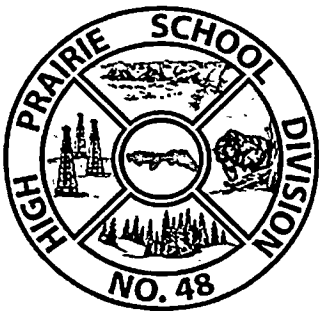




Regular Meeting of the Board of Trustees
MINUTES

Wednesday, October 21, 2020
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 1:00 p.m.

- 4. Opening Remarks**

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

- 5. Approval of Consent Items**

Resolution BD20201021.1001

Moved By: Joyce Dvornek

That the Board of Trustees receive the items listed below, and to approve all recommendations contained therein minus 5.2 Superintendent's Report and 5.4 Transportation Reports as follows:

- 5.1 Minutes of the Regular Meeting of the Board of Trustees held September 16, 2020 and the Special Meeting of the Board of Trustees held October 6, 2020
- 5.2 Superintendent's Report
- 5.3 Trustee Reports
- 5.4 Transportation Reports
- 5.5 Correspondence

Carried

- 5.1 Adoption of Previous Minutes**

Resolution BD20201021.1002

Moved By: Joyce Dvornek

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

Carried

Resolution BD20201021.1003

Moved By: Joyce Dvornek

That the minutes of the Special Meeting of the Board of Trustees held October 6, 2020 be approved as presented.

Carried

5.2 Superintendent's Report

The Superintendent's Report was pulled from the Consent Agenda.

5.3 Trustee Reports

The Trustee Report was presented as information.

5.4 Transportation Report

The Transportation Report was pulled from the Consent Agenda.

5.5 Correspondence

The following correspondence was presented as information:

1. 2020-09-30 Letter to ATA re HPSD COVID Protocols
2. 2020-09-17 Letter of Thanks from High Prairie & District Food Bank
3. 2020-10-01 Letter to Minister of Education re Electoral Boundaries By-Law
4. 2020-10-07 Letter to Minister of Education from Battle River School Division re Weighted Moving Average Formula
5. 2020-10-13 Letter to Minister of Education from Foothills School Division re Enrollment Concerns
6. 2020-10-13 Letter to Minister of Education from Grande Prairie Public re Weighted Moving Average
7. 2020-10-14 Letter to ASBA from Rocky View Schools re Weighted Moving Average

6. Changes to the Agenda

Resolution BD20201021.1004

Moved By: Ali Mouallem

That the agenda be accepted as amended.

Carried

6.1 Superintendent's Report

The Superintendent's Report was pulled from the consent agenda for discussion regarding the impact that COVID-19 is having on the Dual Credit program.

Resolution BD20201021.1005

Moved By: Karin Scholl

To receive the Superintendent's Report as information.

Carried

6.2 Transportation Report

The Transportation Report was removed from the Consent agenda for discussion.

Resolution BD20201021.1006

Moved By: Ali Mouallem

To approve the Transportation Report 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

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 School Councils' Association (ASCA) Proposed Advocacy Resolutions 2021

Trustees discussed the manner in which they could assist the school councils with proposing advocacy resolutions for the Alberta School Councils' Association (ASCA) Annual General Meeting in April 2021.

9.1.2 Q & A: Alberta School Boards Association (ASBA) Fall General Meeting

Trustees reviewed the revised Alberta School Boards Association By-Laws and Policies Bulletin in preparation for the Fall General Meeting in November.

10. Delegations / Presentations

10.1 Presentation: Teaching during COVID and Literacy/Numeracy

Supervisor of Curriculum, Julia Drefs entered the room at 1:40 p.m. to distribute documents to the attendees. She left the room at 1:42 p.m. She then joined the meeting via Zoom at 1:44 p.m. to update the Board on Literacy & Numeracy. The Teaching during COVID portion of the presentation is postponed until the December 16, 2020 Regular Board meeting. Julia Drefs left the meeting at 2:16 p.m.

