



Regular Meeting of the Board of Trustees
MINUTES

Wednesday, May 19, 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 1:05 p.m.

- 4. Opening Remarks**

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

- 5. Approval of Consent Items**

Resolution BD20210519.1001

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 April 21, 2021
2. Adoption of Minutes of Special Budget Meeting held May 5, 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 BD20210519.1002

Moved By: Adrian Wong

That the minutes of the Regular Meeting of the Board of Trustees held April 21, 2021 be adopted as presented.

Carried

Resolution BD20210519.1003

Moved By: Adrian Wong

That the minutes of the Special Budget Meeting held May 5, 2021 be adopted as presented.

Carried

5.2 Receipt of Superintendent's Report as Information

Resolution BD20210519.1004

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 Transportation Report as Information

The Transportation Reports were received as information.

5.5 Receipt of Correspondence as Information

The following correspondence was received as information:

1. 2021-04-16 Invitation to MLA Pat Rehn to meet re Draft K-6 Curriculum
2. 2021-04-16 Invitation to MLAs Todd Loewen and Dan Williams to meet re Draft K-6 Curriculum
3. 2021-05-10 Email to School Councils re Invitation to Public School Boards' Association SGA

6. Changes to the Agenda

Enter: Lynn Skrepnek entered the meeting at 1:08 p.m.

Resolution BD20210519.1005

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: ASBA Zone 1 Friends of Education Nomination

The Board discussed the ASBA Zone 1 Friends of Education nomination package.

9.2 Action Items

9.2.1 ACTION: Transportation, Subsistence & Facility Rates

Resolution BD20210519.1006

Moved By: Ali Mouallem

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

Carried

9.2.2 ACTION: Approval of 2021-2024 Three Year Education Plan

Trustees reviewed the High Prairie School Division's 2021-2024 Three Year Education Plan.

Exit: Karin Scholl left the meeting at 1:32 p.m.

Resolution BD20210519.1007

Moved By: Lynn Skrepnek

That the Board approve The High Prairie School Division's 2021-2024 Three Year Education Plan as presented.

Carried

9.2.3 ACTION: Returning Officer and Deputy Returning Officer for 2021 Trustee Election

Resolution BD20210519.1008

Moved By: Joyce Dvornek

To appoint Jody Frowley as Returning Officer and Sandra Cairns as the Deputy Returning Officer for High Prairie School Division for the 2021 Trustee Elections.

Carried

Enter: Karin Scholl entered the meeting at 1:37 p.m.

11. General Matters

11.1 Finance

Secretary Treasurer, Jody Frowley, presented the financial information.

Resolution BD20210519.1009

Moved By: Joyce Dvornek

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

Carried

11.2 Edwin Parr Expenses

The Board discussed whether or not High Prairie School Division is claiming eligible expenses to the organizations for which our Trustees are committee members.

Recess: The meeting was recessed at 1:45 p.m. for a health break and for the Minister's address at 2:00 p.m.

Enter: Treva Emter entered the meeting at 2:08 p.m.

Enter: Brennan McDonald entered the meeting at 2:09 p.m.

Reconvene: The meeting was reconvened at 2:10 with all members present except Kyle Nichols.

10. Delegations / Presentations

10.1 Presentation: Human Resources Overview

Assistant Superintendent Treva Emter and Supervisor of Inclusion Brennan McDonald provided an overview of Human Resources and statistics on personnel changes.

Enter: Kyle Nichols entered the meeting at 2:11 p.m.

Exit: Treva Emter and Brennan McDonald exited the meeting at 2:31 p.m.

12. Information Items

12.1 Standing Committee Reports

12.1.1 Evaluation Committee Report

The Board Self-Evaluation report was presented as information.

12.1.2 Employee Recognition Report

Trustee Shelp provided an update on this year's virtual Long Service Awards.

13. Closed

Resolution BD20210519.1010

Moved By: Lynn Skrepnek

That the meeting go into camera at 2:40 p.m.

Carried

Exit: Kyle Nichols left the meeting at 2:41 p.m.

13.1 Upcoming Meetings & Accommodations

Exit: Sue Charest left the meeting at 2:45 p.m.

13.2 Suspension List

13.3 Action List

13.4 Retirements, Resignation, Appointments & Transfers

13.5 Committee of the Whole

13.5.1 Personnel

13.6 Teachers' Employer Bargaining Association (TEBA) Update

Exit: Steve Adams declared conflict of interest and left the meeting at 3:21 p.m.

Enter: Steve Adams returned to the meeting at 3:31 p.m. after the Teachers' Employer Bargaining Association (TEBA) discussion ended.

13.7 Out of Camera

Resolution BD20210519.1011

Moved By: Lorrie Shelp

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 June 16, 2021 at 1:00 p.m.

15. Adjournment

Resolution BD20210519.1012

Moved By: Ali Mouallem

That there being no further business, the meeting adjourn at 3:33 p.m.

Carried


Chairman


Secretary Treasurer