

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER SCHOOL DIVISION, HELD ON APRIL 30TH, 2020, COMMENCING AT 9:02 A.M.

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
IMOGENE WALSH, Assistant Superintendent – Business
NATASHA WILM, Assistant Superintendent – System Supports
DIANE HUTCHINSON, Director of Communication
JASON URKOW, Systems/Network Analyst (Livestream coordinator) from 9:00 a.m. to 1:47 p.m.
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.

Diana White, Director of Learning, and Cheryl Kropinske, Director of Finance, joined the meeting at 9:02 a.m.

APPROVAL OF AGENDA

#33\20 K BELICH – That the Board of Trustees approves the Agenda as amended with the following additions:

8. NEW BUSINESS

- 8.8 Council of School Councils Conference Registration Fund
- 8.9 Additional Board Meeting.

CARRIED

APPROVAL OF MINUTES

#34\20 Z HEMPERGER – That the Board of Trustees approves the Minutes of the Regular Meeting of March 19th, 2020.

CARRIED

LOCALLY DEVELOPED COURSES

#35\20 L SKORI - That the Board of Trustees approves the use of the following locally developed courses and any learning resources detailed in the course outline for use in BRSD schools, beginning on September 1, 2020:

Course Name	Credits	Acquired From	Authorized Until
Avid Readers 25	5	The Elk Island School Division	Extended to Aug. 31, 2021
Avid Readers 35	5		
Band 15	3 & 5	The Calgary School Division	Extended to Aug. 31, 2021
Band Music 15	5	The Edmonton Catholic Separate School Division	Extended to Aug. 31, 2021
Band Music 25	5		
Band Music 35	5		
Biology (AP) 35	3	The Fort McMurray School Division	Extended to Aug. 31, 2021
Biology (AP) 35	5		
Building Communities of Hope (2020) 15	3	The Greater St. Albert Roman Catholic Separate School Division	August 31, 2024
Calculus (Advanced) (2020) 35	5	The Edmonton School Division	August 31, 2024
Calculus (AP) 35	3	The St. Albert Public School Division	Extended to Aug. 31, 2021
Calculus (AP) 35	5	The Edmonton School Division	
Chamber Ensemble 15	3 & 5	The Calgary School Division	Extended to Aug. 31, 2021
Chamber Ensemble 25	3 & 5		
Chamber Ensemble 35	3 & 5		
Chemistry (AP) 35	3	The St. Albert Public School Division	Extended to Aug. 31, 2021
Choir 15	3 & 5	The Calgary School Division	Extended to Aug. 31, 2021
Choir 25	3 & 5		
Choir 35	3 & 5		
Competencies in Science (2020) 15	5	The Edmonton School Division	August 31, 2024
Content Literacy 15	3 & 5	The Edmonton Catholic Separate School Division	Extended to Aug. 31, 2021
Content Literacy 25	3 & 5		
English (AP) 35	3 & 5	The Rocky View School Division	Extended to Aug. 31, 2021
ESL English for Academic Success 35	3 & 5	The Calgary School Division	Extended to Aug. 31, 2021
ESL Expository English 15	5		
ESL Expository English 25	5		
ESL Introduction to Mathematics	5		
European History (AP) 35	3	The St. Albert Public School Division	Extended to Aug. 31, 2021

European History (AP) 35	5	The Edmonton Catholic Separate School Division	
Fantasy & Science Fiction Appreciation 15	5	The Aspen View School Division	August 31, 2024
Fantasy & Science Fiction Appreciation 25	5		
Film Appreciation 15	3	The Wildrose School Division	Extended to Aug. 31, 2021
Film Appreciation 25	3 & 5		
Forensic Science Studies 35	5	The Pembina Hills School Division	Extended to Aug. 31, 2021
Forensic Studies 25	3	The Edmonton School Division	
Forensic Studies 35	3		
Instrumental Jazz 15	3 & 5	The Calgary School Division	Extended to Aug. 31, 2021
Instrumental Jazz 25	3 & 5		
Instrumental Jazz 35	3 & 5		
Leadership, Character & Social Responsibility 15	3 & 5	The Golden Hills School Division	Extended to Aug. 31, 2021
Leadership, Character & Social Responsibility 25	3 & 5		
Leadership, Character & Social Responsibility 35	3 & 5		
Mental Health Literacy 15	3	The St. Albert School Division	August 31, 2024
Musical Theatre 15	3 & 5	The Calgary Roman Catholic Separate School Division	Extended to Aug. 31, 2021
Musical Theatre 25	3 & 5		
Musical Theatre 35	3 & 5		
Popular Culture 25	3 & 5	The Parkland School Division	Extended to Aug. 31, 2021
Popular Culture 35	3 & 5		
Reading (2020) 15	3 & 5	The Calgary School Division	August 31, 2024
Reading (2020) 25	3 & 5		
Stained Glass (2020) 15	3	The Battle River School Division	August 31, 2024
Stained Glass (2020) 25	3 & 5		
Stained Glass (2020) 35	5		
Ukulele/Guitar 15	3	The Westmount Charter School Society	Extended to Aug. 31, 2021
Vocal Jazz 15	3 & 5	The Calgary School Division	Extended to Aug. 31, 2021
Vocal Jazz 25	3 & 5		
Vocal Jazz 35	3 & 5		
Workplace Essential Skills 25	3 & 5	The Edmonton School Division	Extended to Aug. 31, 2021
Workplace Essential Skills 35	3 & 5		

CARRIED

Ms White left the meeting at 9:13 a.m.

BUDGET ASSUMPTIONS

#36\20 Z HEMPERGER - That the Board of Trustees accepts the Budget Assumptions for the 2020 - 2021 School year as presented.

