Regular Meeting of the Board of Trustees

MINUTES

Wednesday, June 19, 2019
10:00 AM
HPSD Learning Support Centre - High Prairie, AB

Present:	Joyce Dvornek, Chair Ali Mouallem, Vice Chair Steven Adams, Trustee Adrian Wong, Trustee Lynn Skrepnek, Trustee Karin Scholl, Trustee Lorraine Shelp, 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 10:23 a.m.

4. Opening Remarks

Chair, Joyce Dvornek, acknowledged the ancestral land on which we are meeting.

Recess: The meeting recessed at 10:24 a.m.

Reconvene: The meeting reconvened at 10:33 a.m. with all members present.

9. Delegations / Presentations

9.1 Presentation: HPSD Director of Technology - 10:30 a.m.

HPSD Director of Technology, Sascha Klingsch, attended the meeting at 10:33 a.m. to update the Board on the work of the Technology Department. He left the meeting at 11:11 a.m.

Recess: The meeting recess at 11:11 a.m.

Reconvene: The meeting reconvened at 11:16 a.m.

9.2 Presentation: HPSD Director of Facilities - 11:00 a.m.

HPSD Director of Facilities, Lionel (Butch) Gagnon, attended the meeting at 11:16 a.m. to update the Board on the work of the Facilities Department. He left the meeting at 11:50 a.m.

9.3 Presentation: HPSD Director of Transportation - 11:30 a.m.

The Director of Transportation's presentation was postponed to 1:30 p.m.

Recess: The meeting recessed at 11:51 a.m. for lunch.

Reconvene: The meeting reconvened at 1:01 p.m. with all members present.

Initials Initials

5. Approval of Consent Items

Resolution BD20190619.1001
Moved By: Ali Mouallem

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 May 15, 2019
5.2 Superintendent's Report
5.3 Trustee Reports
5.4 Transportation Reports
5.5 Correspondence

Carried

5.1 Adoption of Previous Minutes

Resolution BD20190619.1002
Moved By: Ali Mouallem

That the minutes of the Regular Meeting of the Board of Trustees held May 15, 2019 be approved as presented.

Carried

5.2 Superintendent's Report

Resolution BD20190619.1003
Moved By: Ali Mouallem

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. 2019-05-16 Ltr to Brad Corless re Teacher Transfer Hearing
2. 2019-05-28 Ltr to Ministers and MLA's re Invitation to Meet

6. Changes to the Agenda

Resolution BD20190619.1004
Moved By: Karin Scholl

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: Advocacy Committee Update

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

Initials Initials

Resolution BD20190619.1005
Moved By: Lynn Skrepnek

That the two priority points for the Advocacy Committee are:

1. Advanced Education - In order to have access to a sufficient amount of trained professionals, we need post-secondary institutions to open additional seats to rural students; and
2. Health - Mental Health for rural Alberta needs to be reviewed to address barriers to access key services.

Carried

9. Delegations / Presentations

9.3 Presentation: HPSD Director of Transportation - 11:30 a.m.

HPSD Director of Transportation, Harry Davis, attended the meeting at 1:43 p.m. to update the Board on the work of the Transportation Department. He left the meeting at 2:47 p.m.

Recess: The meeting was recessed at 2:47 p.m.

Reconvene: The meeting reconvened at 2:53 p.m. with all members present.

8. New Business- Open

8.1 Trustee/Administration Question/Answer Period

8.1.2 Q & A: Policy 13 – Hearing on Teacher Transfers

Policy 13 - Hearing on Teacher Transfers will be reviewed at the August meeting.

8.1.3 Q & A: Public School Board Council (PSBC) August Meeting

The PSBC August meeting will be discussed in Closed with Upcoming Meetings & Accommodations.

8.2 Action Items

8.2.1 ACTION: Tuition Fees

Resolution BD20190619.1006
Moved By: Karin Scholl

That the Tuition Fee be $11,550.00 for all non-ECS Education Service Agreement students and $5775.00 for all ECS Education Service Agreement students.

Carried

8.2.2 ACTION: Transportation, Subsistence & Facility Rates

Resolution BD20190619.1007
Moved By: Ali Mouallem

To approve the Transportation, Subsistence & Facility Rates as presented.

Carried

8.2.3 ACTION: 2019-2020 Infrastructure Maintenance & Renewal (IMR) Plan

Resolution BD20190619.1008
Moved By: Lynn Skrepnek

That the Board approve the 2019-2020 Infrastructure Maintenance & Renewal (IMR) plan as presented and subject to change as per recommendation from the Director of Facilities.

Carried

Initials Initials

8.2.4 ACTION: 2019-2020 Capital Budget

Resolution BD20190619.1009
Moved By: Lorraine Shelp

That the Board approve the 2019-2020 Capital Budget as presented and subject to change as per the recommendations of the Secretary Treasurer.

Carried

Resolution BD20190619.1010
Moved By: Steven Adams

To extend the meeting past 4:00 p.m.

Carried

8.2.5 ACTION: 2019-2020 Divisional Operating Budget

Discussion was postponed to go into Camera.

Resolution BD20190619.1011
Moved By: Lynn Skrepnek

To go In Camera at 5:20 p.m. to discuss Upcoming Meetings and Accommodations.

Carried

Resolution BD20190619.1012
Moved By: Lorraine Shelp

That the meeting come Out of Camera at 5:30 p.m.

Carried

11. Information Items

11.1 Points to Celebrate

Communication Officer, Kyle Nichols, presented Points to Celebrate.

8. New Business- Open

8.2 Action Items

8.2.5 ACTION: 2019-2020 Divisional Operating Budget

Discussion resumed at 5:45 p.m.

Resolution BD20190619.1013
Moved By: Lorraine Shelp

That the Board approve the 2019-2020 Divisional Operating Budget as presented.

Carried

10. General Matters

10.1 Finance

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

Resolution BD20190619.1014
Moved By: Lynn Skrepnek

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

Carried

Initials Initials

12. Closed

Resolution BD20190619.1015
Moved By: Steven Adams

That the meeting go into camera at 8:10 p.m.

Carried

12.1 Upcoming Meetings & Accommodations

12.2 Suspension List & PPC

12.3 Action List

12.4 Retirements, Resignation, Appointments & Transfers

12.5 Committee of the Whole

12.6 School Council Annual Reports

12.8 Out of Camera

Resolution BD20190619.1016
Moved By: Ali Mouallem

To come Out of Camera at 8:46 p.m.

Carried

12.7 ACTION: ASBA Zone 1 Friends of Education

Resolution BD20190619.1017
Moved By: Lynn Skrepnek

That High Prairie School Division nominate New Horizon Co-op as HPSD's candidate for the 2019 ASBA Zone 1 Friends of Education Award.

Carried

13. Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for August 21, 2019 at 1:00 p.m.

14. Adjournment

There being no further business, the meeting adjourned at 8:47 p.m.

Chairman

Acting Secretary Treasurer