

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON JUNE 20TH, 2019, COMMENCING AT 9:00 A.M.

PRESENT

LYLE ALBRECHT
KAREN BELICH
JEFFREY KIMBALL
KENDALL SEVERSON
VALERIE SIMS
LAURIE SKORI

ABSENT

NORMAN ERICKSON
ZSUZSANNA HEMPERGER

ALSO PRESENT

RITA MARLER, Superintendent of Schools
BRETT HUCULAK, Assistant Superintendent – Human Resources
SHAN JORGENSON-ADAM, Assistant Superintendent - Learning
IMOGENE WALSH, Assistant Superintendent – Business
DIANE HUTCHINSON, Director of Communication
SHIRLEY FAIRALL, Executive Assistant - Superintendent

VICE CHAIR BELICH IN THE CHAIR

CALL TO ORDER

Vice Chair Belich called the meeting to order at 9:00 a.m.

Cheryl Kropinske joined the meeting at 9:00 a.m.

APPROVAL OF AGENDA

#53\19 V SIMS – That the Board of Trustees approves the Agenda as presented.

CARRIED

Diane Hutchinson joined the meeting at 10:25 a.m.

BUDGET APPROVAL

#54\19 L ALBRECHT – That the Board of Trustees approves a 2% salary increase to the 2018 – 2019 base daily rate for all non-union bus drivers, effective September 1st, 2019.

CARRIED

#55\19 K SEVERSON – That the Board of Trustees approve an increase to the Health Spending Account to \$725.00 as of September 1st, 2019 for all Division support staff.

CARRIED

#56\19 L SKORI – That the Board of Trustees approve an increase to the Maternity Top Up and Repayment of Maternity Benefits for Division support staff to match the current Teachers' Collective Agreement.

CARRIED

#57\19 V SIMS – That the Board of Trustees approves the 2019 - 2020 Budget as presented.

CARRIED

CROSS BOUNDARY FEE

#58\19 K SEVERSON - That the Board approves the rate for the 2019-2020 cross boundary transportation fees be established using the following formula:

kms one round trip x cost/km (currently \$1.81) x 174 school instructional days/48 passenger bus (average bus size).

CARRIED

KILOMETRE RATE FOR SCHOOL FIELD TRIPS

#59\19 L SKORI - That the Board of Trustees approves the rate to be charged to schools for use of buses for field trips be established at \$.89/kilometre for the 2019-20 school year.

CARRIED

Ms Kropinske left the meeting at 11:06 a.m.

IN-CAMERA SESSION (11:06 A.M.)

#60\19 L SKORI – That the Regular Meeting of the Board of Trustees recess to permit Trustees to meet in-camera, and that all persons, except Trustees, Superintendent Marler, Assistant Superintendent – Human Resources Huculak, Assistant Superintendent – Learning Jorgenson-Adam, Assistant Superintendent – Business Walsh, Director of Communications Hutchinson, and Executive Assistant – Superintendent Fairall, be excluded.

CARRIED

OUT OF IN-CAMERA SESSION (11:10 A.M.)

The in-camera session concluded and the regular meeting reconvened.

ADJOURNMENT

All items of business being completed and there being no dissent, Vice Chair Belich adjourned the meeting at 11:15 A.M.

KAREN BELICH, VICE CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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