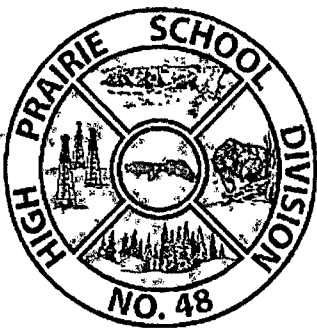




Regular Meeting of the Board of Trustees
MINUTES

Tuesday, February 15, 2022
1:00 PM
VIRTUAL MEETING

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

Absent: Karin Scholl, 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 Closed Session of the agenda took place at 1:00 p.m. and ended at 1:43 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: Trustee Upcoming Meeting & Accommodations; Suspension List; Action List; Retirements, Resignations, Appointments & Transfers; Committee of the Whole and a Letter from Chinook's Edge School Division regarding Bill 70 COVID-19 Related Measures Act.

The YouTube live stream began at 1:49 p.m. and the meeting was called to order at 1:50 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**

Resolution BD20220215.1001

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 January 18, 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 BD20220215.1002

Moved By: Tammy Henkel

That the minutes of the Regular Meeting of the Board of Trustees held January 18, 2022 be adopted as presented.

Carried

5.2 Receipt of Superintendent's Report as Information

Resolution BD20220215.1003

Moved By: Tammy Henkel

To receive the Superintendent's Report as information.

Carried

5.3 Receipt of Trustee Report as Information

There was nothing to report on the Trustee Report for January.

5.4 Receipt of Correspondence as Information

The following correspondence was received as information:

1. 2022-01-20 Minutes of Informal McLennan and Smoky River Chamber of Commerce
2. 2022-01-20 Public School Boards' Association (PSBA) Memo re 2022 Awards - update
3. 2022-01-27 Town of McLennan - Invitation to Meet with Board of Trustees
4. 2022-01-27 Village of Girouxville - Invitation to Meet with Board of Trustees
5. 2022-02-08 Alberta School Councils' Association Conference and AGM Information
6. 2022-02-10 GPPSD Letter to Minister LaGrange re Curriculum Implementation
7. 2022-02-11 Letter from Rural Caucus of Alberta School Boards (RCASB) re March Participant Meeting

6. Changes to the Agenda

Resolution BD20220215.1004

Moved By: Lorrie Shelp

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: Alberta Rural Caucus

Tammy Henkel informed the Board that the Rural Caucus of Alberta School Boards meeting that normally takes place in conjunction with the Alberta Rural Education Symposium was delayed to March 31, 2022 and will be held virtually to ensure that all members have the opportunity to attend.

9.2 Action Items

9.2.1 ACTION: Curriculum Implementation

Tammy Henkel informed the Board of the outcomes of the curriculum engagement sessions she has attended.

Resolution BD20220215.1005

Moved By: Tammy Henkel

That High Prairie School Division send a letter to the Minister of Education, with cc's to all Alberta school boards, in regards to delaying the implementation of the new curriculum until September 2024 to allow the necessary time to prepare for effective delivery of the new curriculum and asking that the Minister consider the prolonged and profound effects of the pandemic on our staff.

Carried

9.2.2 ACTION: Adoption of minutes of the Special Meeting of the Board of Trustees held February 11, 2022

Resolution BD20220215.1006

Moved By: Adrian Wong

That the minutes of the Special Meeting of the Board of Trustees held February 11, 2022 be adopted as presented.

Carried

10. General Matters

10.1 Finance

Secretary Treasurer, Jody Frowley, presented the financial information.

Resolution BD20220215.1007

Moved By: Lynn Skrepnek

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

Carried

11. Information Items

11.1 Standing Committee Reports

There were no standing committee reports.

13. Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for March 15, 2022 at 1:00 p.m.

14. Adjournment

Resolution BD20220215.1008

Moved By: Adrian Wong

That there being no further business, the meeting adjourn at 2:23 p.m.

Carried

The YouTube live stream ended at 2:23 p.m.


Chair


Jody Frowley (Mar 15, 2022 13:56 MDT)
Secretary Treasurer

2022-02-15 Regular Meeting Minutes

Final Audit Report

2022-03-15

Created:	2022-03-15
By:	Human Resources HPSD (hr@hpsd.ca)
Status:	Signed
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