

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
BATTLE RIVER REGIONAL DIVISION #31, HELD ON OCTOBER 9, 2008,
COMMENCING AT 9:36 A.M.**

PRESENT

REBECCA HEIBERG
PETER MILLER
KEN OFFORD (joined the meeting at 9:42 a.m.)
VICTOR PETRUK
KENDALL SEVERSON
CHERYL SMITH
HAMEED SYED
PATRICIA ZENIUK

ABSENT

ALSO PRESENT

LARRY PAYNE, Superintendent of Schools
RAY BOSH, Deputy Superintendent
BILL SCHULTE, Assistant Superintendent (Business)
DIANE HUTCHINSON, Communications Officer
SYLVIA LAUBER, Recording Secretary
SHIRLEY FAIRALL, Recording Secretary in Training

C. SMITH IN THE CHAIR

CALL TO ORDER

Chair Smith called the meeting to order at 9:36 a.m.

INTRODUCTIONS

Dr. Payne, Superintendent of Schools, introduced Ms Shirley Fairall to the Trustees. Ms Fairall has been hired as the new Executive Secretary-Operations replacing Sylvia Lauber upon her retirement in December 2008.

PROFESSIONAL DEVELOPMENT TEMPLATE

Chair Smith noted that a professional development template for Trustees was drafted and distributed to enable Trustees to track their professional development workshops this year.



APPROVAL OF THE AGENDA

#163/08 H. SYED – That the agenda be approved with the addition of the distributed add-on sheet and the following item:

8.1 Communications Officer Report

CARRIED

APPROVAL OF THE MINUTES

#164/08 P. MILLER – That the minutes from the regular meeting held on September 11, 2008 be approved as presented.

CARRIED

IN-CAMERA SESSION (9:42 a.m.)

#165/08 K. SEVERSON – That the regular meeting recess to permit Trustees to meet in-camera, and that all persons except Trustees, Superintendent of Schools Payne, Deputy Superintendent Bosh, Assistant Superintendent (Business) Schulte, Communications Officer Hutchinson, and Recording Secretaries Lauber and Fairall be excluded.

CARRIED

The in-camera session recessed at 10:30 a.m. and the regular meeting reconvened at 10:30 a.m.

BAWLF PLAYSCHOOL SOCIETY REQUEST

#166/08 H. SYED – That the Board accepts the recommendation of the Capital Planning Committee which reads:

That the Board writes a letter of support for the Bawlf Playschool Society to work in partnership with the Society with respect to the sale or lease of land owned by the Division to the Society for the purpose of constructing a building or locating a modular unit on it for a day care/playschool/after-school care service.

CARRIED

Brenda Johnson, Director of Transportation, and Jacquie Badry, Secretary – Transportation/Maintenance & Operations, joined the meeting at 10:35 a.m.

Chair Smith thanked Ms Badry for the great work she did in arranging the school tours for the Board last spring.

Ms Badry left the meeting at 10:37 a.m.

PARENT PROVIDED TRANSPORTATION CAP ON PAYMENTS

#167/08 H. SYED – That, under the provision of Administrative Procedure 560 'Parent (Agent) Provided Transportation', the Board approves the payment to persons providing transportation of students in private vehicles to be established at the per kilometer rate that is established annually by the Board.

CARRIED

Ms Johnson left the meeting at 10:47 a.m.

MEETING RECESS

The regular meeting recessed at 10:47 a.m. and reconvened at 11:02 a.m.

TERMS OF REFERENCE

Capital Planning Committee

#168/08 V. PETRUK – That the terms of reference for the Capital Planning Committee be adopted as presented, and further that these be attached to, and forms a part of, these minutes.

CARRIED

Non-Union Support Staff Liaison Committee

#169/08 R. HEIBERG – That the terms of reference for the Non-Union Support Staff Liaison Committee be adopted as presented, and further that these be attached to, and forms a part of, these minutes.

CARRIED

SUPERINTENDENT OF SCHOOLS EVALUATION

#170/08 H. SYED – That the Board approves the Superintendent's Evaluation Report as developed in the evaluation workshop of September 18, 2008 as an accurate accounting of the Superintendent's performance for the period September 1, 2007 to August 31, 2008, and further that the Board authorizes the chair to make any required technical edits and to sign the report on the Board's behalf.

CARRIED

REQUEST FROM CHARLIE KILLAM SCHOOL

- #171/08 P. MILLER – That the Board provides \$3,000 from the Board Innovations Fund to Charlie Killam School for a team of facilitators, associated with the Dare to Care program, to work with students on building character and relationships, targeting bullying, anti-social behavior, disrespect as well as promoting more positive behaviors and community relationships.

CARRIED

LETTER FROM MINISTER OF EDUCATION RE START OF SCHOOL YEAR 2009-10

Chair Smith received a letter from the Minister of Education encouraging the Board to consider starting the 2009-2010 school year on August 27, 2009 to better enable students to attend the 2009 WorldSkills competition in Calgary, which is an international trades and technology competition.

Quoting from the Minister's letter, "This event brings youth, educators and industry representatives together to witness an exceptional display of skill and ingenuity in a wide range of trades and technology areas. It also provides an exciting opportunity for Canadian youth to showcase their talents on a global stage."

Dr. Payne will research this, seek further information, and bring this to the next Board meeting.

CRITICAL MINIMUM ENROLMENTS

Dr. Payne reviewed the enrolments at the Strome, Lougheed, and Rosalind Schools noting that these schools have enrolments below the critical minimum enrolments as noted in Policy 15 'School/Program Closure'.

Strome and Lougheed Schools

- #172/08 V. PETRUK – That the Board informs the staff and school councils at Strome and Lougheed Schools that there are currently no plans to close any programs of the schools, however the enrolment will continue to be monitored.

CARRIED

Rosalind School

- #173/08 P. ZENIUK – That the Board informs the staff and school councils in Rosalind School that there are currently no plans to close any programs at the school, however the enrolments will continue to be monitored; and further that consultation and analysis of the 'dual campus' model be conducted during the 2008-09 school year to further include adaptations to the current model to further enhance the relationships and sense of 'one' team.

CARRIED

Phoenix Outreach Program

#174/08 K. OFFORD – That during the 2008-09 school year, consideration be given to the Phoenix Outreach program being phased out as the 'Flagstaff Learning Together Program' is phased in.

CARRIED

STUDENT ENROLMENT NUMBERS

Dr. Payne provided student enrolment numbers from 1995 (7889) to 2008 (6723) and noted that the enrolments have declined by 1,166 students.

Dr. Payne also noted the enrolment changes in traditional schools from 1995 to 2008 in each ward within Battle River School Division #31.

Camrose Ward in 1995 – 2379; Camrose Ward in 2008 – 1989
Camrose County Ward in 1995 – 1557; Camrose County Ward in 2008 – 1210
Beaver County Ward in 1995 – 1571; Beaver County Ward in 2008 – 1388
Flagstaff County Ward in 1995 – 1871; Flagstaff County Ward in 2008 - 1356

INFORMATION ITEMS

Chair Smith drew to the attention of the Trustees the items contained in the information folder that was circulated during the meeting.

Healthy Active School Symposium

The Healthy Active School Symposium is scheduled for October 23, 2008. This is the first day of the Board Planning Session, therefore no Trustee will be able to attend. Mr. Todd Sieben, Division Principal, will attend on behalf of Battle River School Division #31.

MEETING RECESS

The regular meeting recessed at 11:57 a.m. and reconvened at 1:29 p.m.

At the time of reconvening of the meeting, Mr. Bosh was absent.

OCCUPATIONAL HEALTH AND SAFETY

At 1:29 p.m., Chair Smith welcomed Jason Van Hyfte, Safety Coordinator, to the meeting and invited his presentation. Mr. Van Hyfte presented a Health and Safety tool kit and a policy with respect to occupational health and safety.

Mr. Van Hyfte left the meeting at 1:48 p.m.

#175/08 K. OFFORD – That the Board adopts policy 20 'Occupational Health and Safety'.

CARRIED

Mr. Bosh rejoined the meeting at 1:57 p.m.

ONE-TO-ONE PROJECT

At 1:55 p.m., Chair Smith welcomed Patrick Whittleton, Teacher, and Rick Jarrett, Assistant Superintendent, to the meeting to provide an update on the one-to-one computer project at the Daysland, Bawlf, and Forestburg Schools.

Dr. Payne commended Mr. Whittleton on the excellent work he is doing with the students on this project.

Mr. Whittleton left the meeting at 2:28 p.m.

DIPLOMA AND ACHIEVEMENT TEST RESULTS

Mr. Jarrett provided preliminary results for the diploma exams and provincial achievement tests.

Dr. Payne acknowledged and supported the work Mr. Jarrett is doing with respect to instructional leadership based on data.

Mr. Jarrett left the meeting at 3:00 p.m.

MEETING RECESS

The regular meeting recessed at 3:00 p.m. and reconvened at 3:16 p.m.

Mr. Jarrett rejoined the meeting at 3:16 p.m. and reported that the exam results from the students participating in the one-to-one project are strong and consistent with previous years' results.

Mr. Jarrett left the meeting at 3:18 p.m.

PLANNING SESSION INFORMATION

Dr. Payne distributed an overview, agenda, and pre-reading material in preparation for the Board Planning Session on October 23 and 24, 2008.

A handwritten signature in the bottom right corner of the page, appearing to be 'M. Jarrett'.

