



Regular Meeting of the Board of Trustees MINUTES

Wednesday, January 20, 2021
1:00 PM

HPSD Learning Support Centre - High Prairie, AB

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 1:02 p.m.

4. **Opening Remarks**

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

5. **Consent Agenda Items**

Resolution BD20210120.1001

Moved By: Joyce Dvornek

That the Board of Trustees receive the items listed below, and to approve all recommendations contained therein as follows:

- 5.1 Adoption of Minutes of the Regular Meeting of the Board of Trustees held December 16, 2020
- 5.2 Receipt of Superintendent's Report as information
- 5.3 Receipt of Transportation Reports as information
- 5.4 Receipt of Correspondence as information

Carried

- 5.1 **Adoption of Previous Minutes**

Resolution BD20210120.1002

Moved By: Joyce Dvornek

That the minutes of the Regular Meeting of the Board of Trustees held December 16, 2020 be approved as presented.

Carried

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

Resolution BD20210120.1003

Moved By: Joyce Dvornek

To receive the Superintendent's Report as information.

Carried

Two handwritten signatures are visible at the bottom right of the page. The first signature appears to be "J" and the second appears to be "A".

5.3 Receipt of Transportation Reports as Information

Transportation Reports were received as information.

5.4 Receipt of Correspondence as Information

There was no Correspondence received as information.

6. Changes to the Agenda

Resolution BD20210120.1004

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: Trustee Reports

The December Trustee Report was presented as information and reviewed.

Resolution BD20210120.1005

Moved By: Ali Mouallem

To place the Trustee Report into Consent Agenda for future meetings.

Carried

Resolution BD20210120.1006

Moved By: Karin Scholl

To receive the Trustee Report as Information.

Carried

9.1.2 Q & A: Bus Fly-bys

Trustees discussed the data that is being collected on bus fly-bys.

Resolution BD20210120.1007

Moved By: Lynn Skrepnek

To accept the Bus Fly-By Report as information.

Carried

9.1.3 Q & A: Public School Boards' Association Awards Nomination Package

Trustees reviewed the nomination criteria for the Public School Boards' Association 2021 Awards.

Resolution BD20210120.1008

Moved By: Karin Scholl

To accept the Public School Boards' Association Awards as information and to add this item to the March 17, 2021 Regular Board Meeting agenda.

Carried

9.1.4 Q & A: MLA Rehn - Follow Up Letter

Trustees discussed the follow-up letter which was sent to MLA Rehn on December 17, 2020.

9.1.5 Q & A: Changes to Alberta School Boards Association Awards

The Board reviewed the 2021 Alberta School Boards Association Awards.

Resolution BD20210120.1009

Moved By: Karin Scholl

To receive the 2021 Alberta School Boards Association Awards package as information.

Carried

9.2 Action Items

9.2.1 ACTION: Accept Recommendation from the Advocacy Committee

Communication Officer, Kyle Nichols presented a proposal to the Board.

Resolution BD20210120.1010

Moved By: Karin Scholl

That High Prairie School Division accept the recommendation presented by the Advocacy Committee to collaborate with Alberta Health Services in the support of students with complex mental health needs.

Carried

10. Delegations / Presentations

10.1 Presentation: Inclusive Education

Supervisor of Inclusion, Brennan McDonald, attended at 1:58 p.m. via Zoom to provide an update on his work in the division. He left the meeting at 2:23 p.m.

11. General Matters

11.1 Finance

Secretary Treasurer, Jody Frowley, presented the financial information.

Resolution BD20210120.1011

Moved By: Ali Mouallem

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 additional Standing Committee Reports.

12.2 Slave Lake Boreal Centre for Bird Conservation

Resolution BD20210120.1012

Moved By: Lynn Skrepnek

To accept the 2021-01-14 Letter from Deputy Minister of Environment and Parks re Boreal Centre for Bird Conservation for information.

Carried

13. Closed

Resolution BD20210120.1013

Moved By: Adrian Wong

That the meeting go into camera at 2:27 p.m.

Carried



- 13.1 Upcoming Meetings & Accommodations
- 13.2 Suspension List
- 13.3 Action List
- 13.4 Retirements, Resignation, Appointments & Transfers
- 13.5 Committee of the Whole
- 13.6 Q and A: Correspondence Re: Land
- 13.7 Q and A: Land
- 13.8 **ACTION: Approval of Memorandum of Agreement 2018-2020 between High Prairie School Division and Alberta Teachers' Association**

Exit: Steve Adams recused himself and left the Closed Session of the meeting while the Board reviewed the Memorandum of Agreement 2018-2020 between High Prairie School Division and Alberta Teachers' Association.

Enter: Steve Adams returned to the meeting once the discussion ended.

13.9 Out of Camera

Resolution BD20210120.1014

Moved By: Lorrie Shelp

To come Out of Camera at 3:06 p.m.

Carried

14. ACTION: Approval of Memorandum of Agreement 2018-2020 between High Prairie School Division and Alberta Teachers' Association

Abstain: Steve Adams abstained from the vote.

Resolution BD20210120.1015

Moved By: Joyce Dvornek

That High Prairie School Division ratify the High Prairie School Division/Alberta Teachers' Association Memorandum of Agreement to conclude the local bargaining items for September 2018 to August 31, 2020 High Prairie School Division/Alberta Teachers' Association Collective Agreement.

Carried

15. ACTION: Disposition of Land

Discussion took place during Closed Session.

Resolution BD20210120.1016

Moved By: Joyce Dvornek

That High Prairie School Division transfer the following real properties described as

- Pt. of SW 30-74-19-W5 (1.57 acres)
- Pt. of SE 30-75-20-W5 (3.00 acres)
- Pt of NW 19-76-20-W5 (4.00 acres)
- Pt of SW 15-79-21-W5 (2.86 acres)

to the Municipal District of Smoky River, pending Ministerial approval.

Carried



16. Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for February 17, 2021 at 1:00 p.m.

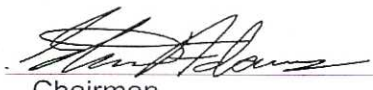
17. Adjournment

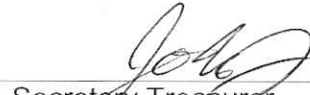
Resolution BD20210120.1017

Moved By: Ali Mouallem

That there being no further business, the meeting adjourn at 3:08 p.m.

Carried


Chairman


Secretary Treasurer