



Regular Meeting of the Board of Trustees MINUTES

Wednesday, April 21, 2021
1:00 PM
VIRTUAL MEETING

Present: Steve Adams, Chair
Karin Scholl, Vice Chair
Joyce Dvornek, Trustee
Ali Mouallem, Trustee
Adrian Wong, Trustee
Lynn Skrepnek, Trustee
Lorrie Shelp, Trustee

Staff Present: Laura Poloz, Superintendent
Margaret Hartman, Deputy Superintendent
Jody Frowley, Secretary-Treasurer & Recording Secretary
Kyle Nichols, Communications Officer
Sue Charest, Executive Assistant

1. Division Vision, Mission, Values & Goals
2. Board Priorities & Goals
3. Call to Order

The meeting was called to order at 1:01 p.m.

4. Opening Remarks

Chair, Steve Adams, acknowledged the ancestral land on which we are meeting.

5. Approval of Consent Items

The Superintendent's Report and Transportation Report were removed from the Consent Agenda and moved to the Q & A section.

Resolution BD20210421.1001

Moved By: Joyce Dvornek

That the Board of Trustees receive the items listed below, and to approve all recommendations contained therein minus 2. Superintendent's Report and 4. Transportation Report as follows:

1. Adoption of Minutes of the Regular Meeting of the Board of Trustees held March 17, 2021
2. ~~Receipt of the Superintendent's Report as information~~
3. Receipt of the Trustee Report as information - no March submissions
4. ~~Receipt of the Transportation Reports as information~~
5. Receipt of Correspondence as information

Carried

- 5.1 Adoption of Previous Minutes

Resolution BD20210421.1002

Moved By: Joyce Dvornek

That the minutes of the Regular Meeting of the Board of Trustees held March 17, 2021 be adopted as presented.

Carried

A handwritten signature in blue ink, appearing to be "J. Adams", is written over the word "Carried".

5.2 Receipt of Superintendent's Report as Information

The Superintendent's Report was moved to Q&A for discussion.

5.3 Receipt of Trustee Report as Information

There were no submission to the Trustee Report for March.

5.4 Receipt of Transportation Report as Information

The Transportation Reports were moved to Q&A for discussion.

5.5 Receipt of Correspondence as Information

The following correspondence was received as information:

1. 2021-03-17 Letter to Minister of Education for Mental Health Proposal
2. 2021-03-17 Letter to Parent re Feminine Hygiene Product Availability in Schools
3. 2021-03-17 Letter to MLA Pat Rehn re mental health
4. 2021-03-17 Letter to MLA Todd Loewen re mental health
5. 2021-03-17 Letter to MLA Dan Williams re mental health
6. 2021-04-01 PSBAA Memo re Letter to Non-member board trustees and package

6. Changes to the Agenda

Resolution BD20210421.1003

Moved By: Lorrie Shelp

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.

9. New Business- Open

9.1 Trustee/Administration Question/Answer Period

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

Trustees discussed the request from the Rural Caucus of Alberta School Boards (RCASB) to provide best practices and challenges regarding Mental Health.

Resolution BD20210421.1004

Moved By: Ali Mouallem

To submit to the Rural Caucus of Alberta School Boards per their request, our best practices and challenges regarding Mental Health as presented.

Carried

9.1.3 Q & A: Public School Boards' Association (PSBA) Surveys

Trustees reviewed the responses prepared by Administration on the Shared Space and Alternative Programs and the Pandemic Impact on Student Learning surveys requested by the Public School Boards' Association (PSBA).

Resolution BD20210421.1005

Moved By: Ali Mouallem

To submit the Shared Space and Alternative Programs and the Pandemic Impact on Student Learning surveys to the Public School Boards' Association (PSBA) as presented.

Carried



Enter: Richard Froese entered the meeting via Zoom telephone call at 1:15 p.m.

8. **Points to Celebrate**

Communication Officer, Kyle Nichols, presented Points to Celebrate.

9. **New Business- Open**

9.1 **Trustee/Administration Question/Answer Period**

9.1.1 **Q & A: Draft K-6 Alberta Education Curriculum**

Trustees discussed the Draft K-6 Curriculum which schools are being asked to pilot in the 2021-2022 school year.

Exit: Richard Froese exited the virtual meeting at 1:53 p.m.

9.1.4 **Q & A: Superintendent's Report**

The Superintendent's Report was removed from the Consent Agenda for discussion.

