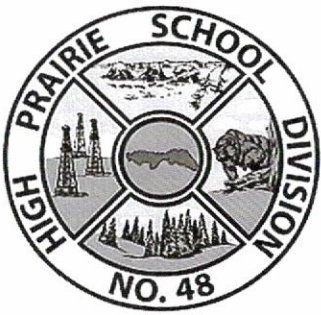




Regular Meeting of the Board of Trustees MINUTES

Wednesday, May 15, 2019
1:00 PM

HPSD Learning Support Centre - High Prairie, AB

Present: Ali Mouallem, Vice Chair
Steven Adams, Trustee
Joyce Dvornek, Trustee
Lynn Skrepnek, Trustee
Lorraine Shelp, Trustee
Adrian Wong

Absent: Karin Scholl, 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

1. **Division Vision, Mission, Values & Goals**
2. **Board Priorities & Goals**
3. **Call to Order**

The meeting was called to order at 1:00 p.m. Vice Chair Ali Mouallem welcomed the newest Trustee, Adrian Wong and introductions were made.

4. **Opening Remarks**

Vice Chair, Ali Mouallem, acknowledged the ancestral land on which we are meeting.

5. **Oath of Office**

Adrian Wong was sworn in as Trustee for Ward 2 of High Prairie School Division.

6. **Approval of Consent Items**

Resolution BD20190515.1001
Moved By: Lorraine Shelp

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 April 17, 2019.
- 6.2 Superintendent's Report
- 6.3 Trustee Reports
- 6.4 Transportation Reports
- 6.5 Correspondence

Carried

- 6.1 **Adoption of Previous Minutes**

Resolution BD20190515.1002
Moved By: Lorraine Shelp

That the minutes of the Regular Meeting of the Board of Trustees held April 17, 2019 be approved as presented.

Carried

6.2 Superintendent's Report

Resolution BD20190515.1003

Moved By: Lorraine Shelp

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

The following correspondence was presented as information:

1. 2019-04-12 Public School Boards Council Meeting Highlights
2. 2019-04-18 Ltr from Terry Fox Foundation
3. 2019-04-18 ASEBP Trustees' Report
4. 2019-04-30 Invitation from PRSD re Menno Simons School Re-dedication
5. 2019-06-02 Save the Date - Rural Caucus
6. 2019-06-03 Provincial Youth Mental Health Summit and SGM Agenda

7. Changes to the Agenda

Resolution BD20190515.1004

Moved By: Joyce Dvornek

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: PSBA Together for Schools Campaign

The Trustees discussed the PSBA Together for Schools Campaign.

9.1.2 Q & A: Parent Teacher Interviews

The Trustees discussed the current format of Parent Teacher Interviews.

9.1.3 Q & A: Advocacy Committee Update

Communication Officer, Kyle Nichols, provided an update on the work of the Advocacy Committee.

9.1.4 Q & A: ASBA Zone 1 Friends of Education Nomination

The Board discussed the ASBA Zone 1 Friends of Education nomination package.

9.1.5 Q & A: Mandatory Entry Level Training (MELT)

Trustee, Joyce Dvornek, discussed ASBA Zone One's support of High Prairie School Division's Emergent Resolution regarding Mandatory Entry Level Training (MELT) that has been submitted to ASBA for consideration at their Spring General Meeting.

9.2 Action Items

9.2.1 ACTION: Appointment to Teachers' Employer Bargaining Association (TEBA) Representative

Resolution BD20190515.1005

Moved By: Joyce Dvornek

That High Prairie School Division appoint Trustee Karin Scholl to sit on the Teachers' Employer Bargaining Association (TEBA) as required by Bill 8.

Carried

11. General Matters

11.1 Finance

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

Resolution BD20190515.1006

Moved By: Lynn Skrepnek

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

Carried

10. Delegations / Presentations

10.1 Presentation: Career/Grad Coaches

Recess: The meeting was recessed at 2:21 p.m. for a health break.

Reconvene: The meeting was reconvened at 2:27 p.m. with all members present.

The HPSPD Career/Grad Coach Team attended at 2:27 pm to present an update on their work in the division. They left the meeting at 3:09 p.m.

12. Information Items

12.1 Points to Celebrate

Communication Officer, Kyle Nichols, presented Points to Celebrate.

12.2 Big Lakes County and Town of HP Inter-municipal Development Plan Bylaw 09-2019

The Big Lakes County and Town of HP Inter-municipal Development Plan Bylaw 09-2019 was provided as information and briefly discussed.

13. Closed

Resolution BD20190515.1007

Moved By: Lorraine Shelp

That the meeting go into camera at 3:16 p.m.

Carried

- 13.1 Upcoming Meetings & Accommodations
- 13.2 Suspension List & PPC's
- 13.3 Action List
- 13.4 Retirements, Resignation, Appointments & Transfers
- 13.5 Committee of the Whole
- 13.6 Out of Camera

Resolution BD20190515.1008

Moved By: Adrian Wong

To come Out of Camera at 3:46 p.m.

Carried

14. Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for June 19, 2019 at 10:00 a.m.

15. Adjournment

There being no further business, the meeting adjourned at 3:46 p.m.



Chairman



Secretary Treasurer