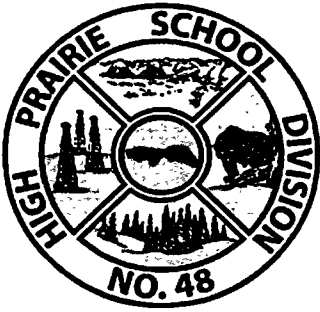




**Regular Meeting of the Board of Trustees
MINUTES**

**Wednesday, June 16, 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 1:08 p.m.

- 4. Opening Remarks**

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

- 5. Approval of Consent Items**

Resolution BD20210616.1001

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 May 19, 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 BD20210616.1002

Moved By: Joyce Dvornek

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

Carried

- 5.2 Receipt of Superintendent's Report as Information**

Resolution BD20210616.1003

Moved By: Joyce Dvornek

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. 2021-05-20 Letter to 5 First Nations re First Nations Trustee
2. 2021-05-28 Letter to At-Home Learner Community re status of At-Home Learning Program
3. 2021-06-04 Letter from Minister of Education re Mental Health Proposal
4. 2021-06-07 Invitation to Kinuso Grad

6. Changes to the Agenda

Resolution BD20210616.1004

Moved By: Lorrie Shelp

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

Communication Officer, Kyle Nichols, presented Points to Celebrate.

9. New Business- Open

9.1 Trustee/Administration Question/Answer Period

9.1.1 Q & A: Public School Boards' Association (PSBAA) Promotional Material

Trustee Shelp provided the Board with information regarding the Public School Boards' Association (PSBAA) Promotional Material.

9.2 Action Items

9.2.1 ACTION: Amend Administrative Procedure 501 - Use of School Facilities

Trustees discussed amendments to Administrative Procedure 501 - Use of School Facilities.

Resolution BD20210616.1005

Moved By: Ali Mouallem

That High Prairie School Division prohibits the use of alcohol, illegal substances, vaping and tobacco on school premises at all times.

Carried

9.2.2 ACTION: Capital Purchase - Powered Gate

Exit: Adrian Wong exited the meeting at 1:29 p.m.

Enter: Adrian Wong re-entered the meeting at 1:34 p.m.

Resolution BD20210616.1006

Moved By: Ali Mouallem

To postpone the decision regarding the purchase of a powered gate until after the presentation by the Director of Facilities.

Carried

The Board returned to the discussion of purchasing a powered gate after exiting the Closed session.

Resolution BD20210616.1011

Moved By: Adrian Wong

That High Prairie School Division purchase a powered gate for the Facilities department, from Capital Reserves, at a maximum cost of \$10,000.00.

Carried

11. General Matters

11.1 Finance

Secretary Treasurer, Jody Frowley, presented the financial information.

Resolution BD20210616.1007

Moved By: Karin Scholl

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

Carried

Recess: The meeting recessed for a health break at 1:47 p.m.

Reconvene: The meeting reconvened at 1:58 p.m. with all members present.

10. Delegations / Presentations

10.1 Presentation: Director of Transportation

Enter: Harry Davis entered the meeting at 1:59 p.m.

Harry Davis, Director of Transportation began his presentation at 2:00 p.m. to provide an update on the Transportation Department.

Enter: Lionel (Butch) Gagnon entered the meeting at 2:02 p.m.

Exit: Harry Davis exited the meeting at 2:32 p.m.

10.2 Presentation: Director of Facilities

Lionel (Butch) Gagnon, Director of Facilities began his presentation at 2:32 p.m. to provide an update on the Facilities Department.

Exit: Lionel (Butch) Gagnon exited the meeting at 2:54 p.m.

Exit: Kyle Nichols exited the meeting at 2:54 p.m.

13. Closed

Resolution BD20210616.1008

Moved By: Lynn Skrepnek

That the meeting go into camera at 2:56 p.m.

Carried

13.1 Upcoming Meetings & Accommodations

Exit: Sue Charest exited the meeting at 3:02 p.m.

13.2 Suspension List

13.3 Action List

13.4 Retirements, Resignation, Appointments & Transfers

13.5 Committee of the Whole

Steve Adams had intermittent connectivity during the Closed Session.

13.6 Q&A: Advocacy Plans (Mental Health/Transportation Safety)

13.7 Q & A: Alberta School Boards Association (ASBA) Notes

13.8 Q & A: ASBA Zone 1 Friends of Education

13.9 School Council Annual Reports

13.10 Out of Camera

Resolution BD20210616.1009

Moved By: Lorrie Shelp

To come Out of Camera at 4:16 p.m.

Carried

12. Information Items

12.1 Standing Committee Reports

12.1.1 ACTION: Adoption of Mental Health and Transportation Safety Advocacy Plans

Discussion took place in Closed session.

Resolution BD20210616.1010

Moved By: Joyce Dvornek

That the Board of Trustees adopt the Mental Health and Transportation Safety Advocacy documents as High Prairie School Division's Advocacy Plans, as amended.

Carried

14. Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for August 25, 2021 at 1:00 p.m.

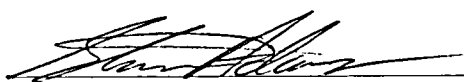
15. Adjournment

Resolution BD20210616.1012

Moved By: Joyce Dvornek

That there being no further business, the meeting adjourn at 4:28 p.m.

Carried


Chairman


Secretary Treasurer