9.1.5 **Q & A: Transportation Report**

The Transportation Report was removed from the Consent Agenda for discussion.

Enter: Harry Davis, Director of Transportation entered at 1:59 p.m.

Secretary-Treasurer Jody Frowley presented a slide show on the progress of our study on bus fly-by's.

Exit: Harry Davis left the meeting at 2:29 p.m.

9.1.6 **Q & A: Summer School**

Superintendent Laura Poloz informed the Board that High Prairie School Division has enough interest to provide 2 full time teachers for virtual summer school for senior high students pending confirmation of numbers.

10. **Delegations / Presentations**

10.1 **Presentation: Wellness Program, Student Services and Student Survey data**

The presentation on Wellness, Student Services and the Student Survey was moved to Closed Session under Changes to the Agenda.

Resolution BD20210421.1006

Moved By: Ali Mouallem

To go Into Camera at 2:37 p.m.

Carried

Enter: Colin Collett entered the meeting at 2:38 p.m.

Exit: Sue Charest and Kyle Nichols exited the meeting at 2:38 p.m.

Divisional Psychologist, Colin Collett attended a Closed Session at 2:38 p.m. to present the Student Survey data and to provide an update on Student Services and Wellness.

Exit: Colin Collett exited the meeting at 4:03 p.m.

Resolution BD20210421.1007

Moved By: Karin Scholl

To come out of camera at 4:04 p.m.

Carried

Recess: The meeting was recessed at 4:04 p.m. for a health break.

Enter: Sue Charest and Kyle Nichols entered the meeting at 4:05 p.m.

Reconvene: The meeting reconvened at 4:18 p.m. with all members present.

9. **New Business- Open**

9.2 **Action Items**

9.2.1 **ACTION: 2021-2022 Operational Year**

Trustees reviewed the DRAFT Operational Calendar for the 2021-2022 school year.

Resolution BD20210421.1008

Moved By: Joyce Dvornek

To approve the Operational Year Calendar for the 2021-2022 school year as presented.

Carried

9.2.2 **ACTION: 2021 Three Year Capital Plan**

Trustees reviewed the proposed 2021 Three Year Capital Plan.

Resolution BD20210421.1009

Moved By: Lynn Skrepnek

To approve the 2021 Three Year Capital Plan as presented.

Carried

9.2.3 **ACTION: 2021-2022 Priorities, Goals and Outcomes**

Resolution BD20210421.1010

Moved By: Karin Scholl

That discussion regarding the Priorities, Goals and Outcomes for the 2021-2022 school year be tabled to the May 13, 2021 Planning and Priorities meeting.

Carried

11. **General Matters**

11.1 **Finance**

Secretary Treasurer, Jody Frowley, presented the financial information.

Resolution BD20210421.1011

Moved By: Lorrie Shelp

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

Carried

12. **Information Items**

12.1 **Standing Committee Reports**

There were no Standing Committee Reports

Exit: Kyle Nichols exited the meeting at 4:32 p.m.

13. **Closed**

Resolution BD20210421.1012

Moved By: Lynn Skrepnek

That the meeting go into camera at 4:32 p.m.

Carried



13.1 Upcoming Meetings & Accommodations

Exit: Sue Charest exited the meeting at 4:43 p.m.

13.2 Suspension List

13.3 Action List

13.4 Retirements, Resignation, Appointments & Transfers

13.5 Committee of the Whole

13.6 ACTION: ASBA 2021 Edwin Parr Teacher Award

13.7 Alberta School Boards Association (ASBA) 2021 Budget and Bylaws Bulletin

13.8 Out of Camera

Resolution BD20210421.1013

Moved By: Karin Scholl

To come Out of Camera at 5:25 p.m.

Carried

14. ACTION: Alberta School Boards Association (ASBA) 2021 Edwin Parr Teacher Award

Discussion took place in Closed Session.

Resolution BD20210421.1014

Moved By: Lynn Skrepnek

That the Board accept Administration's recommendation to nominate Justin Miller from Georges P. Vanier School as High Prairie School Division's candidate for the ASBA 2021 Edwin Parr Teacher Award.

Carried

15. Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for May 19, 2021 at 1:00 p.m.

16. Adjournment

Resolution BD20210421.1015

Moved By: Joyce Dvornek

That there being no further business, the meeting adjourn at 5:26 p.m.

Carried


Chairman


Secretary Treasurer