Regular Meeting of the Board of Trustees

MINUTES

Tuesday, April 19, 2022
1:45 PM
VIRTUAL MEETING

Present:
Joy McGregor, Chair
Tammy Henkel, Vice-Chair
Karin Scholl, Trustee
Adrian Wong, Trustee
Cory Hughes, Trustee
Lynn Skrepnek, Trustee
Lorrie Shelp, Trustee

Staff Present:
Laura Poloz, Superintendent
Margaret Hartman, Deputy Superintendent
Sandra Cairns, Director of Business and Recording Secretary
Darla Smith, Director of Finance
Kyle Nichols, Director of Communications
Sue Charest, Executive Assistant

1. Division Vision, Mission, Values & Goals

2. Board Priorities & Goals

3. Call to Order

The Closed Session of the agenda took place at 1:00 p.m. and ended at 1:43 p.m. prior to the Call to Order of the Open session. Personnel and Land were added to the Closed session under Committee of the Whole.

The following items were reviewed under Closed: Suspension List; Action List; Retirements, Resignations, Appointments & Transfers; Committee of the Whole (Personnel and Land); Teacher Employer Bargaining Association (TEBA) Update; Alberta School Boards Association (ASBA) Budget Bulletin and Budget Video; Detailed Provincial Budget and Funding Manual for School Authorities Analysis; Alberta School Boards Association (ASBA) Board Meeting Synopsis; Public School Boards' Council (PSBC) April Agenda and Trustee Upcoming Meeting & Accommodations.

The YouTube live stream began at 1:48 p.m.

The meeting was called to order at 1:48 p.m.

4. Opening Remarks

Chair, Joy McGregor, acknowledged the ancestral land on which we are meeting. She then invited anyone who wished to provide a personal acknowledgement or a welcome to the land to come forward.

5. Approval of Consent Items

Resolution BDO20220419.1001

Moved By: Adrian Wong

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

1. Adoption of Minutes of the Regular Meeting of the Board of Trustees held March 15, 2022
2. Receipt of the Superintendent's Report as information
3. Receipt of the Trustee Report as information
4. Receipt of Correspondence as information

Carried

Initials: ____ ____

5.1 Adoption of Previous Minutes

Resolution BDO20220419.1002

Moved By: Adrian Wong

That the minutes of the Regular Meeting of the Board of Trustees held March 15, 2022 be adopted as presented.

Carried

5.2 Receipt of Superintendent's Report as Information

Resolution BDO20220419.1003

Moved By: Adrian Wong

To receive the Superintendent's Report as information.

Carried

5.3 Receipt of Trustee Report as Information

The Trustee Report was received as information.

5.4 Receipt of Correspondence as Information

The following correspondence was received as information:

1. 2022-03-15 Public School Boards' Association (PSBA) Advocate Newsletter
2. 2022-03-21 Email from Public School Boards' Association (PSBA) - Private School Funding Presentation
3. 2022-03-22 High Prairie Pow Wow Sponsorship - Approval
4. 2022-03-24 Town of Slave Lake - Follow up Letter re March 15, 2022 meeting
5. 2022-03-28 Letter to Ministers of Education and Health -Meeting re Mental Health Proposal
6. 2022-03-28 Letter to Minister of Health re Tobacco and Vaping marketing
7. 2022-03-28 Minister of Education reply re New Curriculum
8. 2022-03-29 Smoky River Municipalities Letter of Support re Mental Health Proposal
9. 2022-03-31 Public School Boards' Association (PSBA) Advocate Newsletter
10. 2022-03-31 Town of Slave Lake Support Email and Letter re Mental Health Proposal

6. Changes to the Agenda

Resolution BDO20220419.1004

Moved By: Tammy Henkel

That the agenda be accepted as presented.

Carried

7. Business Arising from Previous Minutes

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

8. Points to Celebrate

Director of Communications, Kyle Nichols, presented Points to Celebrate.

Initials: ________ ________

9. New Business- Open

9.1 Trustee/Administration Question/Answer Period

9.1.1 Q & A: Meeting times for June Organizational and Regular Board Meetings

The times for the Organizational and Regular Board meetings set for June 21, 2022 were discussed.

Resolution BDO20220419.1005

Moved By: Tammy Henkel

To change the June 21, 2022 Organizational Meeting start time to 10:00 a.m., the Closed session of the Regular Board meeting start time to 1:00 p.m., followed by the Open session of the Regular Board meeting at 1:45 p.m.

Carried

9.1.2 Q & A: Rural Caucus of Alberta School Boards (RCASB)

Tammy Henkel updated the Board on items of interest being brought forward to member boards of the Rural Caucus of Alberta School Boards (RCASB). Discussion will be added to the May Board meeting.

9.2 Action Items

9.2.1 ACTION: 2022-2023 Operational Year

Trustees reviewed the DRAFT Operational Calendar for the 2022-2023 school year.

Resolution BDO20220419.1006

Moved By: Karin Scholl

To approve the Operational Year Calendar for the 2022-2023 school year as presented.

Carried

9.2.2 ACTION: 2022 Three Year Capital Plan

Trustees reviewed the proposed 2022 Three Year Capital Plan.

Resolution BDO20220419.1007

Moved By: Lynn Skrepnek

To approve the 2022 Three Year Capital Plan as presented.

Carried

10. General Matters

10.1 Finance

Director of Finance, Darla Smith presented the financial information.

Resolution BDO20220419.1008

Moved By: Karin Scholl

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

Carried

11. Information Items

11.1 Standing Committee Reports

There were no Standing Committee Reports.

Initials:

12. Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for May 17, 2022 at 1:00 p.m.

13. Adjournment

Resolution BDO20220419.1009

Moved By: Cory Hughes

That there being no further business, the meeting adjourn at 2:19 p.m.

Carried

The YouTube live feed was terminated at 2:19 p.m.

Chair

Director of Business