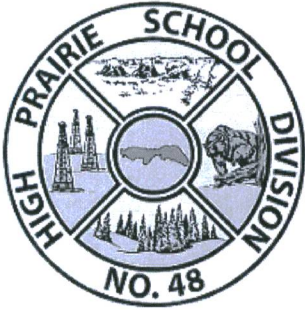




Regular Meeting of the Board of Trustees MINUTES

Tuesday, October 18, 2022
2:00 PM

HPSD Learning Support Centre - High Prairie, AB

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

Absent: Tammy Henkel, Vice-Chair

Staff Present: Laura Poloz, Superintendent
Darla Smith, Director of Finance
Kyle Nichols, Director of Communications
Sue Charest, Executive Assistant

Staff Absent: Sandra Cairns, Director of Business and Recording Secretary

1. **Division Vision, Mission, Values & Goals**
2. **Board Priorities & Goals**
3. **Call to Order**

The Closed Session of the agenda took place at 1:00 p.m. and ended at 1:52 p.m. prior to the Call to Order of the Open session. There were no additions to the Closed session.

The following items were reviewed under Closed: Suspension List, Action List, Retirements, Resignations, Appointments & Transfers, Committee of the Whole and Trustee Upcoming Meeting & Accommodations.

The YouTube live stream began at 2:01 p.m.

The meeting was called to order at 2:01 p.m.

Darla Smith, Director of Finance, assumed the role of Recording Secretary in the absence of Sandra Cairns.

4. **Opening Remarks**

Chair, Joy McGregor, acknowledged the ancestral land on which we are meeting.

5. **Approval of Consent Items**

Resolution BDO20221018.1001

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 September 20, 2022
2. Receipt of the Superintendent's Report as information
3. Receipt of the Trustee Report as information
4. Receipt of Correspondence as information

Carried

5.1 Adoption of Previous Minutes

Resolution BDO20221018.1002

Moved By: Adrian Wong

That the minutes of the Regular Meeting of the Board of Trustees held September 20, 2022 be adopted as presented.

Carried

5.2 Receipt of Superintendent's Report as Information

Resolution BDO20221018.1003

Moved By: Adrian Wong

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 September 2022.

5.4 Receipt of Correspondence as Information

The following correspondence was received as information:

1. Public School Boards' Committee (PSBC) Meeting Poster - November 2022
2. 2022-09-15 Public School Boards' Association (PSBA) Advocate Newsletter
3. 2022-09-29 Letter from Fort McMurray Public Schools to Minister of Finance re Public Sector Compensation
4. 2022-09-30 Public School Boards' Association (PSBA) Advocate Newsletter
5. 2022-10-04 Letter from Minister of Finance re Public Sector Compensation

6. Changes to the Agenda

Resolution BDO20221018.1004

Moved By: Karin Scholl

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

Director of Communications, Kyle Nichols, presented Points to Celebrate.

9. New Business- Open

9.1 Trustee/Administration Question/Answer Period

9.1.1 Q & A: Alberta School Councils' Association (ASCA) Proposed Advocacy Resolutions 2023

Trustees reviewed ways in which they can assist the school councils with proposing advocacy resolutions by the January 15 deadline for the Alberta School Councils' Association (ASCA) Annual General Meeting in April 2023.

9.1.2 Q & A: Pre-Approval for Purchase of School Buses

The Board discussed pre-approving the ordering of 4 new buses now due to significant delays in production.

Resolution BDO20221018.1005

Moved By: Karin Scholl

To approve, in principle, the ordering of 4 new school buses with the final approval to be brought back to the Board once pricing is established.

Carried

9.2 Action Items

9.2.1 ACTION: Budget for Superintendent Recruitment

Resolution BDO20221018.1006

Moved By: Joy McGregor

To approve up to \$50,000 for Superintendent recruitment, which would include facilitator costs, honorarium, travel, and subsistence expenses.

Carried

10. General Matters

10.1 Finance

Director of Finance, Darla Smith presented the financial information.

Resolution BDO20221018.1007

Moved By: Lynn Skrepnek

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

Carried

11. Information Items

11.1 Standing Committee Reports

The Board discussed the best way to report, verbal versus written, information gathered at conferences and meetings.

Public School Boards' Association Public Relations Committee would like boards to provide information regarding advocacy issues of boards to be presented at the November 16, 2022 PSBC meeting. The Advocacy Committee will review.

The Advocacy Committee met on October 4, 2022 and will meet again on January 5, 2023.

The Fiduciary Committee will meet on November 15, 2022 following the Board meeting.

12. Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for November 15, 2022 beginning at 1:00 p.m. with the Closed session.

13. **Adjournment**

Resolution BDO20221018.1008

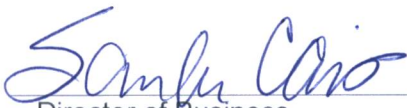
Moved By: Lorrie Shelp

That there being no further business, the meeting adjourn at 2:54 p.m.

Carried



Joy McGregor (Nov 15, 2022 16:18 MST)
Chair



Director of Business

2022-10-18 Regular Meeting Minutes

Final Audit Report

2022-11-15

Created:	2022-11-15
By:	Human Resources HPSPD (hr@hpsd.ca)
Status:	Signed
Transaction ID:	CBJCHBCAABAAZ4haAkRBlfdVyuFt0GEmVjZftfDXWeG7

"2022-10-18 Regular Meeting Minutes" History

-  Document created by Human Resources HPSPD (hr@hpsd.ca)
2022-11-15 - 9:34:44 PM GMT- IP address: 199.216.244.9
-  Document emailed to jmcgregor@hpsd.ca for signature
2022-11-15 - 9:36:32 PM GMT
-  Email viewed by jmcgregor@hpsd.ca
2022-11-15 - 11:16:56 PM GMT- IP address: 104.28.116.12
-  Signer jmcgregor@hpsd.ca entered name at signing as Joy McGregor
2022-11-15 - 11:18:39 PM GMT- IP address: 104.28.48.8
-  Document e-signed by Joy McGregor (jmcgregor@hpsd.ca)
Signature Date: 2022-11-15 - 11:18:41 PM GMT - Time Source: server- IP address: 104.28.48.8
-  Agreement completed.
2022-11-15 - 11:18:41 PM GMT