



Regular Meeting of the Board of Trustees MINUTES

Wednesday, August 25, 2021
1:00 PM

HPSD Learning Support Centre - High Prairie, AB

Present: Steve Adams, Chair
Karin Scholl, Vice Chair
Joyce Dvornek, Trustee
Ali Mouallem, Trustee (via Zoom)
Adrian Wong, Trustee
Lynn Skrepnek, Trustee

Absent: 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 BD20210825.1001

Moved By: Karin Scholl

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 June 16, 2021
2. Adoption of Minutes of the Special Meeting of the Board of Trustees held August 19, 2021
3. Receipt of the Superintendent's Report as information
4. Receipt of the Trustee Report as information
5. Receipt of the Transportation Reports as information
6. Receipt of Correspondence as information

Carried

- 5.1 **Adoption of Previous Minutes**

Resolution BD20210825.1002

Moved By: Karin Scholl

That the minutes of the Regular Meeting of the Board of Trustees held June 16, 2021 be adopted as presented.

Carried

A handwritten signature in blue ink, appearing to be "K. Scholl", is located in the bottom right corner of the page.

Resolution BD20210825.1003

Moved By: Karin Scholl

That the minutes of the Special Meeting of the Board of Trustees held August 19, 2021 be adopted as presented.

Carried

5.2 Receipt of Superintendent's Report as Information

Resolution BD20210825.1004

Moved By: Karin Scholl

To receive the Superintendent's Report as information.

Carried

5.3 Receipt of Trustee Report as Information

There is no new information to report for June and July.

5.4 Receipt of Transportation Report as Information

The Transportation Reports were received as information.

5.5 Receipt of Correspondence as Information

There was no general correspondence received as information.

6. Changes to the Agenda

Resolution BD20210825.1005

Moved By: Lynn Skrepnek

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: National Day for Truth and Reconciliation

Trustees discussed the new statutory holiday, National Day for Truth and Reconciliation, which is set for September 30th. Schools will remain open. The Board directed Administration to ensure that this day is honoured in our schools.

9.1.2 Q & A: ASBA Zone 1 Award Banquet

Trustees discussed attendance at the ASBA Zone 1 Award Banquet.

10. Delegations / Presentations

10.1 Presentation: HPSD Safety Officer

Enter: Katie Doucette entered the meeting at 1:31 p.m.

High Prairie School Division Safety Officer, Katie Doucette attended the meeting at 1:34 p.m. to provide the Occupational Health & Safety update.

Exit: Katie Doucette exited the meeting at 2:02 p.m.



9. New Business- Open

9.1 Trustee/Administration Question/Answer Period

9.1.3 Q & A: Joussard Preschool Proposal

The Board reviewed and discussed the revised Joussard Preschool Proposal.

Resolution BD20210825.1006

Moved By: Joyce Dvornek

To accept the proposal to pilot an early learning program in Joussard School as presented.

Carried

9.1.4 Q & A: Elections

The Board discussed the upcoming Trustee Elections.

9.2 Action Items

9.2.1 ACTION: Alberta School Councils' Association Division Service Package

The Board discussed the Alberta School Councils' Association thank you letter and special offer for workshops and presentations.

Resolution BD20210825.1007

Moved By: Karin Scholl

To pay the Alberta School Councils' Association's fee of \$1000 for their Division Service Package for the 2021-2022 school year.

Carried

Recess: The meeting was recessed at 2:45 p.m. for a health break.

Reconvene: The meeting was reconvened at 2:51 p.m. with all members present.

11. General Matters

11.1 Finance

Secretary Treasurer, Jody Frowley, presented the financial information.

Resolution BD20210825.1008

Moved By: Lynn Skrepnek

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

Carried

11.2 Q&A: Funding Adjustments

Secretary-Treasurer, Jody Frowley provided an update on government accounting procedures for Funding Adjustments.

12. Information Items

12.1 Standing Committee Reports

12.1.1 Advocacy Committee

A Doodle Poll will be sent to the Advocacy Committee members to determine the next meeting date.

12.2 Adjusted Accumulated Surplus from Operations

The Board discussed the letter of July 20, 2021 from the Minister of Education regarding Adjusted Accumulated Surplus from Operations.

Exit: Kyle Nichols exited the meeting at 3:08 p.m.

13. Closed

Resolution BD20210825.1009

Moved By: Adrian Wong

That the meeting go into camera at 3:08 p.m.

Carried

13.1 Upcoming Meetings & Accommodations

Exit: Sue Charest exited the meeting at 3:13 p.m.

13.2 Suspension List

13.3 Action List

13.4 Retirements, Resignation, Appointments & Transfers

13.5 Committee of the Whole

13.6 Out of Camera

Resolution BD20210825.1010

Moved By: Ali Mouallem

To come Out of Camera at 3:37 p.m.

Carried

14. Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for September 15, 2021 at 1:00 p.m.

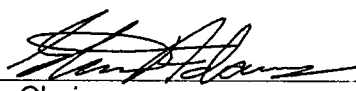
15. Adjournment

Resolution BD20210825.1011

Moved By: Joyce Dvornek

That there being no further business, the meeting adjourn at 3:37 p.m.

Carried


Chairman


Secretary Treasurer