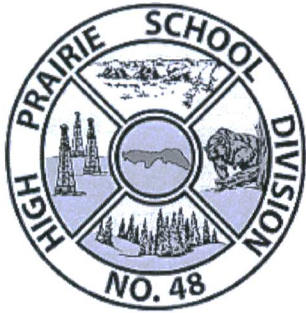




Regular Meeting of the Board of Trustees
MINUTES

Tuesday, October 26, 2021
1:00 PM

HPSD Learning Support Centre - High Prairie, AB

Present: Joy McGregor, Chair
Tammy Henkel, Vice-Chair
Karin Scholl, Trustee
Lynn Skrepnek, Trustee
Adrian Wong, Trustee
Lorrie Shelp, Trustee
Cory Hughes, Trustee

Staff Present: Laura Poloz, Superintendent
Margaret Hartman, Deputy Superintendent
Jody Frowley, Secretary-Treasurer & Recording Secretary
Kyle Nichols, Director of Communications
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, Joy McGregor, acknowledged the ancestral land on which we are meeting. She then invited anyone who wished to provide a personal acknowledgement or a welcome to the land to come forward.

- 5. Approval of Consent Items**

Enter: Joyce Dvornek entered the meeting at 1:05 p.m.

Resolution BD20211026.1001

Moved By: Tammy Henkel

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 September 15, 2021
2. Adoption of Minutes of the Special Meeting of the Board of Trustees held October 8, 2021
3. Adoption of Minutes of the Organizational Meeting of the Board of Trustees held October 20, 2021
4. Receipt of the Superintendent's Report as information
5. Receipt of the Trustee Report as information
6. Receipt of Correspondence as information

Carried

- 5.1 Adoption of Previous Minutes**

Resolution BD20211026.1002

Moved By: Tammy Henkel

That the minutes of the Regular Meeting of the Board of Trustees held September 15, 2021 be adopted as presented.

Carried

Resolution BD20211026.1003

Moved By: Tammy Henkel

That the minutes of the Special Meeting of the Board of Trustees held October 8, 2021 be adopted as presented.

Carried

Resolution BD20211026.1004

Moved By: Tammy Henkel

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

Carried

5.2 Receipt of Superintendent's Report as Information

Resolution BD20211026.1005

Moved By: Tammy Henkel

To receive the Superintendent's Report as information.

Carried

5.3 Receipt of Trustee Report as Information

There was no trustee report this month.

5.4 Receipt of Correspondence as Information

The following correspondence was received as information:

1. 2021-09-29 Public School Boards' Association (PSBA) Fall Conference and AGM Poster
2. 2021-10-07 Ltr from Ministers of Education and Health re Encouraging mandatory proof-of vaccination policies for adults in schools
3. 2021-10-13 Alberta Rural Caucus AGM

6. Changes to the Agenda

Resolution BD20211026.1006

Moved By: Cory Hughes

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

Director of Communications, Kyle Nichols, presented Points to Celebrate. Karin Scholl, Lynn Skrepnek and Joyce Dvornek were acknowledged for their years of service and each provided with a certificate from the Alberta School Boards Association.

Exit: Jody Frowley exited the meeting at 1:14 p.m.

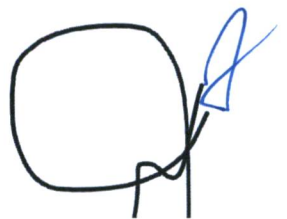
Enter: Jody Frowley entered the meeting at 1:16 p.m.

9. New Business- Open

9.1 Trustee/Administration Question/Answer Period

9.1.1 Q & A: Live Meetings

The Board discussed the possibility of live broadcasts of board meetings. Administration was directed to research costs and provide analytics regarding public usage of existing social media.



9.1.2 Q & A: Request for Minister Meetings

Trustees discussed the last dates that the Board met with Alberta Ministers. Trustees are agreeable to meet either in person or electronically with Ministers. Further discussion will take place at Planning and Priorities meetings.

9.1.3 Q & A: Motion of October 8, 2021 (Special Meeting) Regarding Mandatory Vaccinations

Trustees discussed Board Resolution SP20211008.1001 which was passed at a Special Meeting on October 8, 2021.

Exit: Margaret Hartman exited the meeting at 3:07 p.m.

Enter: Margaret Hartman returned to the meeting at 3:09 p.m.

Exit: Joyce Dvornek left the meeting at 3:38 p.m.

Recess: The meeting was recessed at 3:38 p.m. for a health break.

Reconvene: The meeting was reconvened at 3:45 p.m. with all members present.

10. Delegations / Presentations

10.1 Transportation Dashboard

Enter: Director of Transportation, Harry Davis and Vince (Paolo) Reyes, HPSP Data Analyst entered the meeting at 3:45 p.m.

Paolo introduced himself, presented the Transportation Dashboard which tracks bus violations (red light fly-bys), and answered Trustee questions.

