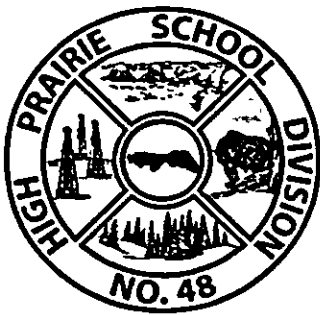




Regular Meeting of the Board of Trustees
MINUTES

Wednesday, February 20, 2019
10:00 AM
HPSD Learning Support Centre - High Prairie, AB

Present: Tammy Henkel, Chair
Joyce Dvornek, Trustee
Karin Scholl, Trustee
Lorraine Shelp, Trustee
Ali Mouallem, Vice Chair
Steven Adams, Trustee

Absent: Lynn Skrepnek, Trustee

Staff Present: Laura Poloz, Superintendent
Margaret Hartman, Deputy Superintendent
Raymonde Lussier, Secretary Treasurer & Recording Secretary
Jody Frowley, Assistant Secretary Treasurer
Kyle Nichols, Communications Officer
Sue Charest, Executive Assistant

3. Call to Order

The meeting was called to order at 10:01 a.m. New Trustee, Steve Adams was welcomed and introductions were made.

4. Opening Remarks

Chair, Tammy Henkel, acknowledged the ancestral land on which we are meeting.

5. Oath of Office

Steven Adams was sworn in as Trustee for Ward 4 of High Prairie School Division.

6. Approval of Consent Items

Resolution 20190220.1001

Moved By: Ali Mouallem

That the Board of Trustees receive the items listed below, and to approve all recommendations contained therein as follows:

- 6.1 Minutes of the Meeting held January 16, 2019
- 6.2 Superintendent's Report
- 6.3 Trustee Reports
- 6.4 Transportation Reports
- 6.5 Correspondence - none

Carried

6.1 Adoption of Previous Minutes

Resolution 20190220.1002

Moved By: Ali Mouallem

That the minutes of the Regular Meeting of the Board of Trustees held January 16, 2019 be approved as presented.

Carried

Two handwritten signatures are present at the bottom right of the page. The first signature is a stylized 'JH' and the second is a cursive signature that appears to be 'LH'.

6.2 Superintendent's Report

Resolution 20190220.1003

Moved By: Ali Mouallem

To receive the Superintendent's Report as information.

Carried

6.3 Trustee Reports

The Trustee Report was presented as information.

6.4 Transportation Report

Transportation Reports were presented as information.

6.5 Correspondence

No correspondence presented.

7. Changes to the Agenda

Resolution 20190220.1004

Moved By: Lorraine Shelp

That the agenda be accepted as amended.

Carried

8. Business Arising from Previous Minutes

There was no business arising from the minutes of the previous meeting.

9. New Business- Open

9.1 Trustee/Administration Question/Answer Period

9.1.1 Q & A: Rural Caucus of Alberta School Boards (RCASB) Meeting

Trustees discussed attendance at the Rural Caucus of Alberta School Boards meeting.

9.1.2 Q & A: 2019 National Rural Congress

Trustees discussed attendance at the 2019 National Rural Congress.

9.1.3 Q & A: By-Election - Ward 2

Trustees discussed the changes to the Local Authorities Elections Act that came into effect January 1, 2019. This will affect the by-election to replace Trustee Henkel in Ward 2 due to her resignation effective April 2019.

9.2 Action Items

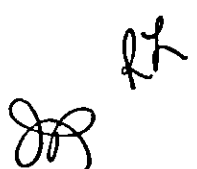
9.2.1 ACTION: 2019-2020 School Year Calendar

Resolution 20190220.1005

Moved By: Joyce Dvornek

That the proposed 2019-2020 School Year Calendar be approved as presented.

Carried



9.2.2 ACTION: Approval in Full, International Field Trip: GPV to Germany

Resolution 20190220.1006

Moved By: Ali Mouallem

That "Approval in Full" be given to G.P. Vanier School's proposed field trip to Germany from March 22 to April 1, 2019.

Carried

9.2.3 ACTION: Approval in Full, International Field Trip: EWP to England/Scotland

Resolution 20190220.1007

Moved By: Karin Scholl

That "Approval in Full" be given to E.W. Pratt School's proposed field trip to England/Scotland from March 24 to April 1, 2019.

