



Regular Meeting of the Board of Trustees
MINUTES

Wednesday, January 16, 2019
10:00 AM

HPSD Learning Support Center - High Prairie, AB

Present: Tammy Henkel, Chair
Lynn Skrepnek, Trustee
Karin Scholl, Trustee
Lorraine Shelp, Trustee
Ali Mouallem, Trustee
Joyce Dvornek, Trustee

Staff Present: Laura Poloz, Superintendent
Margaret Hartman, Deputy Superintendent
Jody Frowley, Assistant Secretary Treasurer

Staff Absent: Raymonde Lussier, Secretary Treasurer & Recording Secretary
Kyle Nichols, Communications Officer
Sue Charest, Executive Assistant

3. Call to Order

That the meeting was called to order at 10:00 a.m.

4. Opening Remarks

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

5. Approval of Consent Items

Resolution BD20190116.1001

Moved By: Lynn Skrepnek

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

5.1 Minutes of the Meeting held December 19, 2018

5.2 Superintendent's Report

5.3 Trustee Reports

5.4 Transportation Reports

5.5 Correspondence

Carried

5.1 Adoption of Previous Minutes

Resolution BD20190116.1002

Moved By: Lynn Skrepnek

That the minutes of the Regular Meeting of the Board of Trustees held December 19, 2019 be approved as presented.

Carried

5.2 Superintendent's Report

Resolution BD20190116.1003

Moved By: Lynn Skrepnek

To receive the Superintendent's Report as information.

Carried

5.3 Trustee Reports

The Trustee Report was presented as information.

5.4 Transportation Report

Transportation Reports were presented as information.

5.5 Correspondence

The following correspondence was presented as information:

1. 2018-11-28 One Act Festival Donation Letter
2. 2018-12-19 Response to Coyote Acres 4H Club re sponsorship
3. 2018-12-19 PSBA Letter to Minister Eggen

6. Changes to the Agenda

Resolution BD20190116.1004

Moved By: Ali Mouallem

That the agenda be accepted as amended.

Carried

7. Business Arising from Previous Minutes

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

8. New Business- Open

8.1 Trustee/Administration Question/Answer Period

8.1.1 Q & A: Alberta School Council Association AGM

Trustees discussed attendance at the 2019 Alberta School Council Association Conference & Annual General Meeting.

8.1.2 Q & A: PSBA 2019 Association Awards Nominations

Trustees discussed the PSBA 2019 Association Awards Nominations.

8.1.3 Q & A: 24th National Congress on Rural Education in Canada

Trustees discussed attendance at the 2019 National Rural Congress.

8.2 Action Items

8.2.1 ACTION: By-Election

Resolution BD20190116.1005

Moved By: Joyce Dvornek

To conduct a by-election in Ward 2 to fill the vacancy that will be created upon the April 18, 2019 resignation of Tammy Henkel.

Carried



9. **General Matters**

9.1 **Finance**

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

Resolution BD20190116.1006

Moved By: Karin Scholl

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

Carried

10. **Information Items**

10.1 **Points to Celebrate**

Points to Celebrate were not presented due to absence of Communications Officer.

11. **Closed**

Resolution BD20190116.1007

Moved By: Lorraine Shelp

That the meeting go into camera at 10:16 a.m.

Carried

11.7 **Out of Camera**

Resolution 20190116.1008

Moved By: Karin Scholl

That the meeting come Out of Camera at 10:50 a.m.

Carried

12. **Delegations / Presentations**

12.1 **Delegation: Rene Labrecque**

Exit

Jody Frowley exited the meeting at 10:50 a.m.

Recess

The meeting was recessed at 10:50 a.m. for a health break.

Reconvene

The meeting reconvened at 11:00 a.m.

Mr. Rene Labrecque attended the meeting at 11:00 a.m. He opted for an open session and agreed to have his name appear in the minutes. He left the meeting at 11:27 a.m.

12.2 **Presentation: Supervisor of Curriculum**

Supervisor of Curriculum, Julia Drefs, Lead Facilitator for Curriculum, Darcy Kirkham, and Assessment Consultant, Bob Owens attended the meeting at 11:29 a.m. to update the Board on the work of the division in regards to curriculum and assessment. They left the meeting at 12:06 p.m.

13. Next Regular Board Meeting

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

14. Adjournment

Resolution BD20190116.1009

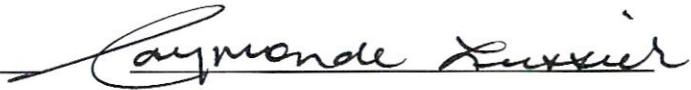
Moved By: Karin Scholl

That there being no further business, the meeting adjourn at 12:06 p.m.

Carried



Chairman



Secretary Treasurer