

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE BATTLE RIVER REGIONAL DIVISION NO. 31, HELD ON JANUARY 23<sup>RD</sup>, 2020, COMMENCING AT 9:00 A.M.**

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**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 Supports  
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 9:00 a.m.

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Clark Banack, Parent, and Garth Rapson, Director of Transportation, joined the meeting at 9:00 a.m.

**APPROVAL OF AGENDA**

#01\20        Z HEMPERGER – That the Board of Trustees approves the Agenda as presented.

CARRIED

**APPROVAL OF MINUTES**

#02\20 K SEVERSON – That the Board of Trustees approves the Minutes of the Regular Meeting of December 12<sup>th</sup>, 2019.

CARRIED

**TRANSPORTATION APPEAL**

Chair Erickson welcomed Clark Banack and invited his presentation. Mr Banack requested that the current boundary for École Sifton School catchment area be moved to include the Banack residence in order for the Banack child(ren) to attend the École Sifton School.

Mr Banack left the meeting at 9:10 a.m.

#03\20 L SKORI – That the Board of Trustees adheres to BRSD policy and deny the Banack family’s appeal request to move the École Sifton School catchment area boundary to include the Banack residence gateway.

CARRIED

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Mr Rapson left the meeting at 9:27 a.m.

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**FISCAL MONITORING REPORT**

Ms Imogene Walsh, Assistant Superintendent – Business, reviewed with the Trustees the Interim Financial Statements for the period ending December 31<sup>st</sup>, 2019

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**BYLAW REVISION**

#04\20 K BELICH – That Bylaw No. 01 - 2020 be given second reading.

CARRIED

#05\20 V SIMS – That the board of Trustees agrees to give Bylaw No. 01 – 2020 a third and final reading at the same Meeting that the second reading is done, January 23<sup>rd</sup>, 2020.

CARRIED

#06\20 Z HEMPERGER – That Bylaw No. 01 – 2020 be given third reading and be finally passed.

CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 9:38 a.m. and reconvened at 9:55 a.m.

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**POLICY REVISIONS**

#07\20        Z HEMPERGER – That the Board of Trustees approves the revisions to the following Policies as presented:

- Policy 15 – School \ Program Closure & Checklist,
- Policy 2 – Role of the Board,
- Policy 4 – Trustee Code of Conduct,
- Policy 4 – Trustee Code of Conduct, Appendix A,
- Policy 13 – Appeals and Hearings Regarding Student Matters,
- Policy 17 – Student Transportation Services & Attendance Areas,
- Policy 23 – Disposition of Real Property, and
- Policy 26 – Safe and Caring Schools and Worksites.

CARRIED

**SCHOOL YEAR CALENDAR**

#08\20        K BELICH – That the Board of Trustees approves Draft two of the 2020 – 2021 School Year Calendar.

CARRIED

**SIGNING AUTHORITY**

#09\20        K SEVERSON - That the Board of Trustees approves the amendment to Motion #66\19, passed at the Organizational Meeting of the Board of Trustees on August 30<sup>th</sup>, 2019, that signing authorities for all other grant applications be any one of the following persons: Superintendent of Schools, Assistant Superintendent – Learning, Assistant Superintendent – Business, or Assistant Superintendent – System Supports.

CARRIED

#10\20        L ALBRECHT - That the Board of Trustees approves the amendment to Motion #67\19, passed at the Organizational Meeting of the Board of Trustees on August 30<sup>th</sup>, 2019, that signing authorities for Battle River School Division contracts be any of the following persons: the Chairman, Superintendent of Schools, Assistant Superintendent – Learning, Assistant Superintendent – Business, or Assistant Superintendent – System Supports.

CARRIED

**SIGNING AUTHORITY (Continued)**

#11\20 Z HEMPERGER - That the Board of Trustees approves the amendment to Motion #68\19, passed at the Organizational Meeting of the Board of Trustees on August 30<sup>th</sup>, 2019, that signing authorities for the International Program Agent Agreements be the Superintendent of Schools or Assistant Superintendent – System Supports.

CARRIED

**IMR REQUEST FOR FUNDING**

#12\20 K SEVERSON – That the Board of Trustees requests permission from Alberta Education to use approximately \$225,000 of current IMR funding to move the Killam School 2009 modular to Bashaw School.

CARRIED

**EDWIN PARR NOMINATION**

#13\20 K SEVERSON - That the Board of Trustees nominates Hailey Ortman, Teacher at Bawlf School, for the 2019 – 2020 ASBA Zone 4 Edwin Parr Award.

CARRIED

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 11:20 a.m. and reconvened at 11:27 a.m.

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**IN-CAMERA SESSION (11:27 A.M.)**

#14\20 L ALBRECHT – 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 – Business Walsh, Assistant Superintendent – System Supports Wilm, Director of Communications Hutchinson, and Executive Assistant – Superintendent Fairall, be excluded.

CARRIED

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**OUT OF IN-CAMERA SESSION (11:55 A.M.)**

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

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**MEETING RECESS**

The Regular Meeting of the Board of Trustees recessed at 11:55 a.m. and reconvened at 12:59 p.m.

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**NOTICE OF MOTION(S)**

#15\20 J KIMBALL - That the Board of Trustees pass a motion to consider possible closure of Round Hill School effective June 30<sup>th</sup>, 2020, the final vote to be scheduled for March 19<sup>th</sup>, 2020.

CARRIED

#16\20 J KIMBALL - That the Board of Trustees pass a motion to consider possible closure of Allan Johnstone School effective June 30<sup>th</sup>, 2020, the final vote to be scheduled for March 19<sup>th</sup>, 2020.

CARRIED

#17\20 J KIMBALL - That the Board of Trustees pass a motion to consider possible relocation of Grades 10 to 12 from Ryley School, and consolidation of Holden and Ryley schools into one school site, serving students in Kindergarten to Grade 9.

CARRIED

#18\20 J KIMBALL - That the Board of Trustees pass a motion to consider possible closure of Holden School effective June 30<sup>th</sup>, 2020, the final vote to be scheduled for March 19<sup>th</sup>, 2020.

CARRIED

#19\20 J KIMBALL - That the Board of Trustees pass a motion to consider possible closure of Ryley School effective June 30<sup>th</sup>, 2020, the final vote to be scheduled for March 19<sup>th</sup>, 2020.

CARRIED

**ADJOURNMENT**

All items of business being completed and there being no dissent, Chair Erickson adjourned the meeting at 2:07 p.m.

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NORM ERICKSON, CHAIR

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IMOGENE WALSH, ASSISTANT SUPERINTENDENT – BUSINESS

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