Enter/Exit: Assistant Superintendent, Treva Emter and Data Analyst, Paolo Reyes also attended the meeting at 1:45 p.m. and exited at 2:16 p.m.

Exit: Kyle Nichols and Suzanne Charest left the meeting at 2:17 p.m.

Recess: The meeting was recessed at 2:17 p.m. for the Board to attend a Zoom Operational call with the Chief Medical Officer of Health.

Enter: Kyle Nichols and Suzanne Charest entered the room at 3:37 p.m.

Exit: Suzanne Charest exited the room at 3:40 p.m.

Enter: Suzanne Charest entered the room at 3:40 p.m.

Reconvene: The meeting reconvened at 3:45 p.m. with all members present.

9. New Business- Open

9.2 Action Items

9.2.1 ACTION: Long Service Award Date

The Employee Recognition Committee provided recommendations to the Board regarding the 2020 Long Service Awards.

Resolution BD20201021.1007

Moved By: Lynn Skrepnek

That due to the ongoing COVID-19 pandemic, as an alternative to the 2020 Long Service Award Banquet, the High Prairie School Division Board of Trustees will issue all award recipients an acknowledgement letter and booklet, and all of the 2020 award recipient names will be published on the division website for division staff to view.

Carried

9.2 Action Items

9.2.2 ACTION: Rural Caucus of Alberta School Boards - Extension of Term

Trustees reviewed a request from the Rural Caucus of Alberta School Boards regarding extending, by 1 year, the term of 2 existing executive member positions.

Resolution BD20201021.1008

Moved By: Joyce Dvornek

To vote via email to approve the extension of their term by one year for 2 executive positions on the Rural Caucus of Alberta School Boards.

Carried

11. General Matters

11.1 Finance

Secretary Treasurer, Jody Frowley, presented the financial information.

Resolution BD20201021.1009

Moved By: Lynn Skrepnek

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

12.1.1 Advocacy Committee Report

Trustees reviewed the advocacy plan and recommendations put forward by the Advocacy Committee.

Exit: Lorraine Shelp exited the meeting at 4:09 p.m.

Enter: Lorrie Shelp entered the meeting at 4:11 p.m.

Exit: Joyce Dvornek exited the meeting at 4:21 p.m.

Enter: Joyce Dvornek entered the meeting at 4:24 p.m.

Resolution BD20201021.1010

Moved By: Karin Scholl

To accept the recommendations of the Advocacy Committee as presented.

Carried

12.1.2 Board/Superintendent Evaluation

Trustees discussed dates for the Board/Superintendent Evaluations. The Board opted for 2 full days and selected October 29 and November 9, 2020 as the dates for the Board/Superintendent Evaluations.

13. Closed

Resolution BD20201021.1011

Moved By: Lorrie Shelp

That the meeting go into camera at 5:08 p.m.

Carried

13.1 Upcoming Meetings & Accommodations

13.2 Suspension List

13.3 Action List

Exit: Lynn Skrepnek exited the meeting at 5:24 p.m.

Enter: Lynn Skrepnek returned to the meeting at 5:25 p.m.

13.4 Retirements, Resignation, Appointments & Transfers

13.5 Committee of the Whole

13.6 Out of Camera

Resolution BD20201021.1012

Moved By: Karin Scholl

To come Out of Camera at 6:05 p.m.

Carried

14. ACTION: Early Notice of Resignation

Discussion occurred in Closed Session.

Resolution BD20201021.1013

Moved By: Lynn Skrepnek

To end the practice of providing the \$2000 early notice of resignation.

Carried

15. Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for November 18, 2020 at 10:00 a.m.

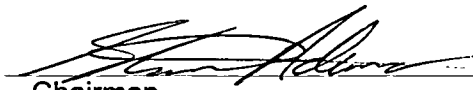
16. Adjournment

Resolution BD20201021.1014

Moved By: Lorrie Shelp

That there being no further business, the meeting adjourn at 6:07 p.m.

Carried


Chairman


Secretary Treasurer

