

ALSO PRESENT

RITA MARLER, Superintendent of Schools
SHAN JORGENSON-ADAM, Assistant Superintendent - Learning
IMOGENE WALSH, Assistant Superintendent – Business
NATASHA WILM, Assistant Superintendent – System Supports (joined at 11:33 a.m.)
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 9:01 a.m.

Cheryl Kropinske, Director of Finance, joined at 9:01 a.m.

APPROVAL OF AGENDA

#112\19 Z HEMPERGER – That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#113\19 V SIMS – That the Board of Trustees approves the Minutes of the Regular Meeting of November 28th, 2019.

CARRIED

FALL BUDGET REVIEW

Imogene Walsh, Assistant Superintendent – Business, reviewed the Battle River School Division Fall Budget with Trustees.

FALL BUDGET UPDATE APPROVAL

#114\19 L SKORI – That the Board of Trustees approves the Fall Budget update as presented.

CARRIED

THREE YEAR EDUCATION PLAN \ ANNUAL EDUCATION RESULTS REPORT

#115\19 K BELICH – That the Board of Trustees accepts the Battle River School Division Three Year Education Plan \ Annual Education Results Report 2019 – 2020 to 2021 – 2022 as presented.

CARRIED

Ms Kropinske left the meeting at 10:08 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:11 a.m. and reconvened at 10:26 a.m.

Natasha Wilm, Assistant Superintendent – System Supports joined the meeting at 11:33 a.m.

POLICY REVISIONS

#116\19 Z HEMPERGER - That the Board of Trustees approves the revisions to Policy 7 Board Operations and Policy 22 Reserves, Surpluses, and Deficits, as presented.

CARRIED

ELECTORAL WARDS BYLAW 01-2017 REVISION

Assistant Superintendent – Business Walsh presented, for consideration by Trustees, a draft Bylaw No. 01-2019 to amend Electoral Wards \ Subdivisions of the Battle River School Division Bylaw No. 01-2017.

#117\19 V SIMS – That Bylaw No. 01-2019 be given first reading.

CARRIED

Second reading of Bylaw No. 01-2019 scheduled for January 23rd, 2020 Board Meeting.

BRSD INSURANCE PROVIDER

#118\19 Z HEMPERGER – That the Board of Trustees provides notification to withdraw from membership with Alberta School Boards Insurance Exchange effective December 31st, 2019.

CARRIED

EARLY LEARNING PROGRAM

#119\19 J KIMBALL – That the Board of Trustees approves eliminating the Battle River School Division Early Learning Program effective September 1st, 2020.

CARRIED

ASBA ZONE 4 MEETING – FEBRUARY 24TH, 2020

Through consensus, the Board of Trustees agrees to not provide a showcase at the ASBA Zone 4 Meeting on February 24th, 2020 hosted by Battle River School Division.

BOARD EVALUATION

The Board of Trustees will complete a self-evaluation by using the Thoughtstream application which will be available for input to December 31st, 2019.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Erickson adjourned the meeting at 11:56 a.m.

NORM ERICKSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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