

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON OCTOBER 22nd, 2015, COMMENCING AT 9:01 A.M.

PRESENT

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

ABSENT

ALSO PRESENT

RITA MARLER, Superintendent of Schools
RAY BOSH, Assistant Superintendent - Student Services
IMOGENE WALSH, Assistant Superintendent - Business
BRETT HUCULAK, Assistant Superintendent - Personnel
SHAN JORGENSON, Assistant Superintendent – Learning
DIANE HUTCHINSON, Communications Coordinator
SHIRLEY FAIRALL, Executive Assistant - Superintendent

L SITLER IN THE CHAIR

CALL TO ORDER

Chair Sitler called the meeting to order at 9:01 a.m.

APPROVAL OF AGENDA

#133\15 N ERICKSON – That the Agenda be approved as presented.

CARRIED

APPROVAL OF MINUTES

#134\15 T BOAST RADLEY – That the Minutes of the Regular Meeting of the Board of Trustees of October 8th, 2015 be approved as presented.

CARRIED

POLICY REVISIONS

#135\15 S CHROMIK – That the Board of Trustees accepts the amendment to Policy 2, Schedule A, Board Annual Work Plan, as presented.

CARRIED

TERMS OF REFERENCE

#136\15 L SKORI - That the Board of Trustees adopts the Terms of Reference for the Community Engagement Committee as presented.

CARRIED

MODULAR REQUEST

#137\15 K SEVERSON - That the Board of Trustees approves the recommendation to request two new modulars for CW Sears School and a replacement modular for Sparling School.

CARRIED

Cheryl Kropinske, Director of Finance, joined the meeting at 9:10 a.m.

FALL BUDGET UPDATE

Imogene Walsh, Assistant Superintendent – Business, reviewed the BRSD Fall Budget Update with Trustees.

Ms Kropinske left the meeting at 9:51 a.m.

MEETING RECESS

The Regular Meeting recessed at 11:56 a.m. and reconvened at 12:58 p.m.

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Sitler adjourned the meeting at 1:41 p.m.

LORRIE SITLER, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT - BUSINESS

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