

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
BATTLE RIVER REGIONAL DIVISION #31, HELD ON DECEMBER 21, 2000,  
COMMENCING AT 11:00 A.M.**

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**PRESENT**

LORNE ENRIGHT  
MICHELE MULDER  
GERRY OBERG  
GWENDA POYSER  
JACQUIE SCHAFFTER  
BILL SEARS  
WAYNE THRONDSO

**ABSENT**

ROXANE WOLOSHYN

**ALSO PRESENT**

PAUL DOLYNNY, Superintendent of Schools  
WILLIAM SCHULTE, Secretary-Treasurer

**M. MULDER IN THE CHAIR**

**FACILITIES VIABILITY STUDY**

Trustees reviewed the facilities viability study prepared for Battle River Regional Division #31 by Group 2 Architects and Ed Yates Consulting. Trustees of Battle River schools believe that facility decisions are based on maximizing program opportunities for our students while at the same time acknowledging the need to 'right-size' our schools to serve our populations into the future. Trustees noted that:

- The report includes provision for a phased-facilities development program;
- The report includes provision for future public consultation/participation;
- Facility projects within the report are 'clustered', i.e., projects that impact other programs are placed together;
- Program consolidation and overall reduction of student spaces is based on demographic projections, student enrolments and facility viability; and
- Based on the report and the educational goals of Battle River Regional Division #31, the Board of Trustees will be requesting funds from Alberta Infrastructure to implement accommodation option 2 contained in the report.

#274/00 J. SCHAFFTER – That the Board of Trustees receive the report prepared by Group 2 Architects/Ed Yates Consulting 'Viability Study' and accept accommodation option 2 contained therein, and further that the Board submit the final report to Alberta Infrastructure.

CARRIED

**2000-2001 MODERNIZATION BLOCK FUNDING**

#275/00 G. POYSER – That the 2000-2001 modernization block funding for Battle River Regional Division #31 be directed to the modernization of the elementary wing at the Central High-Sedgewick Public School.

CARRIED

**ADJOURNMENT**

All items of business being completed, and there being no objection, Chairman Mulder adjourned the meeting at 12:00 noon.

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MICHELE MULDER, CHAIRMAN

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WILLIAM SCHULTE, SECRETARY-TREASURER

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