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.

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 HPSD 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 HPSD 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

Raymonde Lussier
Assistant Superintendent of Business