

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
BATTLE RIVER REGIONAL DIVISION #31, HELD ON JANUARY 23, 2003,
COMMENCING AT 9:14 A.M.**

PRESENT

JUDY FITZMAURICE-JOHNSON
BRENDA HERDER
MICHELE MULDER
GERRY OBERG
GWENDA POYSER
BILL SEARS
WAYNE THRONDSO
PATRICIA ZENIUK

ABSENT

ALSO PRESENT

WARREN PHILLIPS, Acting Superintendent of Schools
STEPHEN SMITH, Acting Chief Deputy Superintendent of Schools
BILL SCHULTE, Secretary-Treasurer
SYLVIA LAUBER, Recording Secretary

G. POYSER IN THE CHAIR

ADDITIONS TO THE AGENDA

#17/03 P. ZENIUK – That the following items be added to the agenda:

In-Camera Session

5. Financial Statements

New Business

6. Ratification of Appointments

Information

9. Notification of Ministerial Approval re Appointment of
Superintendent of Schools

CARRIED

MINISTERIAL APPROVAL – APPOINTMENT OF SUPERINTENDENT OF SCHOOLS

Chairman Poyser informed Trustees that Battle River Regional Division #31 has received Ministerial Approval for the appointment of Dr. Warren Phillips as Superintendent of Schools.

IN-CAMERA SESSION (9:18 a.m.)

- #18/03 W. THRONDSOON – That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Trustees and Superintendent of Schools Phillips be excluded.
- CARRIED

The in-camera session recessed at 9:36 a.m. and the regular meeting reconvened at 9:36 a.m.

RATIFICATION OF APPOINTMENTS

Chief Deputy Superintendent of Schools

- #19/03 M. MULDER – That the Board accepts, with pleasure, the recommendation of the Executive Committee, and appoints Mr. Stephen Smith to the position of Chief Deputy Superintendent of Schools for Battle River Regional Division #31.
- CARRIED

Deputy Superintendent of Schools

- #20/03 P. ZENIUK – That the Board accepts, with pleasure, the recommendation of the Executive Committee, and appoints Mr. Ray Bosh to the position of Deputy Superintendent for Battle River Regional Division #31.
- CARRIED

EMPLOYEE #2285-08

- #21/03 B. HERDER – That, with respect to Employee #2285-08, the Board accepts the recommendation of the Executive Committee, and further that the Board Chair be authorized to sign a letter, containing the recommendation, to this Employee.
- CARRIED

ASSISTANT SUPERINTENDENT

Trustees reviewed the draft responsibilities of an Assistant Superintendent.

- #22/03 M. MULDER – That the Board assigns authority to the Superintendent of Schools to advertise for the position of Assistant Superintendent (Personnel).
- CARRIED

IN-CAMERA SESSION (9:49 a.m.)

- #23/03 G. OBERG – That the regular meeting recess to permit the Trustees to meet in-camera, and that all persons except Superintendent of Schools Phillips, Chief Deputy Superintendent of Schools Smith, Secretary-Treasurer Schulte and Recording Secretary Lauber be excluded.

CARRIED

The in-camera session recessed at 10:24 a.m.

BUSING REQUEST (#4511-01)

- #24/03 B. HERDER – That the Board adheres to policy and denies the request for transportation from Rosalind to Bawlf for students #4511-01.

CARRIED

MEETING RECESS

The regular meeting recessed at 10:25 a.m. and reconvened at 10:44 a.m.

INFORMATION ITEM

Administrative Practices Documents

Dr. Phillips informed Trustees that a section on Administrative Practices will be added to the Battle River Regional Division #31 Policy Binder. These are practices approved by the Board, but are not polices.

Public Speaking Competitions

Chief Deputy Superintendent of Schools Smith informed Trustees with respect to the upcoming public speaking competitions in the Division and requested Trustee assistance in the judging of these competitions.

POLICY DEVELOPMENT/REVIEW COMMITTEE

Policy GBCA 'Nepotism'

- #25/03 M. MULDER – That policy GBCA 'Nepotism' be circulated as revised, with feedback by March 7, 2003.

CARRIED

Policy JMA 'School Councils'

Revisions to policy JMA 'School Councils' will be discussed at the February 13, 2003 Board meeting pending clarification from the auditors.

Policy HKAA 'Final Examinations'

Policy HKAA 'Final Examinations' was reviewed by the Committee with no recommended changes, and with the expectation that all schools in Battle River Regional Division #31 will adhere to the policy, effective with the

start of the 2003-04 school year. The Board will accept submissions from schools or school councils who wish to recommend a change in policy.

Policy IEB ‘Student Entrance Age’

- #26/03 B. HERDER – That policy IEB ‘Student Entrance Age’ be approved with the recommended addition.
CARRIED

Administrative Practices – Custody Issues

- #27/03 M. MULDER – That the Board adopts Administrative Practices ‘Custody Issues’.
CARRIED

Administrative Practices – Playground Funding Equipment

- #28/03 W. THRONDSOON – That the Administrative Practices ‘Playground Funding Equipment’ be approved as amended.
CARRIED

ADJOURNMENT

All items of business being complete and there being no dissent, Chairman Poyser adjourned the meeting at 11:40 a.m.

GWENDA POYSER, CHAIRMAN

WILLIAM SCHULTE, SECRETARY-TREASURER