INTERNATIONAL TRAVEL TRIP, DAYSLAND SCHOOL

#176/08 H. SYED – That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Portugal by the Daysland School Travel Club during spring break 2010.

CARRIED

PSBAA ANNUAL GENERAL MEETING

Trustees were requested to fax back their registration forms if they wish to attend PSBAA Annual General Meeting.

VIKING SCHOOL TRAVEL CLUB REQUEST

#177/08 V. PETRUK – That the Board approves, in principle and subject to Administrative Procedure 261 'Travel Study', the international travel trip to Milan, Verona, Venice, Florence, Assisi, Rome, Naples, and Pompeii by the Viking School Travel Club students during spring break 2009.

CARRIED

REPORT FROM THE COMMUNICATIONS OFFICER

Diane Hutchinson, Communications Officer, reported on her attendance at the Canadian Association of Communicators in Education conference held in Toronto on October 6 and 7, 2008.

Mr. Bosh left the meeting at 4:02 p.m.

CAPITAL PLANNING COMMITTEE

Infrastructure Maintenance Renewal (IMR) Block Funding Report

Mr. Schulte reviewed the IMR Block Funding Report for the 2008-09 school year.

#178/08 K. OFFORD – That the Board adopts the IMR Block Funding report as presented, and further that this report be attached to, and forms a part of, these minutes.

CARRIED

ALBERTA TEACHERS ASSOCIATION (ATA) LIAISON COMMITTEE MEETING

An ATA Local Liaison Committee meeting is scheduled for December 3, 2008 at the Norsemen Inn at 6:00 p.m.

POLICY DEVELOPMENT/REVIEW COMMITTEE

Policy 2 'Role of the Board'

Under the heading of 'Selected Responsibilities' #20 was added which reads: "Approve the appointment of a secretary and a treasurer, or one person to act as secretary-treasurer."

#179/08 R. HEIBERG – That policy 2 'Role of the Board' be approved as amended.

CARRIED

Policy 15 'School/Program Closure'

Under procedure #4, the words "approximately December 15" were deleted.

#180/08 R. HEIBERG – That policy 15 'School/Program Closure' be approved as amended.

CARRIED

CONSULTATIVE PROCESS COMMITTEE

Chair Smith reported on her attendance at a meeting of the Consultative Process Committee held on October 7, 2008. Another meeting is scheduled for October 14, 2008.

MEETING RECESS

At 4:15 p.m., the regular meeting recessed until 9:30 a.m. on October 30, 2008.



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Capital Planning Committee (CPC)

Terms of Reference

The Capital Planning Committee consists of four Trustees (and when necessary, the local trustee for projects/sites), the Superintendent of Schools, Assistant Superintendent (Business) and Director of Operations and Maintenance and/or designate(s).

Objective

- To develop a systemic capital plan for the schools and programs in the Battle River School Division #31.

Guidelines

- The Capital Planning Committee reports to the Board of Trustees and keeps the Board informed of ongoing discussions and projects.
- The Capital Planning Committee will consult with qualified architects, other consultants, personnel from Alberta Infrastructure/Alberta Education and the Division Administration as required.
- Depending on the scope and number of projects, the Capital Planning Committee may form sub-committees that will report to the Capital Planning Committee of the Whole.

Procedures

- Visit schools to obtain necessary information regarding the status of the building and programs offered.
- Review comprehensive facility study and other capital project submissions before they are presented to the Board.
- Recommend prioritization of capital projects.
- Review and recommend architectural services for the Division.
- Stay informed of Alberta Infrastructure's/Alberta Education's funding framework.
- Assist Divisional Office staff in developing capital plans requested from Alberta Infrastructure/Alberta Education.
- Review capital maintenance and Infrastructure Maintenance and Renewal (IMR) requests and recommend to the Board as to how funds are allocated.
- May approve expenditures of less than \$10,000.

Approved: September 11, 2003
Amended: February 10, 2005
Amended: November 9, 2006
Re-affirmed: November 22, 2007
Amended: January 10, 2008
Amended: October 9, 2008



Liaison – Non Union Support Staff

The Committee for Liaison with the Non Union Support Staff consists of three Trustees, the Assistant Superintendent (Personnel) and the Assistant Superintendent (Business).

Purpose

- To meet at least once annually with school-based support staff and Divisional office staff to discuss concerns of staff and of the Board.

Guidelines

- To discuss staff and Board concerns, compensation and/or other issue relevant to the specific group
- Report the information received and any recommendations to the Board
- Meeting to be called by the Committee Chair in consultation with the Superintendent of Schools

Approved: December 13, 2007
October 9, 2008

W. J. [Signature]

2008-09 Allocation: **\$1,409,510**
 Carryover: _____
 Interest: _____
 Total Alloc.: **\$1,409,510**

Jurisdiction: Battle River School Division
 School Yr.: 2008-09
 Minute No.: _____

Facility Code	Facility Name	Description	(C) Cat.	Prov. Priority	Final Cost	Non-Ref. GST	Total Cost	Comments
1060	Allan Johnstone	Upper Hallway - replace window	BENV		\$2,954	\$46	\$3,000	
1060	Allan Johnstone	Install whiteboards	INT		\$788	\$12	\$800	
1060	Allan Johnstone	Replace furnaces in portables (3)	HVAC		\$5,318	\$82	\$5,400	
1060	Allan Johnstone	Upgrade gym flooring	F		\$57,116	\$884	\$58,000	
1060	Allan Johnstone	Upgrade lighting in portable (1)	EN		\$1,477	\$23	\$1,500	
1032	Bashaw	Room 205 & 207 - replace flooring	F		\$14,279	\$221	\$14,500	
1032	Bashaw	Control system upgrade	EN		\$23,634	\$366	\$24,000	
1032	Bashaw	Upgrade lighting - ECS	EN		\$1,477	\$23	\$1,500	
1032	Bashaw	Upgrade lighting - Weight room	EN		\$985	\$15	\$1,000	
1032	Bashaw	Security camera system	SEC		\$9,848	\$152	\$10,000	
1032	Bashaw	Install whiteboards - various locations	INT		\$1,379	\$21	\$1,400	
1032	Bashaw	Upgrade music/library rooms	INT		\$20,188	\$312	\$20,500	
1033	Bawf	Upgrade lighting - stairwell	EN		\$295	\$5	\$300	
1033	Bawf	Security camera system	SEC		\$9,848	\$152	\$10,000	
1033	Bawf	Replace flooring - Library	F		\$8,863	\$137	\$9,000	
1033	Bawf	South hallway - replace flooring	F		\$9,158	\$142	\$9,300	
1033	Bawf	Room 2 & 5 - replace flooring	F		\$13,294	\$206	\$13,500	
1033	Bawf	Upgrade millwork - Library	INT		\$2,954	\$46	\$3,000	
1027	CW Sears	Magnetic door holders (3-sets)	CODE		\$1,970	\$30	\$2,000	
1027	CW Sears	Electrical upgrades - Room 117	TECH		\$295	\$5	\$300	
1027	CW Sears	Adminstration millwork upgrade	INT		\$2,462	\$38	\$2,500	
1027	CW Sears	New exterior pad - North exit door	SITE		\$295	\$5	\$300	
1027	CW Sears	Landscape south (drainage)	SITE		\$295	\$5	\$300	
1047	Camrose Composite	Roofing	ROOF		\$96,507	\$1,493	\$98,000	
1047	Camrose Composite	Boiler safety upgrade	CODE		\$8,567	\$133	\$8,700	
1047	Camrose Composite	Upgrade security system	SEC		\$9,848	\$152	\$10,000	
1047	Camrose Composite	Install exhaust fan - laminator room	IAQ		\$2,462	\$38	\$2,500	
1047	Camrose Composite	Room 205 & 206 - replace flooring	F		\$9,158	\$142	\$9,300	

