

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON May 23RD, 2013, COMMENCING AT 9:05 A.M.

PRESENT

JIM FIELDING
REBECCA HEIBERG
SHELLEY GRUNDBERG (Joined at 9:45 a.m.)
NOREEN METZ
PETER MILLER
KENDALL SEVERSON
CHERYL SMITH

ABSENT

DOUG BOWIE

ALSO PRESENT

DR LARRY PAYNE, Superintendent of Schools
RAY BOSH, Assistant Superintendent – Student Services
RICK JARRETT, Assistant Superintendent – Instruction
IMOGENE WALSH, Assistant Superintendent – Business
DIANE HUTCHINSON, Communications Coordinator
SHIRLEY FAIRALL, Recording Secretary

P MILLER IN THE CHAIR

CALL TO ORDER

Vice Chair Miller called the meeting to order at 9:05 am

APPROVAL OF AGENDA

#63\13 N METZ – That the Board of Trustees approves the agenda with the following addition:

9. SUPERINTENDENT'S REPORT
 - 9.3 Tour of Alberta – Canada's Pro Cycling Festival
 - 9.4 BRSD Organizational Changes.

CARRIED

APPROVAL OF MINUTES

#64\13 C SMITH – That the Board of Trustees approves the Minutes of the Regular Meeting of May 9th, 2013 as presented.

CARRIED

Brenda Johnson, Director of Transportation, joined the meeting at 9:05 a.m.

TRANSPORTATION APPEAL

#65\13 J FIELDING - That the Board of Trustees adhere to the Battle River School Division Policy #17 - Student Transportation Services and deny Dale Szott's appeal, and further, that a review of all boundaries be completed in the 2013 – 2014 school year.

Trustee Severson requested a recorded vote.

In favour of the motion

J Fielding

Opposed to the motion

S Grundberg
R Heiberg
N Metz
P Miller
K Severson
C Smith

NOT CARRIED

#66\13 R HEIBERG – That the Board of Trustees defer the decision on the transportation appeal of Dale Szott to the Board Meeting of June 13th, 2013.

CARRIED

Ms Johnson left the meeting at 10:11 a.m.

MEETING RECESS

The regular meeting recessed at 10:12 a.m. and reconvened at 10:22 a.m.

Cheryl Kropinske, Director of Finance, joined the meeting at 10:22 a.m.

IN-CAMERA SESSION (10:23 a.m.)

#67\13 N METZ – That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees, Superintendent of Schools Payne, Assistant Superintendent – Student Services Bosh, Assistant Superintendent – Instruction Jarrett, Assistant Superintendent - Business Walsh, Communications Coordinator Hutchinson, Director of Finance Kropinske, and Recording Secretary Fairall be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (11:45 a.m.)

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

BUDGET APPROVAL

#68\13 J FIELDING – That the Board of Trustees approves the 2013-2014 budget as presented.

CARRIED

#69\13 C SMITH - That the Board of Trustees requests the Board Chair write a letter to the Minister of Education and local MLAs requesting a reinstatement of the Fuel Price Contingency Funding.

CARRIED

#70\13 N METZ – That the Board of Trustees requests the Board Chair write a letter to the Minister of Education and local MLAs requesting a review of the Plant Operations and Maintenance Funding Formula.

CARRIED

#71\13 C SMITH - That the Board of Trustees contributes \$20,000.00 from the Board Innovation Fund to support the Early Learning Program for the 2013 – 2014 school year.

CARRIED

Ms Kropinske left the meeting at 11:54 a.m.

MEETING RECESS

The regular meeting recessed at 12:07 p.m. and reconvened at 1:37 p.m.

Percy Roberts, Director of Operations and Maintenance, joined the meeting at 1:37 p.m.

CAPITAL PLAN PROPOSAL

#72\13 R HEIBERG - That the Board of Trustees adopts the following priorities for their 2013 Capital Plan, to be submitted to Alberta Education:

Bashaw School
 Sparling School
 Round Hill School
 Cornerstone Christian Academy.

CARRIED

Mr Roberts left the meeting at 1:57 p.m.

LOCALLY DEVELOPED COURSES

#73\13 R HEIBERG – 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:

Course Name	Credits	Acquired From	Type	Authorized Until
Advanced Acting 15	3	Calgary Roman Catholic Separate School District No. 1	Acquired	August 31, 2015
Advanced Acting 25	3			
Advanced Acting 35	3			
Band 15	3 & 5	Calgary School District No. 19	Acquired	August 31, 2016
Band 25	3 & 5			
Band 35	3 & 5			
Chamber Ensemble 15	3 & 5	Calgary School District No. 19	Acquired	August 31, 2016
Chamber Ensemble 25	3 & 5			
Chamber Ensemble 35	3 & 5			
Choir 15	3 & 5	Calgary School District No. 19	Acquired	August 31, 2016
Choir 25	3 & 5			
Choir 35	3 & 5			
Instrumental Jazz 15	3 & 5	Calgary School District No. 19	Acquired	August 31, 2016
Instrumental Jazz 25	3 & 5			
Instrumental Jazz 35	3 & 5			
Vocal Jazz 15	3 & 5	Calgary School District No. 19	Acquired	August 31, 2016
Vocal Jazz 25	3 & 5			
Vocal Jazz 35	3 & 5			

Content Literacy 15	3 & 5	Edmonton Catholic Separate School District No. 7	Acquired	August 31, 2016
Content Literacy 25	3 & 5			
Forensic Science Studies 25	3	Edmonton School District No. 7	Acquired	August 31, 2014
Forensic Science Studies 35	3			
Class V Driver Training 35	3	Northern Lights School Division No. 69	Acquired	August 31, 2016
Popular Culture 25	5	Parkland School Division No. 70	Acquired	August 31, 2016
Popular Culture 35	5			
Abnormal Psychology 35	3	Pembina Hills Regional Division No. 7	Acquired	August 31, 2014
Forensic Science 35	5	Pembina Hills Regional Division No. 7	Acquired	August 31, 2016
Stained Glass (Advanced Techniques) 15	3	Battle River Regional Division No. 31	Developed	August 31, 2016
Stained Glass (Advanced Techniques) 25	3 & 5			
Stained Glass (Advanced Techniques) 35	5			

CARRIED

MEETING RECESS

The regular meeting recessed 2:29 p.m. and reconvened at 2:50 p.m.

IN-CAMERA SESSION (2:50 P.m.)

#74\13 K SEVERSON – That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees, Superintendent of Schools Payne, 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 (2:52 p.m.)

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

SENIOR ADMINISTRATION ANNUAL COMPENSATION

#75\13 R HEIBERG - That the Board of Trustees approves a zero percent increase for the Superintendent of Schools, Assistant Superintendent – Student Services, Assistant Superintendent – Instruction, and Assistant Superintendent – Business, for both the 2012 – 2013 and 2013 – 2014 school years.

CARRIED

ADJOURNMENT

All items of business being complete and there being no dissent, Vice Chair Miller adjourned the meeting at 3:37 p.m.

PETER MILLER, VICE CHAIR

DR LARRY PAYNE, SUPERINTENDENT OF SCHOOL

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