

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON MAY 8TH, 2014, COMMENCING AT 9:04 A.M.

PRESENT

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

ABSENT

ALSO PRESENT

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

K SEVERSON IN THE CHAIR

CALL TO ORDER

Chair Severson called the meeting to order at 9:04 a.m.

Jaymie-Lynn Luscombe and Tod Vandenberg, Students, and Steve Ioanidis, Principal, of Cornerstone Christian Academy, joined the meeting at 9:04 a.m.

APPROVAL OF AGENDA

#59\14 T BOAST RADLEY – That the Board of Trustees approves the agenda with the following changes:

UPCOMING ITEMS

14.5 Trustee Professional Development Update (Moved from 8.3 – ADMINISTRATOR REPORTS

TRUSTEE EVENTS

13.7 BRSD \ EICS Meeting – Best Western Boardroom, June 12th, 2014 @ 6:00 p.m. (Added)

CARRIED

STUDENT SUCCESS

Chair Severson welcomed Ms Luscombe, Mr Vandenberg, and Mr Ioanidis and invited their presentation on their recent mission trip to Peru.

Ms Luscombe and Mr Vandenberg, Students, and Steve Ioanidis, Principal, of Cornerstone Christian Academy, left the meeting at 9:35 a.m.

APPROVAL OF MINUTES

#60\14 T BOAST RADLEY – That the Board of Trustees approves the Minutes of the Regular Meeting of April 24th, 2014 as presented.

CARRIED

TRUSTEE REPRESENTATION ON EXTERNAL COMMITTEES

#61\14 L SITLER - That the Board of Trustees will have representation on the following external committees as noted:

Healthy Schools Advisory Committee

Tracey Boast Radley
Judith Mazankowski, Alternate

CHAMP Planning Committee

Lorrie Sitler, Trustee
Judith Mazankowski, Alternate

CARRIED

INSTRUCTIONAL MATERIALS FEES

#62\14 R HEIBERG – That, for the 2014 - 2015 school year, the Board of Trustees approves the instructional materials fees be set as follows:

- a) for grades 1 - 9, \$50.00,

- b) for grades 10 - 12 students carrying a course load of 30+ credits (15+ credits per semester), \$100.00 (\$50.00 per semester), and includes charges for novels, workbooks and authorized CTS resources,
- c) for grades 10 - 12 students taking fewer than 30 credits (fewer than 15 credits per semester), \$3.50 per credit,
- d) that additional fees may be levied as necessary for the purchase of music, band instrument rental, the purchase of copyrighted material for drama, CTS project materials, and for materials needed by students registered in home economics and industrial arts courses;

That, for the 2014 - 2015 school year, for high school students with a full course load (30+ credits) who leave the Battle River Regional Division #31 during the school year, fees be refunded according to the following schedule:

September	\$90.00
October	\$80.00
November	\$70.00
December	\$60.00
January	\$50.00
February	\$40.00
March	\$30.00
April, May and June	\$ 0.00;

That, for students with a partial load (less than 30 credits) who leave the jurisdiction during the course of the school year, fees be reimbursed at a rate of 10% of their fee per month to March 31, 2015.

That, for the 2014 - 2015 school year, for elementary and junior high students who leave the Battle River Regional Division #31 during the school year, fees be refunded according to the following schedule:

September	\$45.00
October	\$40.00
November	\$35.00
December	\$30.00
January	\$25.00
February	\$20.00
March	\$15.00
April, May and June	\$ 0.00;

That, for the 2014 - 2015 school year, for high school students with a full course load (30+ credits), who enter the Battle River Regional Division #31 during the school year, fees be levied according to the following schedule:

September	\$100.00
October	\$ 90.00
November	\$ 80.00
December	\$ 70.00
January	\$ 60.00

February	\$ 50.00
March	\$ 40.00
April	\$ 30.00
May	\$ 20.00
June	\$ 10.00

That, for students with a partial load (less than 30 credits) who enter the jurisdiction during the course of the school year, fees be levied at a rate of 10% of their fee per month.

That, for the 2014 - 2015 school year, for elementary and junior high students who enter the Battle River Regional Division #31 during the school year, fees be levied according to the following schedule:

September	\$50.00
October	\$45.00
November	\$40.00
December	\$35.00
January	\$30.00
February	\$25.00
March	\$20.00
April	\$15.00
May	\$10.00
June	\$ 5.00

CARRIED

ADULT STUDENT FEES

#63\14 T BOAST RADLEY - That the adult student fee for 2014 – 2015 be set at \$187.48 per credit taken, and further that this fee not include the instructional materials fee or the transportation fee.

CARRIED

HEALTH WELLNESS ACCOUNT

#64\14 N ERICKSON - That the Board of Trustees would support ASBA and ASEBP exploring the wellness account option.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:31 a.m. and reconvened at 10:46 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:15 a.m. and reconvened at 12:50 a.m.

IN CAMERA SESSION (12:50 p.m.)

#65\14 R HEIBERG – That the Regular Meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees and Acting Superintendent McNamara be excluded.

CARRIED

Mr McNamara left the meeting at 1:09 p.m.

OUT OF IN CAMERA SESSION (1:58 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 Severson adjourned the meeting at 1:58 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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