

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON MARCH 23RD, 2017, COMMENCING AT 9:02 A.M.

PRESENT

SUSAN CHROMIK
NORMAN ERICKSON
REBECCA HEIBERG
KENDALL SEVERSON
LORRIE SITLER

ABSENT

TRACEY BOAST RADLEY
LAURIE SKORI

ALSO PRESENT

RITA MARLER, Superintendent of Schools
RAY BOSH, Assistant Superintendent – Student Services
BRETT HUCULAK, Assistant Superintendent – Human Resources
SHAN JORGENSON-ADAM, Assistant Superintendent – Learning
IMOGENE WALSH, Assistant Superintendent – Business
DIANE HUTCHINSON, Community Relations Advisor
SHIRLEY FAIRALL, Executive Assistant – Superintendent

L SITLER IN THE CHAIR

CALL TO ORDER

Vice Chair Sitler called the meeting to order at 9:02 a.m.

Brooke Busenius and Dawson McPhee, students, together with Zenovia Lazaruik, Principal, Emily Coykendall, Vice Principal, and Shaelyn Meyer, Teacher, of CW Sears School joined the meeting at 9:02 a.m.

APPROVAL OF AGENDA

#17\17 S CHROMIK – That the Board of Trustees approves the Agenda as presented.

CARRIED

APPROVAL OF MINUTES

#18\17 N ERICKSON – That the Board approves the Minutes of the Regular Meeting of the Board of Trustees of February 23rd, 2017.

CARRIED

STUDENT SUCCESS

Vice Chair Sittler welcomed Brooke Busenius and Dawson McPhee and invited their presentation on the success of the “Mind Up Program” implemented at CW Sears School.

Brooke Busenius, Dawson McPhee, Zenovia Lazaruik, Emily Coykendall, and Shaelyn Meyer left the meeting at 9:34 a.m.

Cheryl Kropinske, Director of Finance, joined the meeting at 9:44 a.m.

FINANCIAL STATEMENT REVIEW

Ms Kropinske presented to Trustees a review of the Interim Financial Statements for the period ending February 28th, 2017.

Ms Kropinske left the meeting at 9:55 a.m.

AMENDMENT TO THE AGENDA

#19\17 K SEVERSON - That the Board approves an amendment to the agenda to include the following:

7. NEW BUSINESS

7.9 International Travel Request – Bawlf School.

CARRIED

POLICY REVISION

#20\17 K SEVERSON – That the Board of Trustees approves the amendment to Policy 2, Schedule A, Board Annual Work Plan, as presented.

CARRIED

POLICY REVISION

#21\17 K SEVERSON – That the Board of Trustees approves the amendment to Policy 20, Occupational Health and Safety, as presented.

CARRIED

PLAYGROUND EQUIPMENT FUNDING

#22\17 R HEIBERG – That the Board of Trustees approves the funding for playground equipment to Chester Ronning School in the amount of \$7,500.00 and the Bawlf School in the amount of \$7,500.00.

CARRIED

BANKING TENDER

#23\17 S CHROMIK – That the Board of Trustees accepts the proposal submitted by the Bank of Montreal, and further that the Board enters into a five year agreement with the Bank of Montreal to provide banking services to Battle River School Division.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:16 a.m. and reconvened at 10:27 a.m.

Jacquie Hansen, Executive Director, and Wendy Keiver, Director, Client Services, of Alberta School Boards Association, joined the meeting at 10:27 a.m.

ALBERTA SCHOOL COUNCILS' ASSOCIATION

Vice Chair Sitler welcomed Ms Hansen and Ms Keiver, and invited their presentation on the benefits Alberta School Councils' Association can provide to school councils.

Ms Hansen and Ms Keiver left the meeting at 11:20 a.m.

ROSALIND SCHOOL

#24\17 R Heiberg – That the Board of Trustees declares that the property located at Rosalind School, Lot 2, Block 8, Plan 1520821, in the Village of Rosalind, as surplus and authorizes the Assistant Superintendent – Business to advertise, for sale by tender, the land and school building.

CARRIED

INSTRUCTIONAL MATERIALS FEES

#25\17 K SEVERSON - That the Board of Trustees approves that effective with the start of the 2017 – 2018 school year, Battle River Regional Division No. 31 will no longer charge instructional materials fees.

CARRIED

CITY OF CAMROSE – VALLEYVIEW WEST ATTENDANCE DESIGNATION

#26\17 S CHROMIK – That effective with the start of the 2017 – 2018 school year, the Board of Trustees designate students from the Valleyview West community, specifically described as all that portion of the Valleyview subdivision west of 6006 and 2710 – 28th Avenue, to attend Chester Ronning School, and that a map depicting this boundary be attached to and form part of the minutes.

CARRIED

CAPITAL PLAN

#27\17 N ERICKSON – That the Board of Trustees adopts the following priorities for their 2017 Capital Plan, to be submitted to Alberta Education:

1. Chester Ronning School Modernization
2. CW Sears Modernization and Addition
3. Hay Lakes School Modernization.

CARRIED

INTERNATIONAL TRAVEL REQUEST – BAWLF SCHOOL

#28\17 S CHROMIK - That the Board of Trustees approves in principle and subject to Administrative Procedure 261 'Travel Study', Bawlf School be allowed to travel to United Kingdom (Ireland, Scotland) as an alternate destination if travel to Peru, as planned, is not possible during spring break 2016 – 2017, tentatively April 10th to 19th, 2017.

MOTION TABLED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:57 a.m. and reconvened at 1:07 p.m.

IN-CAMERA SESSION (1:07 P.M.)

#29\17 K SEVERSON – That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees and Superintendent Marler, be excluded.

CARRIED

Trustee Severson left the meeting at 1:40 p.m.

Assistant Superintendent – Student Services Bosh, Assistant Superintendent – Human Resources Huculak, Assistant Superintendent – Learning Jorgenson-Adam, Assistant Superintendent – Business Walsh, Community Relations Advisor Hutchinson, and Executive Assistant - Superintendent Fairall joined the meeting at 1:40 p.m.

OUT OF IN-CAMERA SESSION (1:48 P.M.)

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

Trustee Severson joined the meeting at 1:48 p.m.

INTERNATIONAL TRAVEL REQUEST – BAWLF SCHOOL

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CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Vice Chair Sitler adjourned the meeting at 2:44 p.m.

LORRIE SITLER, VICE CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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