

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON DECEMBER 12TH, 2013, COMMENCING AT 9:06 A.M.

PRESENT

TRACEY BOAST RADLEY
NORMAN ERICKSON
REBECCA HEIBERG
JUDITH MAZANKOWSKI
KENDALL SEVERSON
LORRIE SITLER
LAURIE SKORI

ABSENT

DR LARRY PAYNE, Superintendent of Schools

ALSO PRESENT

RAY BOSH, Assistant Superintendent – Student Services
RICK JARRETT, Assistant Superintendent – Instruction
IMOGENE WALSH, Assistant Superintendent - Business
DIANE HUTCHINSON, Communications Coordinator
SHIRLEY FAIRALL, Recording Secretary

K SEVERSON IN THE CHAIR

CALL TO ORDER

Chair Severson called the meeting to order at 9:06 a.m.

APPROVAL OF AGENDA

#179\13 T BOAST RADLEY – That the Board of Trustees approves the agenda with the addition of the following item:

TRUSTEE MATTERS

11.6 ATA Liaison Meeting

CARRIED

APPROVAL OF MINUTES

#180\13 L SITLER – That the Board of Trustees approves the Minutes of the Regular Meeting of November 28th, 2013 as presented.

CARRIED

BOARD ANNUAL PLAN

#181\13 L SITLER - That the Board of Trustees approves the Board Annual Plan as presented.

CARRIED

INTERNATIONAL TRAVEL REQUEST – RYLEY SCHOOL

#182\13 N ERICKSON - That the Board approves in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to China by the Ryley School Travel Club students during spring break 2015.

CARRIED

INTERNATIONAL TRAVEL REQUEST – HAY LAKES SCHOOL

#183\13 J MAZANKOWSKI - That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Germany, Czech Republic, and Poland by the Hay Lakes School students during spring break 2014, specifically April 11th to 20th, 2014.

CARRIED

INSIGNIA LIBRARY SOFTWARE SYSTEM

#184\13 R HEIBERG - That the Board of Trustees approves \$25,200 to upgrade the current Insignia Library Software System. Funding will be transferred from the Instructional Operating Reserve.

CARRIED

THREE YEAR EDUCATIONAL PLAN \ ANNUAL EDUCATIONAL RESULTS REVIEW

#185\12 N ERICKSON - That the Board approves the 2013 – 2014 to 2015 – 2016 Three Year Plan and 2012 – 2013 Annual Education Results Review report as presented.

CARRIED

RESERVE TRANSFER

#186\13 L SITLER - That the Board of Trustees approves the following 2012 – 2013 budget transfers:

WAN \ LAN Evergreening Reserve \$60,000
VOIP Evergreening Reserve \$18,000
Instructional Operating Reserve (\$78,000)

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:07 a.m. and reconvened at 10:17 a.m.

Chair Severson left the meeting at 10:18 a.m. and returned to the meeting at 10:28 a.m. during the C2 Committee update.

IN-CAMERA SESSION (10:36 a.m.)

#187\13 L SKORI - That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees, Assistant Superintendent – Student Services Bosh, Assistant Superintendent – Instruction Jarrett, Assistant Superintendent - Business Walsh, Communications Coordinator Hutchinson, and Recording Secretary Fairall be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (11:26 a.m.)

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

Trustee Boast Radley left the meeting at 11:48 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:48 a.m. and reconvened at 1:11 p.m.

ADJOURNMENT

All items of business being complete and there being no dissent, Chair Severson adjourned the meeting at 2:17 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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