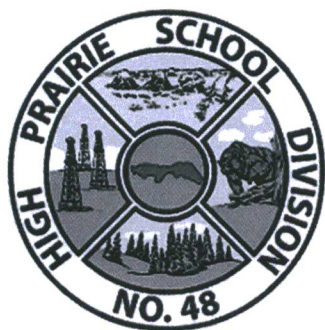




Regular Meeting of the Board of Trustees MINUTES

Tuesday, June 21, 2022
1:45 PM

HPSD Learning Support Centre - High Prairie, AB

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

Staff Present: Laura Poloz, Superintendent
Margaret Hartman, Deputy Superintendent
Sandra Cairns, Director of Business and Recording Secretary
Darla Smith, Director of Finance
Kyle Nichols, Director of Communications
Sue Charest, Executive Assistant

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

There were 2 additions to the Closed session: Capital Budget and Provincial Bargaining Coordination Office (PBCO).

The following items were reviewed under Closed: Suspension List; Action List; Retirements, Resignations, Appointments & Transfers; Committee of the Whole, Trustee Upcoming Meeting & Accommodations, School Council Annual Reports, ASBA Zone 1 Friends of Education, Land, Capital Budget and Provincial Bargaining Coordination Office (PBCO).

The YouTube live stream began at 1:51 p.m.

The meeting was called to order at 1:51 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 BDO20220621.1001

Moved By: Cory Hughes

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 May 17, 2022
2. Adoption of the Minutes of the Special Budget Meeting of the Board of Trustees held May 17, 2022
3. Receipt of the Superintendent's Report as information
4. Receipt of the Trustee Report as information
5. Receipt of Correspondence as information

Carried

5.1 Adoption of Previous Minutes

Resolution BDO20220621.1002

Moved By: Cory Hughes

That the minutes of the Regular Meeting of the Board of Trustees held May 17, 2022 be adopted as presented.

Carried

Resolution BDO20220621.1003

Moved By: Cory Hughes

That the minutes of the Special Budget Meeting of the Board of Trustees held May 17, 2022 be adopted as presented.

Carried

5.2 Receipt of Superintendent's Report as Information

Resolution BDO20220621.1004

Moved By: Cory Hughes

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 May.

5.4 Receipt of Correspondence as Information

The following correspondence was received as information:

1. 2022-05-16 Public School Boards' Association (PSBA) Advocate Newsletter
2. 2022-05-31 Public School Boards' Association (PSBA) Advocate Newsletter
3. 2022-06-06 Letter from Wild Rose SD to the Minister of Health
4. 2022-06-15 Public School Boards' Association (PSBA) Advocate Newsletter
5. 2022-06-13 Letter from Minister of Health re Tobacco and Vaping Marketing

6. Changes to the Agenda

Resolution BDO20220621.1005

Moved By: Adrian Wong

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: Smoky River Chamber of Commerce - High Speed Internet in Municipal District of Smoky River

The Board discussed sending a letter of support to the Smoky River Chamber of Commerce in their quest to secure high speed internet for the Smoky River region.

Resolution BDO20220621.1006

Moved By: Karin Scholl

To submit a letter of support to the Smoky River Chamber of Commerce regarding high speed internet.

Carried

9.1.2 Q & A: Alberta School Councils' Association Division Service Package

The Board discussed the Alberta School Councils' Association thank you letter and special offer for workshops and presentations.

Resolution BDO20220621.1007

Moved By: Tammy Henkel

To pay the Alberta School Councils' Association's fee of \$1000 for their Division Service Package for the 2022-2023 school year.

Carried

9.1.3 Q & A: Honouring Spirit: Indigenous Student Awards 2022

Trustees discussed how we can recognize the four HPSD students who made the Honourable Mention List for the Honouring Spirit: Indigenous Student Awards 2022.

9.2 Action Items

9.2.1 ACTION: ASBA Zone 1 Friends of Education

Nominees were discussed during the Closed session meeting.

Resolution BDO20220621.1008

Moved By: Lorrie Shelp

That High Prairie School Division nominate Steve McLeod as HPSD's candidate for the 2022 ASBA Zone 1 Friends of Education Award.

Carried

9.2.2 ACTION: Capital Purchase - Roland Michener Secondary School (RMS) Furniture

Resolution BDO20220621.1009

Moved By: Tammy Henkel

To purchase up to a maximum of 60 desks and chairs for Roland Michener Secondary School from the Capital Budget to a maximum of \$25,000.

Carried

10. General Matters

10.1 Finance

Director of Finance, Darla Smith presented the financial information.

Resolution BDO20220621.1010

Moved By: Karin Scholl

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

Tammy Henkel reported on the Rural Caucus of Alberta School Boards (RCASB).

12. Next Regular Board Meeting

The Board discussed the start time of the August meeting.

Resolution BDO20220621.1011

Moved By: Adrian Wong

To change the start time of the August 23, 2022 Regular Meeting of the Board of Trustees from 1:00 p.m. to 9:00 a.m.

Carried

The next Regular Meeting of the Board of Trustees is scheduled for August 23, 2022 at 9:00 a.m.

13. Adjournment

Resolution BDO20220621.1012

Moved By: Lorrie Shelp

That there being no further business, the meeting adjourn at 2:30 p.m.

Carried

The YouTube livestream ended at 2:30 p.m.


Chair


Director of Business