



MINUTES

High Prairie School Div. No. 48

Special Meeting of the Board of Trustees

Meeting Type : Special Meeting
Date : Tuesday, October 03, 2017
Start time : 12:00 PM

Location : Learning Support Centre, High Prairie, AB

Minutes

Attendance

Present:

Tammy Henkel, Chair
Joy McGregor, Vice Chair
Joyce Dvornek, Trustee
Rudy Willier, Trustee - via conference call
Lynn Skrepnek, Trustee -via conference call
Karin Scholl, Trustee - via conference call
Jody Frowley, Director of Finance
Raymonde Lussier, Secretary Treasurer
& Recording Secretary

Absent:

Laura Poloz, Superintendent
Margaret Hartman, Deputy Superintendent

CALL TO ORDER

The meeting was called to order at 12:17 p.m.

CHANGES TO THE AGENDA

There were no changes to the agenda.

Adoption Of Agenda

Resolution #SP20171003.1001

Moved By: Joyce Dvornek
That the agenda be accepted as presented.

Carried

2017 C.U.P.E. Memorandum of Agreement (ACTION ITEMS)

This special meeting of the Board was called to ratify the Canadian Union of Provincial Employees (CUPE) Memorandums of Agreement dated September 1, 2017 to August 31, 2020.

Trustee Dvornek went over the Memorandums of Agreement details.

Resolution #SP20171003.1002

Moved By: Karin Scholl
To ratify the Canadian Union of Provincial Employees/High Prairie School Division Memorandums of Agreement dated September 1, 2017 to August 31, 2020 as presented.

Carried

ADJOURNMENT

Resolution #SP20171003.1003

Moved By: Lynn Skrepnek
That there being no further business, the meeting adjourn at 12:34 p.m.

Carried

A stylized, cursive signature in black ink, likely belonging to the Chairman.

Chairman

A cursive signature in black ink that reads "Raymonde Lussier".

Secretary Treasurer