106	Central High Sedgewick Public	Partial re-roof - gym / Re-roof 1959 section	JOF	\$1,432	\$94,000
1064	Central High Sedgewick Public	Splash pads around school	SITE	\$38	\$2,500
1064	Central High Sedgewick Public	Install 45 min rated door - upper mech. room	CODE	\$15	\$1,000
1044	Charlie Killam	Replace lockers	INT	\$389	\$25,500
1044	Charlie Killam	S & W hallway - replace flooring	F	\$355	\$23,300
1044	Charlie Killam	Upgrade ceilings (4-classrooms)	INT	\$312	\$20,500
1044	Charlie Killam	Upgrade millwork - 2 classrooms	INT	\$146	\$9,600
1044	Charlie Killam	Gym divider	INT	\$251	\$16,500
1044	Charlie Killam	Replace flooring - 2 classrooms	F	\$180	\$11,800
1044	Chester Ronning	Replace flooring - 3 classrooms	ASB / F	\$610	\$40,000
1045	Chester Ronning	Roofing	ROOF	\$1,295	\$85,000
1045	Chester Ronning	Rearrange reception / infirmary	SEC	\$488	\$32,000
1045	Chester Ronning	Replace flooring (1,2,12) asbestos	ASB	\$541	\$35,500
1045	Chester Ronning	Barrier free washroom partitions	HC	\$76	\$5,000
1045	Chester Ronning	Asbestos removal (Principal/sickroom)	ASB	\$122	\$8,000
1057	Daysland	Roofing	ROOF	\$990	\$65,000
1057	Daysland	Upgrade lighting (stage)	EN	\$46	\$3,000
1057	Daysland	Padding east wall of gym	INT	\$53	\$3,500
1057	Daysland	Partial re-roof - Science rooms	ROOF	\$914	\$60,000
1058	Forestburg	Replace flooring - HE room	F	\$46	\$3,000
1058	Forestburg	Replace washroom partitions (elem)	WR	\$61	\$4,000
1058	Forestburg	Repair mortar joints	BENV	\$46	\$3,000
1058	Forestburg	Replace sidewalk	SITE	\$15	\$1,000
1058	Forestburg	Handsets - elementary intercom	COMM	\$84	\$5,500
1036	Hay Lakes	Security camera system	SEC	\$152	\$10,000
1036	Hay Lakes	upgrade change room lights	EN	\$23	\$1,500
1036	Hay Lakes	Folding Partition (acoustics) - stage(phase 2)	INT	\$183	\$12,000
1022	Holden	Replace millwork - Principal office	INT	\$14	\$900
1022	Holden	Replace flooring - hallway	F	\$366	\$24,000
1022	Holden	Replace doors/hardware/lambs - North wing	INT	\$85	\$5,600
1022	Holden	Handicap accessibility (main door)	HC	\$76	\$5,000
1062	Killam Public	Handicap accessibility (main door)	HC	\$122	\$8,000
1062	Killam Public	Install whiteboards	INT	\$8	\$500
1063	Loughheed	Cladding roof top unit (gym)	HVAC	\$46	\$3,000
1063	Loughheed	Sidewalk replacement	SITE	\$46	\$3,000
1039	New Norway	New electrical panel	E	\$76	\$5,000

100	3W Norway		T						
1039	New Norway	Replace lockers - Hallway (adj. Science room)	F	\$15,067	\$233	\$15,300			
1039	New Norway	Replace flooring - hallway	F	\$4,234	\$66	\$4,300			
1039	New Norway	Replace flooring - upstairs student room	F	\$5,613	\$87	\$5,700			
1039	New Norway	Replace flooring - music room	F	\$7,878	\$122	\$8,000			
1039	New Norway	Gym divider curtain	INT	\$12,802	\$198	\$13,000			
1039	New Norway	Install whiteboards	INT	\$492	\$8	\$500			
1040	Rosalind	Install whiteboards	INT	\$2,216	\$34	\$2,250			
1040	Rosalind	Winch - gym backboard	INT	\$1,970	\$30	\$2,000			
1040	Rosalind	Replace countertop - room 17	INT	\$1,773	\$27	\$1,800			
1040	Rosalind	Suspended ceiling /lighting - gym entry	INT	\$6,696	\$104	\$6,800			
1041	Round Hill	Change obsolete elect. panel - North -end	E	\$2,117	\$33	\$2,150			
1041	Round Hill	Add 6 - elect. outlets - room 11 & 14	E	\$1,182	\$18	\$1,200			
1041	Round Hill	Install whiteboards	INT	\$443	\$7	\$450			
1025	Ryley	Magnetic door holders (2-sets)	CODE	\$1,773	\$27	\$1,800			
1025	Ryley	Upgrade lighting in change rooms	EN	\$1,477	\$23	\$1,500			
1025	Ryley	Replace flooring - South entrance	F	\$5,909	\$91	\$6,000			
1025	Ryley	Install whiteboards	INT	\$295	\$5	\$300			
1042	Sifton	Replace intercom	COMM	\$16,741	\$259	\$17,000			
1042	Sifton	Replace flooring - room 103	F	\$6,204	\$96	\$6,300			
1042	Sifton	Replace flooring - hallway (adj. library)	F	\$4,431	\$69	\$4,500			
1066	Strome	Replace flooring - Music room	F	\$2,954	\$46	\$3,000			
1066	Strome	Replace countertop - Science room	INT	\$1,182	\$18	\$1,200			
1066	Strome	Install whiteboard - various locations	INT	\$2,462	\$38	\$2,500			
1066	Strome	Replace countertop - Room 1 / 2	INT	\$1,182	\$18	\$1,200			
1066	Strome	Replace countertop - workroom	INT	\$492	\$8	\$500			
1066	Strome	Replace flooring classroom (3)	F	\$16,249	\$251	\$16,500			
1066	Strome	Security gate - hallway	SEC	\$3,939	\$61	\$4,000			
1049	Sparling	Replace flooring - admin area	F	\$6,499	\$101	\$6,600			
1049	Sparling	Security System	SEC	\$9,848	\$152	\$10,000			
1049	Sparling	Replace flooring - room 27	F	\$837	\$13	\$850			
1049	Sparling	Replace flooring - room 20 & 21	F	\$8,469	\$131	\$8,600			
1026	Tofield	Replace flooring - Jr. High Comp. lab, & room 16	F	\$18,710	\$290	\$19,000			
1026	Tofield	Upgrade room 227-229 flooring	F	\$5,219	\$81	\$5,300			
1026	Tofield	Automatic door closures -Jr. High portables	CODE	\$985	\$15	\$1,000			
1026	Tofield	Replace flooring - gym entrance / office	F	\$3,299	\$51	\$3,350			
1026	Tofield	Replace slab / splash pad adj. staff room	SITE	\$591	\$9	\$600			

**BATTLE RIVER SCHOOL DIVISION # 31
STUDENT POPULATION (Head Count) AT SEPTEMBER 30, 2008**

GRADE	Fr. Imm		1	2	3	EOR (1-3)	Fr. Imm. (1-3)	1-3	4	5	6	Fr. Imm. (4-6)	EOR (4-6)	4-6	1-6	JOR	JK&E	7	8	9	7-9	SOR	SK&E	10	11	12	10-12	EC-12	1-12								
	EC	EC																																			
Allan Johnstone			14	17	16			47	17	17	11			45	92			15	9	15	39						0	131	131								
Bashaw			20	18	22			60	21	19	10			50	110			6	25	21	14	66					12	24	14	25	75	251	251				
Battle River Home Ed			0	0	0			0	1	0	0			1	1			0	3	1	4						0	0	0	0	5	5	5				
Battle River Online	47		0	0	0			0	0	2	0			2	2			3	3	8	14						8	16	51	75	138	91					
Bawif	23		14	21	21			56	19	20	25			64	120			18	17	30	65						31	36	29	96	304	281					
CW Sears	37		55	57	52			164	53					53	217						0																
Camrose Colony			5	4	2			11	3	1	4			8	19			1	3	1	5																
CCHS								0						0	0						0																
Central High S.P.			21	21	13			55	19	18	20			57	112			7	22	15	18	62					34	219	220	256	746	746	746				
Charlie Killam								0						0	0			10	28	140	122	135	435				25	50	47	58	180	354	354				
Chester Florning	38		33	30	34			97	29	39	37			105	202						0																
Daysland	17		23	11	20			54	19	29	16			64	118			7	20	27	15	69				2	28	34	36	100	304	287					
Forestburg	27		25	26	20			71	24	18	28			70	141			4	15	21	20	60					21	17	25	63	291	264					
Hay Lakes			24	17	15			56	20	21	12			53	109			25	26	26	77						21	27	21	69	255	255					
Holden	21		21	22	25			68	27	32	22			81	149						0																
Holden Colony			10	2	5			17	3	7	3			13	30			3	5	0	8																
Iron Creek Colony			0	2	0			2	2	3	1			6	8			2	4	0	6																
Jack Stuart	37		34	41	32	7		114	32	28	45			105	219						0																
Killam	26		15	20	14			49	24	17	31			72	121			12	14	16	20	62															
Loughheed			10	4	3			17	9	8	1			18	35			13	11	11	35																
New Norway	25		17	15	23			55	23	21	14			58	113			25	26	31	82						28	32	27	87	307	282					
Ohaton Country								0						0	0			1	0	2	3							0	0	0	0	3	3	3	3		
Pace Outreach								0						0	0						0							16	31	87	134	134	134	134	134		
Phoenix Outreach								0						0	0						0							0	2	4	6	6	6	6	6		
Rosalind			6	3	4			13	1	6	10			17	30			6	9	9	24																
Round Hill			7	12	6			25	9	11	9			29	54			10	12	11	33																
Ryley								0						0	0			9	39	23	36	107															
Sifton	33	22	29	22	26			136	24	31	25	32		112	248						0						15	23	24	22	84	191	191	191			
Southbend Colony			5	3	3			11	0	2	3			5	16			3	2	3	8																
Sparling	22		25	20	23			68	26	13	23			9	139						0																
Strome			6	8	7			21	6	2	13			21	42			9	7	9	25																
Tofield								0		56	50			106	106			60	57	56	173						49	66	62	177	456	456	456	456			
Tofield Colony			5	4	3			12	0	4	1			5	17			5	1	0	6																
Viking	22		26	24	26			76	29	32	34			95	171			30	35	36	101						29	41	33	103	397	375	375				
Viking Colony	3		5	2	3			10	4	0	0			4	14			3	2	1	6						1										
Women's Shelter								0						0	0						0																
TOTAL STUDENTS GRADES 1 - 12																																					
TOTAL ECS																																					
TOTAL STUDENTS																																					
(Including ECS)	378	22	455	426	418	7	59	1365	444	457	448	32	9	1390	2755	10	73	507	477	508	1575	17	88	548	607	736	1996	6726	6726	6726	6726	6726	6726	6726			

[Handwritten Signature]
10/6/2008

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
BATTLE RIVER REGIONAL DIVISION #31, HELD ON OCTOBER 30, 2008,
COMMENCING AT 9:46 A.M.**

PRESENT

REBECCA HEIBERG
PETER MILLER
KEN OFFORD
VICTOR PETRUK
KENDALL SEVERSON
CHERYL SMITH
HAMEED SYED
PATRICIA ZENIUK

ABSENT

ALSO PRESENT

LARRY PAYNE, Superintendent of Schools
RAY BOSH, Deputy Superintendent
BILL SCHULTE, Assistant Superintendent (Business)
DIANE HUTCHINSON, Communications Officer
SYLVIA LAUBER, Recording Secretary
SHIRLEY FAIRALL, Recording Secretary in Training

C. SMITH IN THE CHAIR

CALL TO ORDER

Chair Smith called the meeting to order at 9:46 a.m.