Exit: Vince (Paolo) Reyes exited the meeting at 4:01 p.m.

10.2 Q & A: Bus Driver/Spare Bus Driver Shortage

Trustees discussed concerns over the shortage of full time and spare bus drivers. Harry Davis was present to answer questions.

Exit: Harry Davis exited the meeting at 4:41 p.m.

9. New Business- Open

9.1 Trustee/Administration Question/Answer Period

9.1.4 Q & A: Trustee Orientation

Exit: Karin Scholl exited the meeting at 4:41 pm.

Enter: Karin Scholl entered the meeting at 4:43 p.m.

Exit: Sue Charest exited the meeting at 4:46 pm.

Trustees discussed dates and times to complete the Trustee Orientation that was begun on October 20, 2021. They selected a virtual meeting on November 2, 2021 starting at 6:00 p.m.

9.1.5 Q & A: School Reports to the Board

Enter: Sue Charest entered the meeting at 4:50 p.m.

Trustees discussed the format of and dates for this year's school reports to the board.

9.1.6 Q & A: Alberta School Councils' Association (ASCA) Proposed Advocacy Resolutions 2022

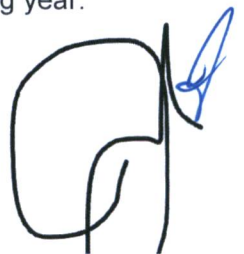
Trustees discussed the manner in which they could assist the school councils with proposing advocacy resolutions for the Alberta School Councils' Association (ASCA) Annual General Meeting in April 2022.

9.2 Action Items

9.2.1 ACTION: Board Year Plan

Trustees discussed various meetings and events for the upcoming year.

Exit: Cory Hughes exited the meeting at 5:39 p.m.



Enter: Cory Hughes entered the meeting at 5:43 p.m.

Resolution BD20211026.1007

Moved By: Adrian Wong

To approve the Board Year Plan for 2021-2022 as amended.

Carried

9.2.2 ACTION: Student Teacher Stipend

Trustees discussed Administrations request to change the way in which student teacher stipends are provided to make them more equitable.

Resolution BD20211026.1008

Moved By: Lynn Skrepnek

To provide a stipend to each student teacher who is completing a practicum session in which they are fulfilling a teaching assignment in High Prairie School Division equivalent to \$100 per week of practicum.

Carried

11. General Matters

11.1 Finance

Secretary Treasurer, Jody Frowley, presented the financial information for September.

Resolution BD20211026.1009

Moved By: Tammy Henkel

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

Carried

12. Information Items

12.1 Standing Committee Reports

There were no reports from Standing Committees.

13. Closed

Resolution BD20211026.1010

Moved By: Lorrie Shelp

That the meeting go into camera at 6:22 p.m.

Carried

13.1 Upcoming Meetings & Accommodations

Exit: Sue Charest exited the meeting at 6:35 p.m.

13.2 Suspension List

13.3 Action List

13.4 Retirements, Resignation, Appointments & Transfers

13.5 Committee of the Whole

13.6 HPSD 2021-2022 Budget Overview & Discussion

13.7 Public School Boards' Association (PSBA) Fall Conference

13.8 Alberta School Boards Association (ASBA) Email & By-Laws and Bulletin



13.9 Out of Camera

Resolution BD20211026.1011

Moved By: Tammy Henkel

To come Out of Camera at 7:01 p.m.

Carried

14. ACTION: Extend Meeting Time

Resolution BD20211026.1012

Moved By: Lynn Skrepnek

To extend the meeting past 7:00 p.m.

Carried

15. ACTION: Health Spending Account for Trustees

Discussion occurred in Closed session.

Resolution BD20211026.1013

Moved By: Joy McGregor

That Trustees receive a Health Spending Account of \$860 per year effective September 1, 2022.

Carried

16. Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for November 23, 2021 at 1:00 p.m.

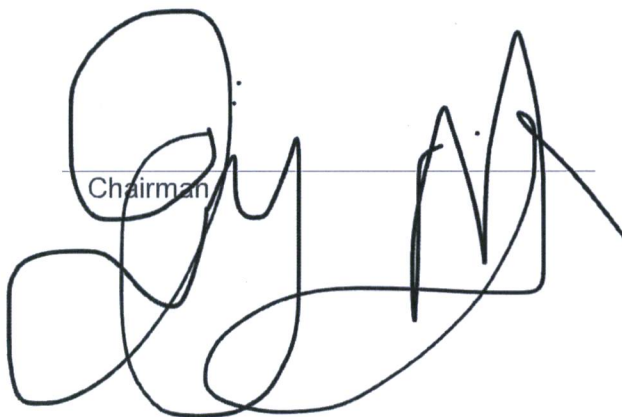
17. Adjournment

Resolution BD20211026.1014

Moved By: Cory Hughes

That there being no further business, the meeting adjourn at 7:02 p.m.

Carried



Chairman



Secretary Treasurer