

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
BATTLE RIVER REGIONAL DIVISION #31, HELD ON MAY 24, 2001, COMMENCING  
AT 9:39 A.M.**

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**PRESENT**

LORNE ENRIGHT  
MICHELE MULDER (left the meeting at 2:39 p.m.)  
GERRY OBERG  
GWENDA POYSER  
JACQUIE SCHAFFTER (left the meeting at 3:41 p.m. and returned at 4:01 p.m.)  
BILL SEARS  
WAYNE THRONDSOEN  
ROXANE WOLOSCHYN

**ABSENT**

**ALSO PRESENT**

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

**M. MULDER IN THE CHAIR**

Imogene Walsh, Finance Manager, joined the meeting at 9:40 a.m.

**IN-CAMERA SESSION (9:40 p.m.)**

#94/01 L. ENRIGHT – That the regular meeting recess to allow the Trustees to meet in-camera, and that all persons except Trustees, Superintendent of Schools Dolynny, Chief Deputy Superintendent Phillips, Deputy Superintendent Smith, Secretary-Treasurer Schulte, Finance Manager Walsh, and Recording Secretary Lauber be excluded.

CARRIED

Finance Manager Walsh left the meeting at 2:39 p.m.

Chairman Mulder left the meeting at 2:39 p.m. and Vice-Chairman Poyser assumed the chair.

Trustee Schaffter left the meeting at 3:41 p.m. and returned at 4:01 p.m.

The in-camera session recessed at 4:10 p.m. and the regular meeting reconvened at 4:10 p.m.

**TABLED MOTION #88/01 – LETTER TO WOLF CREEK REGIONAL DIVISION**

#95/01 R. WOLOSHYN – That motion #88/01 be lifted from the table. CARRIED

#88/01 L. ENRIGHT - That the Board write a letter to the Wolf Creek School Division requesting permission for Battle River Regional Division #31 school buses to cross the boundary of the two school divisions in order to pick up students resident in the Wolf Creek School Division who attend Battle River Regional Division #31 schools. CARRIED

**INSTRUCTIONAL MATERIALS FEE**

#96/01 G. OBERG - That, for the 2001-02 school year, the instructional materials fees be as follows:

- a) for grades 1 - 9, \$50.00,
- b) for grades 10 - 12 students carrying a course load of 30+ credits (15+ credits per semester), \$100.00 (\$50.00 per semester), and includes charges for novels, workbooks and authorized CTS resources,
- c) for grades 10 - 12 students taking fewer than 30 credits (fewer than 15 credits per semester), \$3.50 per credit,
- d) that additional fees may be levied as necessary for the purchase of music, band instrument rental, the purchase of copyrighted material for drama, CTS project materials, and for materials needed by students registered in home economics and industrial arts courses;

That, for the 2001-02 school year, for high school students with a full course load (30+ credits) who leave the Battle River Regional Division #31 during the school year, fees be refunded according to the following schedule:

September	\$90.00
October	\$80.00
November	\$70.00
December	\$60.00
January	\$50.00
February	\$40.00
March	\$30.00
April, May and June	\$ 0.00;

That for students with a partial load (less than 30 credits) who leave the jurisdiction during the course of the school year, fees be reimbursed at a rate of 10% of their fee per month to March 31, 2002;

That, for the 2001-02 school year, for elementary and junior high students who leave the Battle River Regional Division #31 during the school year, fees be refunded according to the following schedule:

September	\$45.00
October	\$40.00
November	\$35.00
December	\$30.00
January	\$25.00
February	\$20.00
March	\$15.00
April, May and June	\$ 0.00;

That, for the 2001-02 school year, for high school students with a full course load (30+ credits), who enter the Battle River Regional Division #31 during the school year, fees be levied according to the following schedule:

September	\$100.00
October	\$ 90.00
November	\$ 80.00
December	\$ 70.00
January	\$ 60.00
February	\$ 50.00
March	\$ 40.00
April	\$ 30.00
May	\$ 20.00
June	\$ 10.00

That, for students with a partial load (less than 30 credits) who enter the jurisdiction during the course of the school year, fees be levied at a rate of 10% of their fee per month.

That, for the 2001-02 school year, for elementary and junior high students who enter the Battle River Regional Division #31 during the school year, fees be levied according to the following schedule:

September	\$50.00
October	\$45.00
November	\$40.00
December	\$35.00
January	\$30.00
February	\$25.00
March	\$20.00
April	\$15.00
May	\$10.00
June	\$ 5.00

and further that the above-noted schedule of fees and refunds be attached to policy IN 'Student Fees and Charges'.

CARRIED

**EARLY CHILDHOOD SERVICES (ECS) FEES**

#97/01 J. SCHAFFTER - That, for the 2001-02 school year, the instructional materials fee for students registered in the Early Childhood Centres in Battle River Regional Division #31 be \$50.00.  
CARRIED

**BUDGET APPROVAL – 2001-02 SCHOOL YEAR**

#98/01 L. ENRIGHT – That the Board of Trustees approves the 2001-02 school year budget as presented by the Secretary-Treasurer and the Finance Manager.  
CARRIED

**PARENTAL CONCERNS**

Superintendent of Schools Dolynny reminded Trustees that all parental concerns should be referred to the Superintendent's office to prevent a possible conflict of interest should a decision made by the Superintendent be appealed to the Board of Trustees.

**ROLE OF SCHOOL COUNCILS**

Trustees noted that there is some concern with respect to the role and responsibilities of the School Councils. It was noted that a seminar on this topic could be presented by the Central Alberta Regional Consortium.

**ADJOURNMENT**

All items of business being complete and there being no dissent, Vice-Chairman Poyser adjourned the meeting at 4:19 p.m.

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MICHELE MULDER, CHAIRMAN

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GWENDA POYSER, VICE-CHAIRMAN

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WILLIAM SCHULTE, SECRETARY-TREASURER

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