ADDITIONS TO THE AGENDA

#181/08 P. MILLER – That the additions noted on the distributed agenda sheet be added to the agenda.

CARRIED

IN-CAMERA SESSION (9:47 a.m.)

#182/08 V. PETRUK - That the regular meeting recess to permit the Trustees to meet in-camera and that all persons except Trustees, Superintendent of Schools Payne, Deputy Superintendent Bosh, Assistant Superintendent (Business) Schulte, Recording Secretary in Training Fairall, and Recording Secretary Lauber be excluded.

CARRIED

Imogene Walsh, Treasurer, joined the meeting at 9:48 a.m. and left the meeting at 11:43 a.m.

The in-camera session recessed at 1:30 p.m. and the regular meeting reconvened at 1:30 p.m.

CAMROSE BOOSTER AWARDS

Diane Hutchinson, Communications Officer, and Dr. Larry Payne, Superintendent of Schools, attended the Camrose Booster Awards luncheon at noon today. An award was presented to the Division by the Booster for its annual education report that was an insert to the paper. This award was submitted and awarded to the Booster by the Independent Free Papers Association of America.

FALL BUDGET 2008-09

#183/08 H. SYED – That the Board of Trustees approves the 2008-09 fall budget and the reserve transfers as presented, and further that the budget and reserve transfers be attached to and forms a part of these minutes.

CARRIED

STAFF APPRECIATION PLANS

Trustees agreed by consensus to continue with the delivery of gift bags to the schools before Christmas.

MESSAGE FROM BOARD OF TRUSTEES FOR LONG-SERVICE/RETIREMENT PROGRAM BOOKLET

Trustees signed the message for inclusion in the program booklet for the long-service and retirement banquet.

CAMROSE COMPOSITE HIGH SCHOOL (CCHS) MODERNIZATION PROJECT

#184/08 V. PETRUK – That, subject to Ministerial approval, the Board of Trustees allocates \$648,603 from unused Infrastructure, Maintenance and Renewal (IMR) funding to the Camrose Composite High School Modernization Project, and further that administration be directed to request approval from Alberta Infrastructure to award the construction contract to the low bidder, Pentagon Structures.

CARRIED

ALBERTA SCHOOL BOARDS ASSOCIATION (ASBA) 'PUTTING THE PUBLIC BACK INTO PUBLIC EDUCATION'

ASBA will be hosting a summit on March 13 and 14, 2008 with respect to public involvement in publicly funded education. Approximately 70% of parents and taxpayers do not have children in school. ASBA feels the education sector must have the public's support to maintain excellence in public education.

ASBA requests that each school board commits during the next few months to go out into the local communities and gather input on how the public views their involvement in our schools.

ASBA 'SETTING THE DIRECTION FOR SPECIAL NEEDS'

The Minister of Education appointed a steering committee with respect to setting the direction for Special Education in Alberta. The phase 1 consultation schedule is set for November and December 2008 in various centers throughout Alberta.

POLICY 19 'ALTERNATIVE PROGRAMMING'

#185/08 R. HEIBERG – That the Board of Trustees approves the amendment to Policy 19 'Alternative Programming', which incorporated guidelines #6 and 7 into a new #6 statement.

CARRIED

CHILD CARE MODULAR INITIATIVE – BAWLF

#186/08 V. PETRUK – That the Board of Trustees accepts the recommendation of the Capital Planning Committee which states:

“That the Board of Trustees directs administration to make application to the Region Five East Central Alberta Child and Family Services Authority for a pre-school/out-of-school care modular double unit under the Child Care Modular Initiative, and further that the Bawlf Playschool Society be the Child Care Licensed Holder for the proposed program.

CARRIED

PUBLIC SCHOOL BOARDS ASSOCIATION OF ALBERTA (PSBAA) ANNUAL GENERAL MEETING REPORT

Trustees Miller, Smith, Heiberg, and Offord attended the PSBAA university and annual general meeting on October 16, 17 and 18, 2008 and provided a verbal report to the Board.

Ms Smith noted that PSBAA is promoting 'green' shopping bags for school boards to purchase and hand out during education week.

ADMINISTRATORS' MEETING

Trustee Miller reported on his attendance at the Administrators' Meeting held on October 14, 2008.

ALBERTA SCHOOL BOARDS ASSOCIATION (ASBA)

Zone 4 Meeting

Trustee Offord reported on his attendance at the ASBA Zone 4 meeting on October 27, 2008 in Stettler.

Mr. Offord distributed a hand out from the meeting with the request that Trustees review it, and he will speak to it at the next Board meeting.

Fall General Meeting

Trustees were informed that the registration for the ASBA Fall General Meeting must be done online.

The Policies Bulletin is to be reviewed by Trustees and each Trustee was asked to be prepared to report on the item each was assigned for the November Board meeting. Trustee Miller reported on the items assigned to him as he was prepared and he may be absent from the next Board meeting.

COMMITTEE REPORTS

Chair Smith reminded Trustees that the names of the Committee Chairs and the terms of reference for each Board committee are to be prepared for the Board meeting on November 27, 2008, as well as any written committee reports for meetings that occurred before the meeting.

MEETING RECESS

The regular meeting recessed at 2:56 p.m. and reconvened at 3:12 p.m.

CONSULTATIVE PROCESS

Rick Jarrett, Assistant Superintendent (Planning and System Improvement), joined the meeting at 3:12 p.m. and provided information with respect to the upcoming consultative process on November 4 and 5, 2008. Mr. Jarrett provided the agenda and general questions.

Mr. Jarrett left the meeting at 3:20 p.m.

INFORMATION ITEMS

Occupational Health and Safety Administrative Procedure

Administrative procedure 161 'Occupational Health and Safety Roles and Responsibilities' was provided for Trustees as information.

Class Size Report

Dr. Payne reviewed the class size report that will be submitted to Alberta Education.

Teachers' Advisory Group (TAG) Meeting

The first meeting of the TAG group was held on October 27, 2008 at which time the role and the purpose of the group was identified.



IN-CAMERA SESSION (3:42 p.m.)

#187/08 P. ZENIUK – That the regular meeting recess to permit the Trustees to meet in-camera and that all persons except Trustees, Superintendent of Schools Payne, Deputy Superintendent Bosh, Assistant Superintendent (Business) Schulte, Recording Secretary in Training Fairall, and Recording Secretary Lauber be excluded.

CARRIED


The in-camera session recessed at 4:35 p.m. and the regular meeting reconvened at 4:35 p.m.

ADJOURNMENT

All items of business being completed and there being no dissent, Chairman Smith adjourned the meeting at 4:36 p.m.



CHERYL SMITH, CHAIR



WILLIAM SCHULTE, ASSISTANT SUPERINTENDENT (BUSINESS)



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Jurisdiction Report - to be Posted on Website

ALL SUBJECTS

2285 - Battle River Regional Division No. 31

Jurisdiction:

Number of Schools Reported:

24

Total Number of Schools:

24

	K to 3			4 to 6			7 to 9			10 to 12		
	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09
Allan Johnstone School	20.0	24.5	15.7	23.8	20.1	22.5	15.6	16.3	17.8			
Alliance School	14.0	9.0										
Bashaw School	18.6	19.1	20.0	16.8	15.6	16.7	18.7	21.4	21.2	17.3	14.3	14.6
Bawf School	19.8	19.3	15.8	19.7	20.3	21.3	25.3	26.0	22.5	19.3	19.6	16.0
C W Sears Elementary School	18.2	20.1	18.9	22.3	25.6	23.6						
Camrose Composite High School							18.4	18.2	17.9	21.5	22.3	20.9
Central High School Sedgewick	16.6	18.7	13.0	15.8	18.3	17.6	22.9	14.9	14.4	19.9	16.1	18.3
Charlie Killam School							23.0	22.1	21.2			
Chester Ronning School	19.1	16.1	17.4	19.7	21.6	22.6						
Daysland School	16.8	18.3	17.8	21.8	21.1	21.6	20.4	20.6	18.4	20.0	19.0	18.3
Edberg School	18.0	11.2		19.0	12.6		20.0	14.9				
Forestburg School	14.7	17.6	16.3	21.0	19.0	23.3	14.8	12.7	16.1	15.4	17.8	16.5
Hay Lakes School	15.8	17.1	17.8	19.4	19.6	19.9	17.1	22.6	24.8	21.4	19.5	14.3
Holden School	20.9	21.9	20.4	21.1	25.1	24.8						
Jack Stuart School	18.6	20.4	17.9	23.0	22.7	21.1						
Killam Public School	16.6	19.5	16.2	16.0	19.3	24.0	19.9	18.5	17.8			
Lougheed School	11.0	15.0	15.9	19.6	18.4	14.5	20.4	21.9	17.9			
New Norway School	16.0	22.3	16.0	19.2	21.1	19.3	21.9	20.7	26.2	23.2	18.2	16.8
Rosalind School	9.6	7.1	13.0	23.0	15.8	12.8	15.0	15.8	17.5			
Round Hill School	17.0	17.7	19.0	19.6	24.0	17.5	20.4	16.7	17.8			
Ryley School							20.3	19.2	21.1	19.6	18.2	16.3
Sifton School	17.8	21.1	19.0	20.0	22.2	21.0						
Sparling School	20.0	20.1	18.0	22.3	15.7	18.8						
Strome School	13.0	16.7	18.2	22.2	20.6	18.7	18.6	18.3	16.7			
Tofield School				24.8	23.4	23.3	22.5	21.1	24.1	19.4	17.0	15.2
Viking School	17.7	24.3	16.5	18.7	22.9	17.3	19.8	16.5	18.8	17.3	8.0	16.2
Total for Jurisdiction 2285	17.5	19.3	17.4	20.5	20.5	20.4	20.7	19.6	20.1	20.2	17.4	18.1

posted to the website

Note:

