

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON Sep 28TH, 2017, COMMENCING AT 9:00 A.M.

PRESENT

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

ABSENT

SHAN JORGENSON-ADAM, Assistant Superintendent – Learning
IMOGENE WALSH, Assistant Superintendent – Business

ALSO PRESENT

RITA MARLER, Superintendent of Schools
RAY BOSH, Assistant Superintendent – Student Services
BRETT HUCULAK, Assistant Superintendent – Human Resources
DIANE HUTCHINSON, Community Relations Advisor
MICHELLE HAGEL, Executive Assistant – Business

L SKORI IN THE CHAIR

CALL TO ORDER

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

Colby Jones, Owen Lansing, Taylor Willoughby, and Zach Willoughby, students, together with Maria Schaade, Principal, École Charlie Killam School, joined the meeting at 9:00 a.m..

APPROVAL OF AGENDA

#100\17 T BOAST RADLEY – That the Board of Trustees approves the Agenda as presented.

CARRIED

STUDENT SUCCESS

Chair Skori welcomed Colby Jones, Owen Lansing, Taylor Willoughby, and Zach Willoughby and invited them to express in their opinion the benefits of the École Charlie Killam School Hockey Academy.

APPROVAL OF MINUTES

#101\17 K SEVERSON - That the Board of Trustees approves the Minutes of the Regular Meeting of the Board of August 29th, 2017

CARRIED

Taylor Willis joined the meeting at 9:25 a.m.

STUDENT TRANSFER APPEAL

Chair Skori welcomed Taylor Willis and invited her presentation. Ms Willis has requested that though her residence is in the Sparling School area, she has requested her son, Michael Johnston be allowed to attend the regular English program at École Sifton School.

Taylor Willis left the meeting at 9:45 a.m.

MEMORANDUM OF AGREEMENT - BATTLE RIVER SCHOOL BUS DRIVERS

#102\17 K SEVERSON – That the Memorandum of Agreement between Battle River School Division Board of Trustees and Battle River School Bus Drivers’ Association as agreed to on September 7th, 2017 and presented on September 28th, 2017 be ratified.

CARRIED

INTERNATIONAL TRAVEL REQUEST – BAWLF SCHOOL

#103\17 R HEIBERG – That the Board of Trustees approves, in principle and subject to Administrative Procedure 261, ‘Travel Study’, the international travel trip to Poland, Germany, and Croatia by the Bawlf High School students during spring break 2019.

CARRIED

INTERNATIONAL TRAVEL REQUEST – DAYSLAND SCHOOL

#104\17 K SEVERSON – That the Board of Trustees approves, in principle and subject to Administrative Procedure 261, ‘Travel Study’, the international travel trip to Poland, Germany, and Croatia by the Daysland High School students during spring break 2019.

CARRIED

INNOVATION FUND REQUEST, ECOLE CHARLIE KILLAM SCHOOL

#105\17 N ERICKSON – That the Board of Trustees contributes \$12,000.00 from the Board Innovation Fund to support the new grade five band program at the École Charlie Killam School.

CARRIED

TECHNOLOGY RESERVE TRANSFER

#106\17 L SITLER – That the Board of Trustees approves expenditures to a maximum of \$90,000.00 from the Technology Department WAN\LAN operating reserve, to perform an evergreen of Battle River School Division’s central and school based servers.

CARRIED

STUDENT FEES ADMINISTRATIVE PROCEDURE

#107\17 T BOAST RADLEY – That the Board of Trustees accept the amendments to Administrative Procedure #505, Student Fees’, as presented.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:30 a.m. and reconvened at 10:40 a.m.

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 11:10 a.m. and reconvened at 11:20 a.m.

ANNUAL REPORT TO THE COMMUNITY

#108\17 S CHROMIK - That the Board of Trustees approves proceeding with the 2017 – 2018 School Year Report to the Community for a maximum cost of \$7,000.00 plus GST.

CARRIED

STUDENT TRANSFER APPEAL

#109\17 T BOAST RADLEY – That the Board of Trustees deny Taylor Willis’ appeal request for Battle River School Division to allow her son, Michael Johnston, to transfer from Sparling School to the regular English program at École Sifton School.

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Skori adjourned the meeting at 11:40 A.M.

LAURIE SKORI, CHAIR

RITA MARLER, SUPERINTENDENT OF SCHOOLS

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