

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON AUGUST 27TH, 2014, COMMENCING AT 10:47 A.M.

PRESENT

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

ABSENT

ALSO PRESENT

JAMIE MCNAMARA, Acting Superintendent of Schools
RITA MARLER, Deputy Superintendent
RAY BOSH, Assistant Superintendent – Student Services
IMOGENE WALSH, Assistant Superintendent - Business
BRETT HUCULAK, Division Principal
DIANE HUTCHINSON, Communications Officer
SHIRLEY FAIRALL, Recording Secretary

K SEVERSON IN THE CHAIR

CALL TO ORDER

Chair Severson called the meeting to order at 10:47 a.m.

Chair Severson welcomed and congratulated Rita Marler as Deputy Superintendent and Brett Huculak as Division Principal. He thanked Trustees and staff for their dedication to their positions.

APPROVAL OF AGENDA

#123\14 J MAZANKOWSKI – That the agenda be approved with the following addition:

12. TRUSTEE MATTERS

12.4 Change of Meeting Date.

CARRIED

APPROVAL OF MINUTES

#124\14 T BOAST RADLEY – That the Board of Trustees approves the Minutes of the Regular Board Meeting of June 26th, 2014 as presented.

CARRIED

IN-CAMERA SESSION (11:10 A.M.)

#125\14 S CHROMIK - That the regular meeting recess to permit Trustees to meet in-camera, and that all persons except Trustees, Acting Superintendent McNamara, and Deputy Superintendent Marler be excluded.

CARRIED

Assistant Superintendent - Student Services Bosh, Assistant Superintendent - Business Walsh, Division Principal Huculak, Communications Coordinator Hutchinson, and Recording Secretary Fairall left the meeting at 11:11 a.m.

Acting Superintendent of Schools McNamara and Deputy Superintendent Marler left the meeting at 11:23 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:55 a.m. and reconvened at 1:10 p.m.

Acting Superintendent of Schools McNamara, Deputy Superintendent Marler, Assistant Superintendent - Business Walsh, Division Principal Huculak, Communications Coordinator Hutchinson, and Recording Secretary Fairall joined the meeting at 1:10 p.m.

OUT OF IN-CAMERA SESSION (1:15 P.M.)

The In-Camera session concluded and the regular meeting reconvened.

DEPUTY SUPERINTENDENT APPOINTMENT

#126\14 L SKORI - That the Board of Trustees appoints Rita Marler as Deputy Superintendent effective August 1st, 2014.

CARRIED

#127\14 S CHROMIK - That the Board of Trustees appoints Rita Marler, Deputy Superintendent, as Acting Superintendent effective September 1st, 2014 subject to approval by the Minister of Education.

CARRIED

INTERNATIONAL TRAVEL REQUEST – NEW NORWAY SCHOOL

#128\14 T BOAST RADLEY - That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Kailua-Kona, Hawaii by the Senior High Boys' Basketball team during Christmas break 2014, December 16th to 23rd, 2014, inclusive, to participate in the World Youth Basketball Tournament.

CARRIED

FRANCOPHONE COOPERATIVE BUSSING REQUEST

#129\14 N ERICKSON - That the Board of Trustees enters into a Cooperative Bussing Agreement with the Greater North Central Francophone Education Board of Trustees to provide bussing services within the City of Camrose and the Sifton attendance area for their Francophone School in the City of Camrose.

CARRIED

Ray Bosh, Assistant Superintendent - Student Services, joined the meeting at 1:24 p.m.

Brenda Johnson, Director of Transportation, joined the meeting at 1:25 p.m.

CROSS BOUNDARY TRANSPORTATION REQUEST

#130\14 J MAZANKOWSKI - That, in accordance with the Reciprocal Agreement that exists between the Clearview School Division and the Battle River School Division #31, the Board deny the request to allow the Clearview School Division bus to enter BRSD jurisdiction to transport Mark and Julie Siemens' family to attend Donaldda School.

CARRIED

Ms Johnson left the meeting at 1:37 pm

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 1:54 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

TABLE OF CONTENTS

CALL TO ORDER.....1
APPROVAL OF AGENDA2
APPROVAL OF MINUTES2
INTERNATIONAL TRAVEL REQUEST – NEW NORWAY SCHOOL.....3
FRANCOPHONE COOPERATIVE BUSSING REQUEST3
CROSS BOUNDARY TRANSPORTATION REQUEST4