3/4 combined classes are included in the Gr. 4 to 6 average
 8/10 combined classes are included in the Gr. 7 to 9 average
 Special Education classes are included
 Team taught classes are reflected as an instructional PTR size (i.e., a class of 50 with two teachers would be reported as two classes of 25).
 Colony/Hillierite schools have been excluded
 Outreach/alternative schools have been excluded
 Virtual/Home Ed/Distance Ed programs have been excluded

Note: This information has not been verified by Alberta Education and is subject to change.

Jurisdiction Report - to be Posted on Website

CORE SUBJECTS ONLY

2285 - Battle River Regional Division No. 31

Jurisdiction:

Number of Schools Reported:

24

Total Number of Schools:

24

	K to 3			4 to 6			7 to 9			10 to 12		
	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2008/09	2007/08	2006/07	2007/08	2008/09
Allan Johnstone School	20.0	24.5	15.7	23.1	19.0	22.5	13.3	14.8	16.0			
Alliance School	14.0	9.0										
Bashaw School	18.7	19.0	20.0	17.0	15.3	16.7	17.8	21.6	22.0	18.4	13.6	14.0
Bawff School	19.8	19.3	15.8	19.7	20.3	21.3	25.3	25.0	21.8	23.5	20.4	16.9
C W Sears Elementary School	17.0	18.3	17.3	21.6	23.2	20.8						
Camrose Composite High School										23.4	24.0	21.3
Central High School Sedgewick	13.1	15.8	12.4	13.0	17.3	15.3	20.3	13.0	13.9	19.9	18.7	19.6
Charlie Killam School							21.2	19.0	21.5			
Chester Ronning School	17.6	15.2	16.9	18.3	20.0	21.0						
Daysland School	16.7	17.8	17.8	20.7	19.7	21.3	21.7	19.7	16.6	20.4	17.3	19.4
Edberg School	18.0	11.0		19.0	11.0		20.0	13.0				
Forestburg School	14.7	16.2	16.3	21.0	19.0	23.3	12.7	10.0	10.4	12.3	16.7	15.4
Hay Lakes School	16.0	15.7	17.2	20.0	19.0	17.7	15.6	21.5	24.1	22.1	18.5	12.2
Holden School	17.9	21.4	19.5	18.3	21.4	22.5						
Jack Stuart School	18.0	20.0	17.4	23.0	22.6	21.2						
Killam Public School	16.6	19.5	15.0	14.7	17.3	24.0	15.4	13.6	17.9			
Lougheed School	11.0	11.0	14.8	19.2	15.5	11.6	18.3	21.8	17.5			
New Norway School	13.3	22.3	16.0	15.7	20.9	19.3	18.9	18.4	27.3	23.8	15.9	18.5
Rosalind School	8.0	6.4	13.0	23.0	12.1	9.9	15.0	12.0	13.7			
Round Hill School	17.0	17.8	19.0	19.8	20.0	17.5	18.7	14.4	16.5			
Ryley School							22.8	20.6	21.1	20.0	17.7	15.9
Sifton School	17.8	20.1	19.0	18.9	21.2	17.7						
Sparling School	18.0	18.9	17.9	19.1	13.4	15.5						
Strome School	13.0	13.7	16.3	21.7	18.9	17.0	17.6	16.0	15.6			
Tofield School				21.2	22.0	26.3	20.7	18.9	29.0	19.0	17.9	17.2
Viking School	17.0	24.3	15.5	16.3	21.5	15.7	18.2	18.5	20.4	18.1	13.6	18.2
Total for Jurisdiction 2285	16.7	18.5	16.9	19.0	19.0	19.1	19.1	17.7	19.9	20.9	19.3	18.4

posted to the website

Note:

3/4 combined classes are included in the Gr. 4 to 6 average
 6/7 combined classes are included in the Gr. 7 to 9 average
 9/10 combined classes are included in the Gr. 10 to 12 average
 Special Education classes are included
 Team taught classes are reflected as an instructional PTR size (i.e., a class of 50 with two teachers would be reported as two classes of 25).
 Colony/Offsite schools have been excluded
 Outschool/alternative schools have been excluded
 Virtual/Home Ed/Distance Ed programs have been excluded
 Core Classes: Math, Language Arts, Sciences, Social Studies, Special Education

Note: This information has not been verified by Alberta Education and is subject to change

M. J.

2008/2009 Jurisdiction Summary

ALL SUBJECTS

Jurisdiction: 2285 - Battle River Regional Division No. 31
 Number of Schools Reported: 24
 Total Number of Schools: 24
 Total Number of FTE Teacher Assistants: 177.9
 Number of FTE Teacher Assistants assigned to students with special needs: 154.5

	K to 3			4 to 6			7 to 9			10 to 12		
	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09
Average Class Size	17.5	19.3	17.4	20.5	20.5	20.4	20.7	19.6	20.1	20.2	17.4	18.1
Number of Students with Severe Disabilities per class		0.9	0.7	0.7	1.1	1.1	0.6	0.8	1.0	0.4	0.4	0.8
Number of Mild/Moderate Students per class	1.2	1.2	0.9	1.8	2.2	2.0	1.8	2.1	2.1	1.0	1.0	1.0
Number of Gifted/Talented Students per class				0.0	0.0	0.1	0.0	0.0	0.0	0.0	0.0	
Number of ESL Students per class	0.3	0.2	0.2	0.2	0.2	0.2	0.0	0.1	0.1		0.1	0.1
Smallest Class	2.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	1.0	2.0	1.0	1.0
Largest Class	39.0	31.0	29.0	36.0	38.0	45.0	37.0	55.0	60.0	42.0	54.0	46.0

Distribution of Class Sizes - %	K to 3			4 to 6			7 to 9			10 to 12		
	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09
1 to 5	1.6	0.1	0.3	2.4	1.0	1.2	3.3	8.3	5.7	3.5	17.0	5.8
6 to 10	5.3	3.9	5.0	4.1	5.5	7.8	4.8	4.2	8.3	7.2	9.3	14.2
11 to 15	22.9	15.9	23.4	7.9	14.0	9.0	9.9	13.4	14.1	15.8	12.3	17.8
16 to 20	44.4	35.3	46.2	32.6	28.6	31.0	30.4	23.4	21.2	25.2	20.7	21.9
21 to 25	20.2	37.2	21.1	34.3	31.5	31.8	28.1	24.4	23.3	20.6	20.0	21.2
26 to 30	5.5	7.4	4.0	13.4	16.9	15.4	19.3	21.2	21.5	19.3	14.3	13.5
31 to 35	0.0	0.1	0.0	4.7	1.3	3.6	3.4	5.0	4.8	7.0	5.1	4.3
36 to 40	0.1	0.0	0.0	0.5	1.2	0.2	0.8	0.0	0.5	1.1	0.7	1.0
Over 40	0.0	0.0	0.0	0.0	0.0	0.2	0.0	0.1	0.6	0.3	0.7	0.2

Distribution of Class Sizes - #	K to 3			4 to 6			7 to 9			10 to 12		
	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09
1 to 5	12	1	2	16	7	7	24	60	38	13	77	24
6 to 10	40	27	37	27	38	46	35	30	55	27	42	59
11 to 15	171	111	172	52	96	53	72	97	93	58	56	74
16 to 20	332	247	339	214	196	183	221	169	140	94	94	91
21 to 25	151	260	155	225	216	188	204	176	154	77	91	88
26 to 30	41	52	29	88	116	91	140	153	142	72	65	56
31 to 35	0	1	0	31	9	21	25	36	32	26	23	18
36 to 40	1	0	0	3	8	1	6	0	3	4	3	4
Over 40	0	0	0	0	0	1	0	1	4	1	3	1

