

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON OCTOBER 24TH, 2019, COMMENCING AT 8:59 A.M.

PRESENT

LYLE ALBRECHT
KAREN BELICH
NORMAN ERICKSON
ZSUZSANNA HEMPERGER
JEFFREY KIMBALL
KENDALL SEVERSON
VALERIE SIMS
LAURIE SKORI

ABSENT

ALSO PRESENT

RITA MARLER, Superintendent of Schools
SHAN JORGENSON-ADAM, Assistant Superintendent - Learning
IMOGENE WALSH, Assistant Superintendent – Business
NATASHA WILM, Assistant Superintendent – System Support
DIANE HUTCHINSON, Director of Communication
SHIRLEY FAIRALL, Executive Assistant - Superintendent

CHAIR ERICKSON IN THE CHAIR

CALL TO ORDER

Chair Erickson called the meeting to order at 8:59 a.m.

Makayla Bohme, Wyatt Battrum, Dalyn Knudson, students, and Andrea Gutmann, Principal, of Sparling School, together with Clayton Jardine, Head Coach, and McKenzie Welke, Player, of the Kodiaks Hockey Team, joined the meeting at 8:59 a.m.

APPROVAL OF AGENDA

#97\19 K SEVERSON – That the Board of Trustees approves the Agenda as amended with the following addition:

8. NEW BUSINESS

8.1 2019 Modular Request

CARRIED

APPROVAL OF MINUTES

#98\19 V SIMS – That the Board of Trustees approves the Minutes of the Regular Meeting of September 26th, 2019.

CARRIED

STUDENT SUCCESS

Chair Erickson welcomed Makayla Bohme, Wyatt Battrum, Dalyn Knudson, Clayton Jardine, and McKenzie Welke and invited their presentation on the benefits the Kodiak Hockey Team and Battle River School Division partnership brings to elementary students and hockey players.

Ms Bohme, Mr Battrum, Mr Knudson, Ms Gutmann, Mr Jardine, and Mr Welke left the meeting at 9:22 a.m.

Cheryl Kropinske, Director of Finance, joined the meeting at 9:22 a.m.

FINANCIAL STATEMENT REVIEW

Chair Erickson welcomed Cheryl Kropinske and invited her review of the Interim Financial Statements for the period ending September 30th, 2019.

Ms Kropinske left the meeting at 9:35 a.m.

2019 MODULAR REQUEST

#99\19 Z HEMPERGER – That the Board of Trustees approves the recommendation to request one new modular for Bashaw School and a new modular for Sparling School.

CARRIED

WARD REVIEW

#100\19 K BELICH – That the Board of Trustees approve a change to the configuration of The Battle River School Division Board to a total of five Trustees; two Trustees representing the City of Camrose and one Trustee representing Beaver County, one Trustee representing Camrose County, and one Trustee representing Flagstaff County.

CARRIED

MEETING RECESS

The Regular Meeting of the Board of Trustees recessed at 10:28 a.m. and reconvened at 10:39 a.m.

COUNCIL OF SCHOOL COUNCILS REPORT

#101\19 K BELICH - That the Board of Trustees approves cancelling the Board Collaboration Day for the 2019 – 2020 school year.

CARRIED

ASBA VICE CHAIR POSITION - LETTER OF SUPPORT

#102\19 Z HEMPERGER - That the Board of Trustees approves endorsing a Letter of Support for Trustee Lori Skori to bring forward her name for the position of Vice Chair of Alberta School Board Association .

CARRIED

ADJOURNMENT

All items of business being completed and there being no dissent, Chair Erickson adjourned the meeting at 12:06 p.m.

NORM ERICKSON, CHAIR

IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

TABLE OF CONTENTS

CALL TO ORDER _____ **1**

APPROVAL OF AGENDA _____ **2**

APPROVAL OF MINUTES _____ **2**

STUDENT SUCCESS _____ **2**

FINANCIAL STATEMENT REVIEW _____ **2**

2019 MODULAR REQUEST _____ **2**

WARD REVIEW _____ **3**

COUNCIL OF SCHOOL COUNCILS REPORT _____ **3**

ASBA VICE CHAIR POSITION - LETTER OF SUPPORT _____ **3**