

MINUTES

High Prairie School Div. No. 48

Regular Meeting of the Board of Trustees

Meeting Type : Regular Meeting of the Board of Trustees

Date : Wednesday, February 17, 2016

Start time : 9:00 AM

Location : HPSD Learning Support Center - High Prairie, AB

Minutes

Attendance

Present:

Tammy Henkel, Chair

Joy McGregor, Vice Chair

Joyce Dvornek, Trustee

Rudy Willier, Trustee

Lynn Skrepnek, Trustee

Karin Scholl, Trustee

Tracy Ottenbreit, Trustee

Laura Poloz, Superintendent

Margaret Hartman, Deputy Superintendent

Murray Marran, Asst Superintendent of Finance

Raymonde Lussier, Asst Superintendent of Business
& Recording Secretary

Sue Charest, Executive Assistant

Kyle Nichols, Communications Officer

CALL TO ORDER

The meeting was called to order at 9:06 a.m.

CHANGES TO THE AGENDA

Resolution #BD20160217.1001

Moved By: Tracy Ottenbreit

That the agenda be accepted as amended.

Carried

Reading and Adopting the Minutes

The minutes of the Regular Board meeting held January 20, 2016 meeting were reviewed.

Resolution #BD20160217.1002

Moved By: Lynn Skrepnek

That the minutes of the Regular Meeting of the Board of Trustees held January 20, 2016 be approved as presented.

Carried

Business Arising from Previous Minutes

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

ACTION: 2016-17 School Year Calendar (Action Items)

The 2016-2017 School Year Calendar was discussed.

Resolution #BD20160217.1003

Moved By: Karin Scholl

That the proposed 2016-2017 School Year Calendar-Option 1 be approved as presented.

Carried

Attendance

Joyce Dvornek entered the meeting at 9:24 a.m.

Handwritten signatures

ACTION:
Contribution to
N.W. Alberta
Regional Skills
Canada
(Action Items)

Resolution #BD20160217.1004

Moved By: Karin Scholl

That the Board contribute the sum of \$2000.00 to support the N.W. Alberta Regional Trades & Technology Skills Canada Competition taking place on April 21 & 22, 2016 in Fairview.

Carried

Report from the
Superintendent
(GENERAL MATTERS)

Laura Poloz presented the Superintendent's Report to the Board.

Recess

The meeting was recessed at 10:02 a.m. for a 5 minute break.

Reconvene

The meeting was reconvened at 10:07 a.m. with all members present.

Presentation -
HPSD Student
Services Team
(DELEGATIONS /
PRESENTATIONS)

The HPSP Student Services Team attended at 10:07 a.m. to present an overview of the manner in which they collaborate and support our students. In attendance were members from the HOSTS, EPIC, Wellness Coach, NLCS, Grad/Career Coach and HPSP Student Support teams. They exited the meeting at 11:30 a.m.

Report from the
Superintendent
(GENERAL MATTERS)

The Trustees resumed discussion of the Superintendent's report.

Resolution #BD20160217.1005

Moved By: Joyce Dvornek

To receive the Superintendent's Report as information.

Carried

Finance Reports
(GENERAL MATTERS)

Resolution #BD20160217.1006

Moved By: Lynn Skrepnek

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

Carried

Bill 4 Update
(GENERAL MATTERS)

The Trustees discussed Bill 4.

Attendance

Joyce Dvornek exited the meeting at 11:52 a.m.

In Camera

Resolution #BD20160217.1007

Moved By: Tracy Ottenbreit

That the meeting go In Camera at 11:52 a.m. to discuss upcoming meetings and accommodations.

Carried

Out of Camera

Resolution #BD20160217.1008

Moved By: Rudy Willier

That the meeting come Out of Camera at 12:07 p.m.

Carried

Recess

The meeting was recessed for lunch at 12:07 p.m.

Reconvene

The meeting was reconvened at 12:48 p.m. with all members present.

In Camera

Resolution #BD20160217.1009

Moved By: Rudy Willier

That the meeting go In Camera at 12:48 p.m. to discuss the Closed Info Items and the Inclusive Education Policy Framework Survey.

Carried

Out of Camera

Resolution #BD20160217.1010

Moved By: Joy McGregor

That the meeting come Out of Camera at 3:00 p.m.

Carried

Extend Meeting

Resolution #BD20160217.1011

Moved By: Rudy Willier

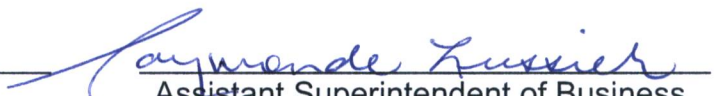
To extend the meeting past 3:00 p.m.

Carried

In Camera	Resolution #BD20160217.1012 Moved By: Karin Scholl That the meeting go In Camera at 3:00 p.m.	Carried
Out of Camera	Resolution #BD20160217.1013 Moved By: Lynn Skrepnek That the meeting come Out of Camera at 3:17 p.m.	Carried
Recess	The meeting was recessed at 3:17 p.m.	
Reconvene	The meeting was reconvened at 3:35 p.m. with all members present.	
In Camera	Resolution #BD20160217.1014 Moved By: Rudy Willier That the meeting go In Camera at 3:35 p.m. to continue discussions.	Carried
Out of Camera	Resolution #BD20160217.1015 Moved By: Rudy Willier That the meeting come Out of Camera at 3:39 p.m.	Carried
Trustee Reports (Open Items)	The Trustee Report was presented as information and reviewed.	
Transportation Report (Open Items)	The Transportation Report was presented as information and reviewed.	
Correspondence (Open Items)	The following correspondence was presented as information: 1. Ltr from C Rasmussen, AB ED Education Manager re 3 YP & APORI - January 6, 2016 2. Legacy Centre Grand Opening	
Points to Celebrate (Open Items)	Communications Officer, Kyle Nichols, presented Points to Celebrate.	
Alberta School Council Association Conference (Open Items)	Attendance at the Alberta School Council Association Conference was discussed.	
ASBA & PSBA Trustee Long Service Awards (Open Items)	The Trustees discussed eligibility for the ASBA and PSBA Trustee Long Service Awards.	
Q & A: PSBA Nominations (CLOSED)	Nominations for the PSBA Awards were discussed. Resolution #BD20160217.1016 Moved By: Tracy Ottenbreit To nominate NewCap Radio for the 2016 PSBA Media Awards.	Carried
ADJOURNMENT	Resolution #BD20160217.1017 Moved By: Lynn Skrepnek That there being no further business, the meeting adjourn at 3:58 p.m.	Carried



Chairman



Assistant Superintendent of Business