

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION #31, HELD ON JUNE 9, 2005, COMMENCING AT 9:29 A.M.**

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**PRESENT**

REBECCA HEIBERG  
BRENDA HERDER  
GERRY OBERG  
KEN OFFORD  
VICTOR PETRUK  
CHERYL SMITH  
HAMEED SYED  
PATRICIA ZENIUK

**ABSENT**

**ALSO PRESENT**

RAY BOSH, Deputy Superintendent  
BILL SCHULTE, Secretary-Treasurer  
TIM CHAMBERLIN, Communications Officer  
SYLVIA LAUBER, Recording Secretary

**B. HERDER IN THE CHAIR**

**APPROVAL OF THE AGENDA**

#115/05      K. OFFORD – That the agenda be approved with the addition of the items noted on the distributed copies of the add-on sheet.

CARRIED

**APPROVAL OF THE MINUTES**

#116/05      C. SMITH – That the minutes of the regular meeting held on May 12 and 26, 2005 be approved as corrected.

CARRIED

**SCHOOL TOUR DATES**

It was noted that the Board has yet to tour Camrose Composite High School, the bus and maintenance shops in Camrose, and the ISC and Division office. The Board will do this in the afternoon on June 16, 2005.

**NEXT MEETING DATE OF THE BOARD**

The next meeting date of the Board will be August 25, 2005.

**IN-CAMERA SESSION (9:39 a.m.)**

#117/05 P. ZENIUK – That the regular meeting recess to permit Trustees to meet in-camera, and that all persons except Trustees, Deputy Superintendent Bosh, Secretary-Treasurer Schulte, and Recording Secretary Lauber be excluded.

CARRIED

Assistant Superintendent, Don Gillies, joined the meeting at 9:40 a.m. and left at 10:05 a.m.

The in-camera session recessed at 10:06 a.m. and the regular meeting reconvened at 10:06 a.m.

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Dr. Larry Payne, Assistant Superintendent, and Ms Coreen Everington, Coordinator of the 'Ready to Learn and Earn' initiative, joined the meeting at 10:06 a.m.

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**'READY TO LEARN AND EARN' INITIATIVE**

Dr. Payne presented an interim proposal for the 'Ready to Learn and Earn' Initiative, with the objective of having the program ready for September 1, 2005.

#118/05 G. OBERG – That the Board approves, in principle, the proposal for the Interim 'Ready to Learn and Earn' Program, effective September 1, 2005.

CARRIED

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Ms Everington left the meeting at 10:28 a.m.

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**MEETING RECESS**

The regular meeting recessed at 10:29 a.m. and reconvened at 10:37 a.m.

**THREE-YEAR EDUCATION PLAN**

Dr. Payne presented an initial draft of the Three-Year Education Plan and received input from the Trustees.

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Dr. Payne left the meeting at 10:49 a.m.

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**INTERNATIONAL TRAVEL REQUEST 2006, CAMROSE COMPOSITE HIGH SCHOOL**

#119/05 P. ZENIUK - That the Board approves, in principle and subject to policy HGCB 'Travel Study', the international travel study trip by high school students at Camrose Composite High School during spring break 2006.

CARRIED

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Dr. Payne and Rick Jarrett, Division Principal, joined the meeting at 10:52 a.m.

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**CONSULTATIVE PROCESS, FOCUS GROUPS AND LIAISON MEETINGS**

Dr. Payne reviewed a proposal with respect to the consultative meetings, focus groups and Board/School Council liaison meetings for the 2005-06 school year.

Trustees received this as information at this time.

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Dr. Payne and Mr. Jarrett left the meeting at 11:11 a.m.

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**IN-CAMERA SESSION (11:12 a.m.)**

#120/05 C. SMITH – That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees, Deputy Superintendent Bosh, Secretary-Treasurer Schulte, and Recording Secretary Lauber be excluded.

CARRIED

The in-camera session recessed at 11:20 a.m. and the regular meeting reconvened at 11:20 a.m.

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Dr. Payne joined the meeting at 11:21 a.m.

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**ACCOUNTABILITY PILLAR DATA**

Dr. Payne provided a summary of the results on the Accountability Pillar Jurisdiction Survey Report – 2005. These are results of the perceptions of parents, students, and teachers in Battle River School Division #31 with respect to education in the Division, gleaned from a survey conducted by Alberta Education.

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Dr. Payne left the meeting at 11:40 a.m.

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**BOARD PLANNING SESSION**

The Board set tentative dates for the Board Planning Session for the week of October 17, 2005 or October 24, 2005.

**MEETING RECESS**

The regular meeting recessed at 11:51 a.m. and reconvened at 1:04 p.m.

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Brenda Johnson, Director of Transportation, joined the meeting at 1:04 p.m.

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**IN-CAMERA SESSION (1:05 p.m.)**

#121/05 R. HEIBERG – That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees, Deputy Superintendent Bosh, Secretary-Treasurer Schulte, and Recording Secretary Lauber be excluded.

CARRIED

Imogene Walsh, Finance Manager, joined the meeting at 1:05 p.m.

Ms Johnson left the meeting at 1:54 p.m.

Pat Spelliscy, Director of Operations and Maintenance, joined the meeting at 2:35 p.m. and left at 3:28 p.m.

Ms Walsh left the meeting at 4:44 p.m.

The in-camera session recessed at 4:44 p.m. and the regular meeting reconvened at 4:44 p.m.

**PERFORMING ARTS CENTRE COMMITTEE**

Trustees received the document on the Business Case Assessment for the Performing Arts Centre in Camrose in preparation for a meeting at the City Hall on Monday, June 13, 2005.

**CAPITAL PLANNING COMMITTEE**

Re-allocation of Funds Earmarked for the Demolition of the Heisler School

#122/05 H. SYED – That the Board seeks Ministerial approval for the re-allocation, to the Capital account, of the funds earmarked for the demolition of the Heisler School, in the amount of \$204,480.

CARRIED

#123/05 R. HEIBERG – That the Board seeks Ministerial approval to allocate, from the Capital account, approximately \$77,000 to the construction of the Tofield School portable, and approximately \$130,700 to the asbestos removal at the Chester Ronning School

CARRIED

**FUNDING AND COSTS OF PLANT OPERATIONS AND MAINTENANCE IN ALBERTA SCHOOLS REPORT**

#124/05 C. SMITH – That the Board sends a letter to the Minister of Infrastructure and Transportation, and the local MLAs, indicating its support of the ASBA report on Funding and Costs of Plant Operations and Maintenance in Alberta Schools.

CARRIED

**REPORT ON MEETING WITH DOUG GRIFFITHS, MLA**

Chairman Herder reported on a meeting a number of Trustees had with Doug Griffiths, MLA, on June 1, 2005.

#125/05 H. SYED – That the Board requests a letter of support from MLA Doug Griffiths addressed to the Minister of Infrastructure and Transportation with respect to the modernization of the Camrose Composite High School.

CARRIED

**MEETING RECESS**

The regular meeting recessed at 4:59 p.m. until June 23, 2005 at 9:30 a.m.

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