



Regular Meeting of the Board of Trustees MINUTES

Tuesday, May 17, 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**

The Closed Session of the agenda took place at 1:00 p.m. and ended at 1:48 p.m. prior to the Call to Order of the Open session.

Items added to Closed session: Personnel, Teacher Employer Bargaining Association (TEBA) and Health Spending Account.

The following items were also 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 1:54 p.m.

The meeting was called to order at 1:54 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**

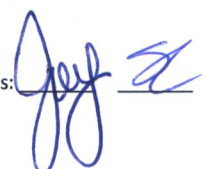
Resolution BDO20220517.1001

Moved By: Lynn Skrepnek

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 April 19, 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

Initials: 

5.1 Adoption of Previous Minutes

Resolution BDO20220517.1002

Moved By: Lynn Skrepnek

That the minutes of the Regular Meeting of the Board of Trustees held April 19, 2022 be adopted as presented.

Carried

5.2 Receipt of Superintendent's Report as Information

Resolution BDO20220517.1003

Moved By: Lynn Skrepnek

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 April.

5.4 Receipt of Correspondence as Information

The following correspondence was received as information:

1. 2022-04-08 Public School Boards' Council (PSBC) Meeting Highlights
2. 2022-04-19 Public School Boards' Association (PSBA) Advocate Newsletter
3. 2022-04-27 Grand Chief Treaty 8 Invitation to attend EWP Grad
4. 2022-05-02 Public School Boards' Association (PSBA) Advocate Newsletter
5. 2022-06-02 PSBA Spring General Assembly Schedule
6. 2022-06-05 ASBA Spring General Meeting Schedule of Events

6. Changes to the Agenda

There were no additions to the agenda.

Resolution BDO20220517.1004

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.

9. New Business- Open

9.1 Trustee/Administration Question/Answer Period

9.1.1 Q & A: Rural Caucus of Alberta School Boards (RCASB)

Trustees discussed items that will be brought up at the Rural Caucus of Alberta School Boards meeting on June 5, 2022.

9.1.2 Q & A: ASBA Zone 1 Friends of Education Nomination

The Board discussed the ASBA Zone 1 Friends of Education nomination package.

9.2 Action Items

9.2.1 ACTION: 2022-2023 Priorities, Goals and Outcomes

The Board reviewed the 2022-2023 Priorities, Goals and Outcomes which remain unchanged from last year.

Resolution BDO20220517.1005

Moved By: Adrian Wong

That the High Prairie School Division Board of Trustees accept the Priorities, Goals and Outcomes for the 2022-2023 school year as presented.

Carried

9.2.2 ACTION: Approval of 2022-2025 Education Plan

Trustees reviewed the High Prairie School Division's DRAFT 2022-2025 Education Plan.

Resolution BDO20220517.1006

Moved By: Karin Scholl

That the Board approve The High Prairie School Division's 2022-2025 Education Plan as presented.

Carried

9.2.3 ACTION: Tuition Fees

The Board reviewed the proposed Tuition Fees for non-provincial students which remain unchanged from last year.

Resolution BDO20220517.1007

Moved By: Tammy Henkel

That the Tuition Fee for non-provincial students be \$12,667 for Grades 1 to 12 and \$6334 for Kindergarten (ECS).

Carried

9.2.4 ACTION: Transportation, Subsistence & Facility Rates

The Board reviewed the proposed 2022-2023 Transportation, Subsistence and Facility Rates.

Resolution BDO20220517.1008

Moved By: Lynn Skrepnek

To approve the Transportation, Subsistence and Facility Rates as amended.

Carried

9.2.5 ACTION: 2022-2023 Capital Budget

The Board reviewed the proposed 2022-2023 Capital Budget.

Resolution BDO20220517.1009

Moved By: Tammy Henkel

That the Board approve the Capital Budget for the 2022-2023 year as presented.

Carried

10. General Matters

10.1 Finance

Director of Finance, Darla Smith presented the financial information.

Resolution BDO20220517.1010

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

Kyle Nichols presented a brief update on the Long Service Awards taking place on Friday, May 27, 2022.

12. Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for June 21, 2022 at 1:00 p.m.

13. Adjournment

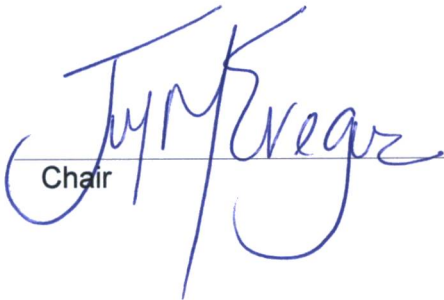
Resolution BDO20220517.1011

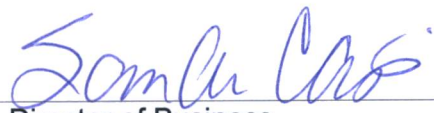
Moved By: Adrian Wong

That there being no further business, the meeting adjourn at 2:53 p.m.

The live stream of the meeting ended at 2:53 p.m.

Carried


Chair


Director of Business