Regular Meeting of the Board of Trustees

MINUTES

Wednesday, February 17, 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 1:00 p.m.

4. Opening Remarks

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

5. Approval of Consent Items

Resolution BD20210217.1001
Moved By: Joyce Dvornek

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 January 20, 2021
2. Receipt of the Superintendent's Report as information
3. Receipt of the Trustee Report as information
4. Receipt of the Transportation Reports as information
5. Receipt of Correspondence as information

Carried

5.1 Adoption of Previous Minutes
Resolution BD20210217.1002
Moved By: Joyce Dvornek

That the minutes of the Regular Meeting of the Board of Trustees held January 20, 2021 be adopted as presented.

Carried

5.2 Superintendent's Report
Resolution BD20210217.1003
Moved By: Joyce Dvornek

To receive the Superintendent's Report as information.

Carried

5.3 Trustee Report

The Trustee Report was received as information.

5.4 Transportation Report

The Transportation Reports were received as information.

5.5 Correspondence

The following correspondence was received as information:

1. 2021-01-29 Letter to Canadian Fiber Optics - High speed internet in High Prairie area

6. Changes to the Agenda

Resolution BD20210217.1004
Moved By: Ali Mouallem

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. 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: Rural Caucus of Alberta School Boards

Trustees received for information and reviewed the letter from the Rural Caucus of Alberta School Boards Chair.

9.1.2 Q&A: Alberta School Councils' Association (ASCA) Conference and Annual General Meeting

Trustees reviewed the Alberta School Councils' Association Conference and Annual General Meeting information. Proposed resolutions will be discussed after the Board meeting.

9.1.3 Q&A: Canadian Fitness and Lifestyle Research Institute - Opportunities for Physical Activity in School

Trustees discussed the Canadian Fitness and Lifestyle Research Institute - Opportunities for Physical Activity in School survey/research request. The Superintendent will follow up as per our Administrative Procedure 199.

9.1.4 Q & A: Critical Worker Benefit: Education Sector Eligibility

Secretary-Treasurer Jody Frowley provided clarification on the information regarding the Critical Worker Benefit for the Education Sector.

9.1.5 Q & A: Report on Bus Fly-bys

Secretary-Treasurer Jody Frowley provided clarification of the procedures followed by the Transportation Department regarding bus fly-by incidents.

9.2 Action Items

There we no Action Items.

11. General Matters

11.1 Finance

Secretary Treasurer, Jody Frowley, presented the financial information.

Resolution BD20210217.1005
Moved By: Karin Scholl

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

Carried

Enter: Sascha Klingsch entered the meeting at 1:53 p.m.

Recess: The meeting recessed for a health break at 1:53 p.m.

Reconvene: The meeting reconvened at 2:01 p.m. with all members present.

10. Delegations / Presentations

10.1 Presentation: Director of Technology

Director of Technology, Sascha Klingsch attended the meeting at 2:01 p.m. to update the Trustees on the work of the Technology Department. He left the meeting at 2:37 p.m.

12. Information Items

12.1 Standing Committee Reports

There we no Standing Committee reports. Discussion on reporting will take place at the next Planning and Priorities meeting.

12.2 Letter to Alberta School Boards Association (ASBA) from Edmonton Public Schools

Trustees received as information and discussed a letter to Alberta School Boards Association from Edmonton Public Schools regarding advocacy for a hold harmless year.

12.3 Letter from Town of High Prairie re Termination of Joint Use Agreement

Trustees received as information and discussed a letter from the Town of High Prairie regarding termination of the current Joint Use Agreement.

13. Closed

Exit: Kyle Nichols exited the meeting at 2:55 p.m.

Resolution BD20210217.1006
Moved By: Lynn Skrepnek

That the meeting go into camera at 2:55 p.m.

Carried

Exit: Sue Charest left the meeting at 3:00 p.m.

13.1 Upcoming Meetings & Accommodations

13.2 Suspension List

13.3 Action List

13.4 Retirements, Resignation, Appointments & Transfers

13.5 Committee of the Whole

13.6 Teachers' Employer Bargaining Association (TEBA)

Exit: Steve Adams recused himself and left the Closed Session of the meeting at 3:21 p.m. while the Board had a discussion regarding Teachers' Employer Bargaining Association (TEBA).

Enter: Steve Adams returned to the meeting at 3:32 p.m.

13.7 Out of Camera

Resolution BD20210217.1007
Moved By: Karin Scholl

To come Out of Camera at 3:32 p.m.

Carried

14. Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for March 17, 2021 at 1:00 p.m.

15. Adjournment

There being no further business, the meeting adjourned at 3:33 p.m.

Chairman

Secretary Treasurer