Average by Subject Category	K to 3			4 to 6			7 to 9			10 to 12		
	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09
Language Arts English/French	16.6	18.2	16.6	19.8	19.5	17.9	19.4	18.8	20.8	21.7	20.6	18.5
Mathematics	16.9	18.3	17.1	19.8	19.0	18.9	19.2	18.2	20.6	20.1	17.5	17.5
Science	18.1	19.1	17.4	19.8	20.2	21.0	20.8	19.2	21.3	21.4	19.2	20.2
Social Studies	17.9	19.1	17.3	19.9	20.4	20.7	20.8	19.2	21.0	20.7	21.3	21.5
Health	18.7	20.0	17.4	21.8	21.9	21.9	23.2	24.2	23.6		29.0	
Physical Education	20.3	21.7	18.9	23.0	22.7	22.8	24.0	24.5	23.6	25.6	22.5	20.9
Art	18.8	20.2	17.7	22.7	22.3	21.2	23.6	21.0	19.3	18.7	19.5	16.6
Music	19.8	22.0	18.1	21.7	21.9	21.3	20.9	21.7	23.8	19.8	26.2	24.8
Drama				14.0	28.5		21.6	21.0	21.5	16.0	13.9	17.6
Second Languages	17.0	22.0		21.6	21.2	21.3	23.3	23.5	22.6	18.7	16.9	20.5
Religious Instruction/Studies				19.4	19.3	20.8						
Environmental and Outdoor Education							22.9	24.9	24.2			
Social Science										16.0		12.3
Career and Technology Studies		16.7	18.0	31.0	25.0	20.2	20.4	19.1	17.6	17.7	17.9	15.4
Knowledge and Employability							10.0	4.0	8.9	12.2	14.8	12.8
Special Education	5.3	11.3	5.2	4.3	7.0	6.4	7.0	4.1	3.7	9.5	5.4	8.1
Local Developed Course										13.2	22.0	21.5
Other	24.5		15.3	19.8	24.4	22.5	20.7	17.5	17.8	17.5	5.0	17.5
Career and Life Management										23.5	23.7	22.4
Biology										22.8	21.3	19.9
Chemistry										22.3	20.1	20.2
Physics										18.3	17.6	18.0

Note: 24 combined classes are included in the Gr. 4 to 6 average
 87 combined classes are included in the Gr. 7 to 9 average
 110 combined classes are included in the Gr. 10 to 12 average
 Special Education classes are included
 Team-taught classes are reflected as an instructional PTR size (i.e., a class of 50 with two teachers would be reported as two classes of 25).
 Country/Inland Schools have been excluded
 Outreach/Alternative schools have been excluded
 Virtual/Home Ed/Distance Ed programs have been excluded

Note: This information has not been verified by Alberta Education and is subject to change.

2008/2009 Jurisdiction Summary

CORE SUBJECTS ONLY

2285 - Battle River Regional Division No. 31

Jurisdiction:

Number of Schools Reported:

24

Total Number of Schools:

24

Total Number of FTE Teacher Assistants:

177.9

Number of FTE Teacher Assistants assigned to students with special needs:

154.5

	K to 3			4 to 6			7 to 9			10 to 12		
	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09
Average Class Size	16.7	18.5	16.9	19.0	19.0	19.1	19.1	17.7	19.9	20.9	19.3	18.4
Number of Students with Severe Disabilities per cl	0.6	1.0	0.7	0.7	1.1	1.1	0.6	0.7	0.8	0.3	0.4	0.8
Number of Mild/Moderate Students per class	1.1	1.3	0.9	1.6	2.1	1.9	1.7	1.9	1.8	0.9	0.9	0.8
Number of Gifted/Talented Students per class				0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
Number of ESL Students per class	0.3	0.2	0.2	0.2	0.2	0.2	0.0	0.1	0.1		0.1	0.1
Smallest Class	2	1	1	1	1	1	1	1	1	3	1	1
Largest Class	29	28	26	30	31	33	37	33	35	37	34	34

Distribution of Class Sizes - %	K to 3			4 to 6			7 to 9			10 to 12		
	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09
1 to 5	2.1	0.3	0.5	4.6	2.0	2.4	7.0	15.5	7.8	2.5	7.4	6.4
6 to 10	6.7	5.0	5.8	5.4	7.8	8.7	6.7	5.2	6.1	6.4	9.3	16.4
11 to 15	25.1	21.5	24.8	9.5	19.1	12.2	11.4	13.5	13.9	14.3	13.0	12.7
16 to 20	46.2	36.9	48.5	33.5	30.3	32.5	29.2	21.8	20.4	21.2	21.9	19.1
21 to 25	18.5	31.6	19.0	37.0	28.3	30.4	29.5	24.1	23.1	25.1	24.2	24.5
26 to 30	1.5	4.8	1.3	10.0	11.6	11.5	14.9	18.3	24.5	23.2	20.5	15.5
31 to 35					0.9	2.1	0.6	1.7	4.1	6.4	3.7	5.5
36 to 40							0.6			1.0		
Over 40												

Distribution of Class Sizes - #	K to 3			4 to 6			7 to 9			10 to 12		
	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09
1 to 5	8.0	1.0	2.0	16.0	7.0	7.0	24.0	54.0	23.0	5.0	16.0	14.0
6 to 10	26.0	19.0	22.0	19.0	27.0	25.0	23.0	18.0	18.0	13.0	20.0	36.0
11 to 15	98.0	81.0	94.0	33.0	66.0	35.0	39.0	47.0	41.0	29.0	28.0	28.0
16 to 20	180.0	139.0	184.0	117.0	105.0	93.0	100.0	76.0	60.0	43.0	47.0	42.0
21 to 25	72.0	119.0	72.0	129.0	98.0	87.0	101.0	84.0	68.0	51.0	52.0	54.0
26 to 30	6.0	18.0	5.0	35.0	40.0	33.0	51.0	64.0	72.0	47.0	44.0	34.0
31 to 35					3.0	6.0	2.0	6.0	12.0	13.0	8.0	12.0
36 to 40							2.0			2.0		
Over 40												

Average by Subject Category	K to 3			4 to 6			7 to 9			10 to 12		
	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09	2006/07	2007/08	2008/09
Language Arts English/French	16.6	18.2	16.6	19.8	19.5	17.9	19.4	18.8	20.8	21.7	20.6	18.5
Mathematics	16.9	18.3	17.1	19.8	19.0	18.9	19.2	18.2	20.6	20.1	17.5	17.5
Science	18.1	19.1	17.4	19.8	20.2	21.0	20.8	19.2	21.3	21.4	19.2	20.2
Social Studies	17.9	19.1	17.3	19.9	20.4	20.7	20.8	19.2	21.0	20.7	21.3	21.5
Special Education	5.3	11.3	5.2	4.3	7.0	6.4	7.0	4.1	3.7	9.5	5.4	8.1
Biology										22.8	21.3	19.9
Chemistry										22.3	20.1	20.2
Physics										18.3	17.6	18.0

Note:

- 3/4 combined classes are included in the Gr. 4 to 6 average
- 8/7 combined classes are included in the Gr. 7 to 9 average
- 9/10 combined classes are included in the Gr. 10 to 12 average
- Special Education classes are included
- Team taught classes are reflected as an instructional PTR size (i.e., a class of 50 with two teachers would be reported as two classes of 25)
- Colony/Rural schools have been excluded
- Outreach/alternative schools have been excluded
- Virtual/Home Ed/Distance Ed programs have been excluded

Core Classes: Math, Language Arts, Sciences, Social Studies, Special Education

Note:

This information has not been verified by Alberta Education and is subject to change.

11/3/2008

**Battle River School Division
Instruction Budget - Revenue
September 1, 2008 - August 31, 2009
10/30/2008**

Revenue:

Base Instruction Funding - ECS
\$ 2,848.50 403 Children (369)

Base Instruction Funding - Grades 1 - 9
\$ 5,258.00 4317 Students (4360)

Base Instruction Funding - Grades 10 - 12 (CEU - Average 35)
\$ 5,258.00 1958 Students (2043)

Total Base Instruction

ECS Mild or Moderate Funding
\$ 2,413.00 8 Children (8)

Outreach Programs (4)

Home Education Funding - Grades 1 - 12
\$ 1,425.00 5 Students (5)

FNMI Funding

Socio Economic Status Funding

Enrolment Growth Funding

Enrolment Decline Funding

Small Schools by Necessity Funding

Intra-Jurisdiction Distance Funding

Stabilization Funding

Relative Cost of Purchasing Adjustment

Total Instructional Funding

Small Class Size

Daily Physical Activity

Institutional Support

Hutterite Colony Schools

Special Education Budget

Program Unit Funding

French Funding

	Fall Budget 2008 - 2009	Spring Budget 2008 - 2009
	\$ 1,147,946	\$ 996,975
	22,698,786	22,215,050
	<u>10,295,164</u>	<u>10,289,906</u>
	34,141,896	33,501,931
	19,304	19,304
	232,996	232,996
	7,125	12,825
	158,877	152,019
	533,168	522,845
	3,813	1,295
	35,510	335,238
	1,520,876	1,683,180
	202,526	202,094
	70,559	70,095
	106,280	-
	<u>37,032,930</u>	<u>36,733,822</u>
	2,046,333	2,046,633
	27,475	27,475
	172,113	166,416
	67,212	67,212
	9,702,879	9,638,762
	1,117,610	1,004,569
	24,127	22,114

**Battle River School Division
Instruction Budget - Revenue
September 1, 2008 - August 31, 2009
10/30/2008**

Revenue:

Instructional Materials Fees

Elem. & Jr. High Textbook Rentals
4,317 X \$50 X 90% Collection
Sr. High Textbook Rentals
1,958 X \$100 X 90% Collection
LRDC Credit

