

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON JUNE 25TH, 2015, COMMENCING AT 9:00 A.M.

PRESENT

TRACEY BOAST RADLEY
SUSAN CHROMIK
NORMAN ERICKSON
REBECCA HEIBERG
KENDALL SEVERSON
LORRIE SITLER

ABSENT

LAURIE SKORI, Trustee

ALSO PRESENT

RITA MARLER, Superintendent of Schools
RAY BOSH, Assistant Superintendent - Student Services
IMOGENE WALSH, Assistant Superintendent - Business
BRETT HUCULAK, Assistant Superintendent – Personnel
DIANE HUTCHINSON, Communications Coordinator
ERIKA JOSEPHISON, Communication Student
SHIRLEY FAIRALL, Recording Secretary

K SEVERSON IN THE CHAIR

CALL TO ORDER

Chair Severson called the meeting to order at 9:00 a.m.

APPROVAL OF AGENDA

#79\15 N ERICKSON – That the Agenda be approved as presented.

CARRIED

In lieu of a student visit, Trustees previewed a video, entitled *Every Student, Every Day, A Success*. This is the second BRSD video, produced by communications practicum student Erika Josephison, which will be the posted to our School Division's You-Tube channel.

APPROVAL OF MINUTES

#80\15 T BOAST RADLEY – That the Minutes of the Regular Meeting of the Board of Trustees of June 11th, 2015 be accepted as presented.

CARRIED

POLICY REVISION

#81\15 T BOAST RADLEY - That the Board of Trustees accepts the amendments to Policy 2, Schedule A, Board Annual Work Plan as presented.

CARRIED

INTERNATIONAL TRAVEL REQUEST – TOFIELD SCHOOL

#82\15 R HEIBERG – That the Board of Trustees approves, in principle and subject to Administrative Procedure 261 ‘Travel Study’, the international travel trip to Greece by the Tofield School International Travel Club students during spring break 2015 - 2016, specifically March 23rd to April 2nd, 2016.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:00 a.m. and reconvened at 10:15 a.m.

IN CAMERA SESSION (10:15 a.m.)

#83\15 L SITLER – That the Regular Meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (10:29 a.m.)

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

Mr Blain Fowler and Ms Dana Andreasson, Battle River Community Foundation; Mr Bob Coutts, Coutts Home Hardware; Debbie Lindstrand, Shuter Tribute Memorial Fund; and Laura Swanson, Charlie Killam School Vice Principal, joined the meeting at 11:30 a.m.

AWARD RECIPIENTS

Chair Severson welcomed Mr Fowler, Ms Andreasson, Mr Coutts, Ms Lindstrand, and Ms Swanson to the meeting and congratulated them on behalf of the Board.

The Friends of Battle River Award was started this year to recognize individuals or organizations who have contributed in outstanding ways to the success of students in BRSD schools. Mr Fowler and Ms Andreasson accepted the Division-wide Friends of Battle River Award on behalf of the Battle River Community Foundation. Mr Coutts accepted the Flagstaff County Friends of Battle River Award on behalf of Coutts Home Hardware. Ms Lindstrand accepted the Beaver County Friends of Battle River Award on behalf of the Shuter Tribute Group.

Ms Swanson is the recipient of the Council of School Leadership Award. This award acknowledges excellence in the individual's contribution to the field of educational administration.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:48 a.m. and reconvened at 1:36 p.m.

READING UNIVERSITY

Ms Diane Hutchinson, Communications Coordinator, informed the Board of Trustees that the Reading University Graduation will be held on July 30th, 2015 at 1:00 p.m.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Severson adjourned the meeting at 2:01 p.m.

KENDALL SEVERSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

TABLE OF CONTENTS

CALL TO ORDER.....1
APPROVAL OF AGENDA1
APPROVAL OF MINUTES2
POLICY REVISION2
INTERNATIONAL TRAVEL REQUEST – TOFIELD SCHOOL.....2
AWARD RECIPIENTS3
READING UNIVERSITY3