CARRIED

ADULT STUDENT FEE

#37\20 L ALBRECHT – That the adult student fee for the 2020 - 2021 school year be set at \$190.85 per credit taken, and further that this fee not include the transportation fee.

CARRIED

INELIGIBLE TRANSPORTATION FEES

#38\20 Z HEMPERGER – That the Board of Trustees approves the fee for ineligible transportation services for the 2020 – 2021 school year at \$400.00 per student, to a maximum charge of \$900.00 per family.

CARRIED

FOUR DAY \ FIVE DAY WEEK

#39\20 L SKORI – That the Board of Trustees approves a four day school week for all schools in the Battle River School Division for the 2020 – 2021 school year.

DEFEATED

POLICY 7 BOARD OPERATIONS, SCHEDULE B

#40\20 V SIMS - That the Trustee Compensation as outlined in Policy 7 Board Operations Schedule B and reviewed at this meeting remain as presented.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:40 a.m. and reconvened at 10:57 a.m.

Garth Rapson, Director of Transportation, joined the meeting at 11:01 a.m.

FINANCIAL STATEMENT REVIEW

Chair Erickson welcomed Cheryl Kropinske and invited her review of the Interim Financial Statements for the period ending March 31st, 2020.

Ms Kropinske left the meeting at 11:18 a.m.

RYLEY SCHOOL STUDENT TRANSPORTATION

#41\20 J KIMBALL – That the Board of Trustees accepts the Ryley High School attendance boundaries as presented, effective September 1st, 2020.

CARRIED

DAYSLAND SCHOOL ATTENDANCE AREA BORDER

#42\20 Z HEMPERGER – That the Board of Trustees approves moving the Daysland School attendance area border currently located on Highway 26 to Township Road 480.

DEFEATED

Mr Rapson left the meeting at 11:52 a.m.

AUDITOR APPOINTMENT EXTENDED

#43\20 V SIMS – That the Board of Trustees extends the appointment of the firm of MNP, LLP as external auditors, for the period of September 1st, 2019 to August 31st, 2021.

CARRIED

ROUND HILL RENAISSANCE PROGRAM COMMITTEE

#44\20 K BELICH – That the Board of Trustees strike a Round Hill Renaissance Committee consisting of three Trustees, one of whom is a member of the Executive of the Board, as well as including the Superintendent or designate, to review and discuss the viability of an Alternative Agricultural Program within the Round Hill School.

CARRIED

Voting for the membership of the committee was conducted by a show of hands. Karen Belich was appointed by acclamation as the Executive Committee representative. Kendall Severson received seven votes. Zsuzsanna Hemperger and Lyle Albrecht were tied at four votes for the remaining representative position. Assistant Superintendent – Business Walsh advised that each candidate would be allowed a two minute platform to address the Board.

Voting was again conducted by a show of hands. Lyle Albrecht was voted in as the representative.

#45\20 Z HEMPERGER - That the membership on the Round Hill Renaissance Program Committee will consist of Karen Belich, Kendall Severson, and Lyle Albrecht.

CARRIED

FRIENDS OF BATTLE RIVER AWARD

#46\20 K BELICH - That the Board of Trustees approves cancelling the Friends of Battle River Award for the 2019 – 2020 school year.

CARRIED

MEETING RECESS

The Regular Meeting of the Board recessed at 12:10 p.m. and reconvened at 12:34 p.m.

2020 – 2021 SCHOOL YEAR CALENDAR

#47\20 V SIMS - That the Board of Trustees approves that all schools within Battle River School Division, including Ryley School, will follow the Battle River School Division five day week school calendar for the 2020 – 2021 school year effective September 1st, 2020.

CARRIED

POLICY REVISION

#48\20 V SIMS - That the Board of Trustees approves the revisions to the following Policies as presented:

- Policy 1 Division Foundational Statements,
- Policy 2 Role of the Board,
- Policy 3 Role of the Trustee,
- Policy 5 Role of the Board Chair,
- Policy 6 Role of the Board Vice Chair,
- Policy 7 Board Operations,
- Policy 7, Schedule A Board Operations,
- Policy 9 Board Representatives,
- Policy 9, Schedule A Board Representatives,
- Policy 10 Policy Making,
- Policy 11 Board Delegation of Authority,
- Policy 12 Role of the Superintendent,
- Policy 14 Hearings on Teacher Matters,
- Policy 19 Alternative Programming,
- Policy 20 Health and Safety,

Policy 21	Healthy School Communities and Workplaces,
Policy 24	Public Disclosure of Travel and Expenses, and
Policy 27	International Travel Study.

CARRIED

ADDITIONAL BOARD MEETING

#49\20 K SEVERSON – That the Board of Trustees hold an additional Regular Meeting on May 14th, 2020 starting at 9:00 a.m. to review the Budget.

CARRIED

COUNCIL OF SCHOOL COUNCILS

#50\20 K BELICH - That the Board of Trustees approves the amount of money previously allocated to pay for registration fees for members to attend the ASCA Conference be used for on-line professional development for ASCA Chairs.

DEFEATED

Superintendent of Schools Marler, Assistant Superintendent – Learning Jorgenson-Adam, Assistant Superintendent – Business Walsh, Assistant Superintendent – System Supports Wilm, and Director of Communications Hutchinson left the meeting at 1:47 p.m.

IN-CAMERA SESSION (1:47 P.M.)

#51\20 J KIMBALL – That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees, and Executive Assistant – Superintendent Fairall, be excluded.

CARRIED

Trustee Severson left the In-Camera Session at 1:56 p.m.

OUT OF IN-CAMERA SESSION (2:02 P.M.)

The in-camera session concluded and the regular meeting reconvened.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Erickson adjourned the meeting at 2:03 p.m.

NORM ERICKSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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