Classroom Resources - Curriculum Implementation

Student Health Initiative Partnership

Alberta Initiative for School Improvement (AISI)

Supernet Funding

Innovative Classrooms Technology Funding

Technology Infrastructure

Technology in the Classroom

CTS Evergreening Funding

AEII - Career Transition Program

Transfer to Administration

Transfer from Special Ed for Colonies / BR Online

Transfer from Special Ed Staffing Reserve - In lieu of AISI funding

Transfer from Special Ed Staffing Reserve - Special Ed Facilitator

Transfer from Special Ed Operating Reserve

Transfer from Reserve to cover Everactive position

Transfer from Reserve to cover Board Innovation Funds

Transfer from Reserve - Video Conferencing

Transfer from Reserve - Operating

Transfer from PD Reserve

Transfer from Accumulated Surplus - 1 to 1 Mobile Computing (yr. 2 of 3)

Transfer from Accumulated Surplus - Early Preparedness position

Transfer from Accumulated Surplus - Lougheed/Rosalind/Strome

Investment Income

Total Revenues

	Fall Budget 2008 - 2009	Spring Budget 2008 - 2009
	194,265	190,125
	176,220	176,130
	<u>76,277</u>	<u>76,277</u>
	446,762	442,532
	221,340	175,478
	551,387	514,238
	907,971	907,971
	187,302	187,302
	235,394	229,248
	322,245	322,245
	130,200	130,200
	174,171	-
	189,000	189,000
	(2,122,930)	(2,099,134)
	218,817	214,868
	60,000	60,000
	60,000	60,000
	195,904	224,944
	-	17,425
	50,000	50,000
	49,693	48,998
	127,298	127,298
	120,000	120,000
	46,355	46,563
	113,630	112,630
	150,000	180,858
	600,000	600,000
	<u>53,225,217</u>	<u>52,569,667</u>

MCD

**Battle River School Division
Instruction Budget - Expenses
September 1, 2008 - August 31, 2009
10/30/2008**

Expenditures:

FUNDS ALLOCATED TO SCHOOLS

Class Size
Pace (.5FTE)
Lougheed/Rosalind/Strome (07/08 - Alliance/Edberg)
Transfer from Special Ed for K&E teachers & sub days

FUNDS CENTRALLY ADMINISTERED

Salaries and Benefits

Liaison Committee Meetings
Substitute Support Staff
Professional leaves
Staff Travel time between schools
Employee & Family Assistance Program
Sub Teachers, Maternity & EDB
Instructional Staff Payouts

Women's Shelter/Ohaton Country School

Special Education

PUF

PUF Building Costs

Home Education

Salaries and Benefits (.15 FTE)
Travel - Monitoring
Materials

Computer Services

Technology in Classrooms - School Allocation

Video Conferencing

Salaries & Benefits
Elluminate license

One-to-One Mobile Computing (Yr. 2 of 3)

Salaries & Benefits (.5 FTE)
Expenses

Instructional Media Centre

Green Certificate Program

Textbooks

Textbooks - LRDC Credit

Professional Development

District Wide PD

Administration Meetings, etc.

	Fall Budget 2008 - 2009	Spring Budget 2008 - 2009
	35,875,264	35,068,970
	110,319	-
	44,093	-
	150,000	180,858
	(723,117)	(726,545)
	<u>35,456,559</u>	<u>34,523,283</u>
	2,000	2,000
	30,000	35,000
	14,534	16,918
	34,684	-
	9,200	9,200
	400,000	370,000
	-	-
	490,418	433,118
	189,204	166,416
	9,958,782	9,923,706
	1,117,610	1,004,569
	10,000	10,000
	13,006	13,069
	1,000	1,000
	5,000	3,400
	19,006	17,469
	1,538,868	1,537,098
	539,765	359,448
	43,355	43,563
	6,338	5,435
	49,693	48,998
	43,355	43,563
	3,000	3,000
	46,355	46,563
	337,565	373,837
	40,000	40,000
	366,255	366,255
	76,277	76,277
	476,500	476,500
	65,000	40,000
	65,000	60,000

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Battle River School Division
Instruction Budget - Expenses
September 1, 2008 - August 31, 2009
10/30/2008

Expenditures:

	Fall Budget 2008 - 2009		Spring Budget 2008 - 2009	
Admin/Board Retreat		25,000		25,000
Assistant Superintendent - Planning & System Improvement		74,135		69,560
Division Principal				
Salaries & Benefits	55,061		55,061	
Expenses	5,000	60,061	5,000	60,061
Early Preparedness Teacher				
Salaries & Benefits	103,630		103,630	
Expenses	10,000	113,630	9,000	112,630
Communications Officer				
Salaries & Benefits	36,032		36,032	
Expenses	8,000		6,750	
Projects	10,000	54,032	10,000	52,782
OHS Safety Officer (.34 FTE)				
Salaries & Benefits	29,904		29,904	
Expenses	6,500	36,404	6,000	35,904
Everactive Position (.2 FTE)		-		17,425
Advertising		20,000		15,000
Awards (staff)		15,000		15,000
Dues & Fees - (Home & School Association)		1,160		500
EduLink		2,500		2,500
Insurance - Student Accident		9,000		9,000
Insurance - Liability		60,000		60,000
Colony - Special Education Funds		64,533		63,216
School Equipment		90,000		200,000
School Staff Travel (Between Schools)		14,000		12,000
School Incentive \ Zone & Provincials Funding		90,000		85,000
Family School Liaison Program (SHIP)		551,387		514,238
Alberta Initiative for School Improvement (AISi)		907,971		907,971
Bashaw Family Wellness Worker/Tofield Community Outreach Worker		26,000		26,000
School Resource Officers		55,000		55,000
Career Transition Program		189,000		189,000
Learning Together Program		215,637		215,637
Breakfast Program		9,500		9,500

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Battle River School Division
Instruction Budget - Expenses
September 1, 2008 - August 31, 2009
10/30/2008

Expenditures:

International Program

Board Innovations

Staff in lieu of AISI

Instructional Staffing Fund

Contingency

Total Central Funding

Total Expenditures

Surplus/(Deficit)

Fall Budget 2008 - 2009	Spring Budget 2008 - 2009
26,000	26,000
50,000	50,000
60,000	60,000
176,370	177,206
-	-
<u>18,382,618</u>	<u>18,046,384</u>
53,839,177	52,569,667
(613,960)	-

Recommendations

Transfer from Accumulated Surplus - Pace

44,093

Transfer from Accumulated Surplus - Class Size

110,319

Transfer from Accumulated Surplus - International Program

26,000

Transfer from Accumulated Surplus - Learning Together Program

40,000

Transfer from CLC Reserve - Instructional Staffing fund

54,896

Transfer from Accumulated Surplus - Instructional Staffing fund

121,362

Transfer from O&M School Equipment Reserve

90,000

Transfer from Operating Reserve - Instruction

127,290

613,960

Battle River Regional Division #31
SBDM Allocation Comparison
September 1, 2008 - August 31, 2009
10/30/2008

	FALL 4.53%		SPRING 4.53%	
	SCHOOL	PER STUDENT	SCHOOL	PER STUDENT
Allan Johnstone	781,806.22	5,967.98	757,988.12	6,015.78
BR Online	391,460.00	5,290.00	375,590.00	5,290.00
Bashaw	1,466,902.62	5,844.24	1,457,117.86	5,759.36
Bawlf	1,625,859.48	5,558.49	1,545,578.32	5,500.28
CW Sears	1,417,983.48	6,021.16	1,404,297.72	6,014.12
Camrose Colony	134,331.45	5,597.14	135,066.00	5,627.75
CCHS	3,780,282.60	5,178.47	3,692,790.06	5,179.23
CHSPS	1,943,357.48	5,489.71	2,008,019.06	5,531.73
Charlie Killam	2,189,244.76	5,115.06	2,137,299.89	5,125.42
Chester Ronning	1,255,842.80	5,682.55	1,194,423.50	5,660.77
Daysland	1,645,188.48	5,567.47	1,669,066.06	5,508.47
Forestburg	1,601,077.42	5,769.65	1,522,006.26	5,831.44
Hay Lakes	1,447,745.10	5,677.43	1,457,928.96	5,650.89
Holden	922,063.40	5,780.96	863,725.34	5,777.43
Holden Colony	253,819.69	6,679.47	255,285.00	6,718.03
Iron Creek Colony	131,494.51	9,392.46	132,225.00	9,444.64
Jack Stuart	1,340,661.72	5,644.89	1,300,161.76	5,628.41
Killam	1,115,681.58	5,692.26	1,142,869.78	5,534.48
Lougheed	431,395.40	6,162.79	437,319.02	6,159.42
New Norway	1,629,975.72	5,553.58	1,541,349.70	5,564.44
Northstar	108,566.42	6,386.26	139,007.00	6,950.35
PACE	541,755.48	4,104.21	367,271.00	4,173.53
Phoenix	95,196.86	15,866.14	97,010.00	24,252.50
Rosalind	335,328.48	6,209.78	334,066.48	6,186.42
Round Hill	535,987.94	6,160.78	506,706.84	6,179.35
Ryley	1,097,704.80	5,777.39	1,091,445.56	5,805.56
Sifton	1,663,885.86	6,039.51	1,514,163.94	5,671.03
Southbend Colony	134,586.51	5,607.77	135,321.00	5,638.38
Sparling	863,493.20	5,795.26	832,565.24	5,863.14
Strome	418,870.54	6,251.81	424,836.16	6,247.59
Tofield	2,227,482.33	5,073.99	2,261,970.55	5,140.84
Tofield Colony	134,030.41	5,827.41	135,050.00	5,627.08
Viking	2,078,096.52	5,397.65	2,064,816.42	5,391.17
Viking Colony	134,104.62	5,587.69	134,632.00	6,731.60
	<u>35,875,263.88</u>		<u>35,068,969.60</u>	
Average per student - school		6,110.34		6,393.55
Average per student - region		5,539.30		5,516.59