Carried

9.2.4 ACTION: Contribution to High Prairie Traditional Pow Wow

Resolution 20190220.1008

Moved By: Karin Scholl

That High Prairie School Division contribute the sum of \$2000 (Eagle Sponsorship) to support the 5th Annual High Prairie Traditional Pow Wow which is taking place on May 4, 2019.

Carried

9.2.5 ACTION: Coyote Acres 4H Club Sponsorship Request

Resolution 20190220.1009

Moved By: Lorraine Shelp

That High Prairie School Division donate towards the annual 4H Valentine basket raffle as requested by the Coyote Acres 4H Club in their letter of January 14, 2019.

Defeated

9.2.6 ACTION: Contribution to Regional Science Fair

Resolution 20190220.1010

Moved By: Karin Scholl

That High Prairie School Division sponsor the 2019 Peace Country Regional Science Fair in the amount of \$3000.

Carried

9.2.7 ACTION: Rural Caucus Invoice

Resolution 20190220.1011

Moved By: Karin Scholl

To pay High Prairie School Division's share/percentage (\$372.51) of the Cost Recovery associated with the Rural Caucus of Alberta School Boards' Executive Council expenses as set out in their approved annual budget.

Carried

9.2.8 ACTION: Capital Renovation

Discussion was postponed at 11:01 a.m. to accommodate the delegation scheduled for 11:00 a.m. Discussion resumed at 11:24 a.m. after which the vote was completed.

Resolution 20190220.1012

Moved By: Joyce Dvornek

To approve up to \$110,000 for capital renovation of the Learning Support Centre to add a second level storage area in the NW corner of one wash bay and to convert the existing parts room to a communications center and meeting room.

Carried

10. Delegations / Presentations

10.1 DELEGATION: Ecole Routhier & G. P. Vanier Joint School Council Representative

Recess

The meeting recessed at 11:02 a.m. for a health break.

Reconvene

The meeting reconvened at 11:05 a.m. with all members present.

On behalf of the GPV & ERS School Council, Mrs. Alexandra Brochu attended the meeting at 11:05 a.m. She left the meeting at 11:23 a.m.

10.2 PRESENTATION: HPSD Divisional Psychologist

Divisional Psychologist, Colin Collett, attended at 11:35 a.m. to provide the Trustees with a report on the OurSchool survey and an update on wellness in our schools. He left the meeting at 12:39 p.m.

Recess

The meeting recessed at 12:39 p.m. for lunch.

Reconvene

The meeting reconvened at 1:18 p.m. with all members present.

11. General Matters

11.1 Finance

Assistant Secretary Treasurer, Jody Frowley, presented the financial information.

Resolution 20190220.1013

Moved By: Joyce Dvornek

To approve the Accounts Receivables, Accounts Payables, Cheque/EFT Register, VISA and Budget reports as presented.

Carried

12. Information Items

12.1 Points to Celebrate

Communication Officer, Kyle Nichols, presented Points to Celebrate.

13. Closed

Resolution 20190220.1014

Moved By: Ali Mouallem

That the meeting go into camera at 2:11 p.m.

Carried

13.8 Committee of the Whole

Trustee Adams declared a conflict of interest. He exited the meeting at 2:47 p.m.
He returned at 2:52 p.m.

13.9 Out of Camera

Resolution 20190220.1015

Moved By: Joyce Dvornek

To come Out of Camera at 3:17 p.m.

Carried

13.5 ACTION: ASBA 2019 Edwin Parr Teacher Award

Resolution 20190220.1016

Moved By: Steven Adams

That the Board accept Administration's recommendation to nominate Krystin Morin, from Ecole Routhier School, as High Prairie School Division's candidate for the ASBA 2019 Edwin Parr Teacher Award.

Carried

14. Next Regular Board Meeting

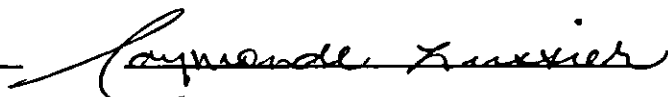
The next Regular Meeting of the Board of Trustees is scheduled for March 20, 2019 at 10:00 a.m.

15. Adjournment

That there being no further business, the meeting adjourn at 3:18 p.m.



Chairman



Secretary Treasurer