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**Battle River Regional Division #31
Special Education Budget
September 1, 2008 - August 31, 2009
10/30/2008**

Revenue			Fall Budget 2008 - 2009	Spring Budget 2008 - 2009
Mild and Moderate Allocation	\$439.00	6,275	\$ 2,754,725	\$ 2,713,898
Severe Disabled Funding	\$16,465.00	428.9	7,061,839	7,061,839
ESL	\$1,143.00	147.0	168,021	149,162
Enhanced ESL	\$400.00	19.5	7,800	2,400
Miscellaneous			-	-
Transfer to Administration			(289,506)	(288,536)
Total Grants			\$ 9,702,879	\$ 9,638,762
Expenses				
Instructional Salaries and Benefits			\$ 3,652,581	\$ 3,695,995
K&E Instructional Salaries and Benefits			711,014	714,441
Special Ed Facilitator Salaries and Benefits			194,228	195,164
Substitute Days (7 days/FTE)			65,103	66,088
Special Ed. Aides Salaries and Benefits			4,464,407	4,420,500
Substitute Days for support staff			70,000	73,000
Special Ed Planning/Conferencing time			16,000	16,000
Office Salaries and Benefits			34,650	34,650
Office Supplies and Telephone			20,000	20,000
Liability Insurance			25,611	25,000
Out of District Testing/Counseling			190,000	190,000
Professional Development - Special Ed Staff			15,000	15,000
Professional Development - Teachers & TA's			60,000	60,000
Resources, Texts, & Supplies			8,000	8,000
Small Equipment			55,000	55,000
Testing Materials			5,000	5,000
Travel Costs			55,000	55,000
Tuitions			98,371	60,000
Transfer to Instruction - Learning Together Program			-	-
Transfer to Colonies - ESL & Mild/Moderate			186,331	174,041
Transfer to BR Online - Mild/Moderate			32,486	40,827
Total Expenditures			\$ 9,958,782	\$ 9,923,706
 Expenses over Revenue			 -255,904	 -284,944

**Battle River Regional Division #31
Computer Services Budget
September 1, 2008 - August 31, 2009
10/30/2008**

	Fall Budget 2008 - 2009	Spring Budget 2008 - 2009
Salaries and Benefits	\$ 552,623	\$ 550,853
Computer evergreening	306,800	306,800
Technology Infrastructure	322,245	322,245
Insurance (including self insurance)	10,000	10,000
Operating expenses	88,900	88,900
Office costs	10,300	10,300
Professional Development	15,000	15,000
Telephone / Internet	10,000	10,000
VOIP	12,000	12,000
Axia	174,000	174,000
Travel and Subsistence	12,000	12,000
Van expenses (including replacement)	25,000	25,000
	\$ 1,538,868	\$ 1,537,098

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Battle River Regional Division #31
IMC Budget
September 1, 2008 - August 31, 2009
10/30/2008

	Fall Budget 2008 - 2009	Spring Budget 2008 - 2009
Salaries and benefits	\$ 199,465	\$ 235,737
Licenses, Contracts and Memberships	35,000	35,000
Fuel and Van expenses	11,500	11,500
Supplies and repairs	22,000	22,000
Media materials	60,000	60,000
Small Equipment	4,000	4,000
Van Reserve	5,600	5,600
Total - IMC	\$ 337,565	\$ 373,837



Battle River Regional Division #31
Administration Budget
September 1, 2008 - August 31, 2009
10/30/2008

Expenses

Trustee's Salaries and Benefits
Administrative Salaries and Benefits
Advertising
Audit Fees
Board initiatives
Computer Programming/Maintenance/Lease Payments
Elections (To be accrued for next election)
Insurance (General Liability/Property)
Leadership Retreat Costs
Legal Fees
PSBAA membership
Memberships and Registrations - Board
Memberships and Registrations - Administration
Negotiation / Purchased Services
Office Caretaker
Professional Development - Board
Professional Development - Administration
Small Equipment & Capital Equipment
Stationery, Photocopying and Miscellaneous
Telephone, Fax, and, Postage
Travel and Subsistence - Board
Travel and Subsistence - Administration
Utilities & Maintenance
Recovery from other departments

	Fall Budget 2008 - 2009	Spring Budget 2008 - 2009
	\$ 225,000	\$ 225,000
	1,669,403	1,604,151
	8,000	8,000
	34,442	34,442
	12,500	12,500
	89,500	89,500
	3,500	3,500
	6,400	6,400
	20,000	20,000
	16,000	16,000
	19,159	19,159
	46,000	46,000
	12,000	12,000
	20,000	20,000
	22,500	19,500
	12,000	12,000
	12,000	12,000
	15,000	15,000
	73,000	73,000
	50,000	50,000
	41,000	41,000
	60,000	60,000
	30,000	30,000
	(67,000)	(67,000)
Total	\$ 2,430,404	\$ 2,362,152

Total

Revenues allocated to Administration Expenditure

\$ 2,468,816	\$ 2,442,148
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Excess

\$ 38,412	\$ 79,996
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M. Joe

Battle River Regional Division #31
O&M Budget
September 1, 2008 - August 31, 2009
10/30/2008

	Fall Budget 2008 - 2009	Spring Budget 2008 - 2009
Revenues:		
Infrastructure Funding	\$ 6,732,537	\$ 6,783,504
Relative Cost of Purchasing Adjustment	55,543	-
Lease Revenue (Boys & Girls Club)	5,388	5,388
Miscellaneous	158,000	151,162
IMR Funding	1,409,510	1,337,710
Total Revenues	\$ 8,360,978	\$ 8,277,764
Expenditures:		
Salaries and Benefits	\$ 1,643,818	\$ 1,612,438
Caretakers Salaries and Benefits	333,811	333,811
Contract Caretakers	1,707,823	1,707,823
Building Rent	69,508	69,508
Caretaker Supplies	195,700	195,700
Grounds	98,000	98,000
Insurance	165,000	165,000
Maintenance Contract	210,000	210,000
Maintenance Supplies	262,500	262,500
OHS	15,000	15,000
Professional Development	20,000	20,000
Playground equipment	15,000	15,000
Purchased Services & Office expenses	30,000	30,000
Security monitoring	7,000	7,000
Small Equipment	37,600	37,600
Taxes / Frontage	1,000	1,000
Travel, Dues and Fees	15,000	15,000
Utilities	1,400,000	1,400,000
Vandalism	20,000	20,000
Vehicles & Equipment	130,000	130,000
Waste Removal	35,000	35,000
WAN costs (Wiring)	26,000	26,000
Transfer to Admin for IMR Revenue	56,380	53,508
IMR Projects	1,409,510	1,337,710
Total Expenditures	\$ 7,903,650	\$ 7,797,598
Surplus/(Deficit)	457,328	480,166

**Battle River Regional Division #31
Transportation Budget
September 1, 2008 - August 31, 2009
10/30/2008**

	Fall Budget 2008 - 2009	Spring Budget 2008 - 2009
Revenues:		
Grants		
Urban Transportation (incl. Between Schools & Special Trans)	\$ 365,994	\$ 356,149
Rural Transportation (incl. Between Schools & Special Trans)	4,732,832	4,581,858
ECS In-Home & Special Needs - ECS	70,925	70,925
Relative Cost of Purchasing Adjustment	26,361	-
Fuel Assistance	490,000	426,250
Total Grants	5,686,112	5,435,182
Other Revenue		
Bus Rentals to Outside Groups	26,500	26,500
Bus Rentals to Contractors	500	500
Ineligible Fees	19,400	19,400
Cross-boundary Fees	8,500	8,500
Field Trip Charges	215,000	215,000
Sales of Services	250	250
Miscellaneous	-	-
Total Other Revenue	270,150	270,150
Total Revenue	\$ 5,956,262	\$ 5,705,332
Expenditures:		
Administration Salaries & Benefits	\$ 291,150	\$ 291,150
Transportation Shop Salaries & Benefits	580,350	580,350
Bus Driver Salaries & Benefits	2,202,280	2,202,280
Contracted Bus Drivers	495,000	495,000
Communications (Postage, Phone, Advertising, etc.)	114,000	114,000
Insurance	128,200	128,200
Fuel & Lubricants	951,500	951,500
Tires	64,000	64,000
Repairs	320,000	300,000
Parent Provided Transportation/Boarding	170,140	170,140
In-service, Licenses, Permits, etc.	62,950	57,450
Travel & Subsistence	42,000	36,000
OHS	10,000	10,000
Bus Barns, Maintenance, Utilities, etc.	174,100	174,100
Bus Purchases/Other Capital/Depreciation	350,592	131,162
Total Expenditures	\$ 5,956,262	\$ 5,705,332

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