



MINUTES

High Prairie School Div. No. 48

Regular Meeting of the Board of Trustees

Meeting Type : Regular Meeting of the Board of Trustees

Date : Wednesday, April 25, 2018

Start time : 1:00 PM

Location : HPSD Learning Support Center - High Prairie, AB

Minutes

Attendance

Present:

Joy McGregor, Vice Chair

Joyce Dvornek, Trustee

Lorraine Shelp, Trustee

Lynn Skrepnek, Trustee

Karin Scholl, Trustee

Ali Mouallem, Trustee

Laura Poloz, Superintendent

Raymonde Lussier, Secretary Treasurer

& Recording Secretary

Jody Frowley, Director of Finance

Sue Charest, Executive Assistant

Kyle Nichols, Communications Officer

Absent: Tammy Henkel, Chair & Margaret Hartman, Deputy Superintendent

CALL TO ORDER

The meeting was called to order at 1:04 p.m. by Vice Chair, Joy McGregor.

OPENING REMARKS

Vice Chair, Joy McGregor, acknowledged the ancestral land on which we are meeting.

APPROVAL OF CONSENT ITEMS

Resolution #BD20180425.1001

Moved By: Joyce Dvornek

That the Board of Trustees receive the items, which are starred (*), and to approve all recommendations contained therein as follows:

7. *Reading and Adopting the Minutes

11.1. *Report from the Superintendent

12.1.1. *Trustee Reports

12.1.2. *Transportation Report

12.1.3. *Correspondence

13.2. *Suspension List & PPC's - (March)

13.3. *Action List (March)

13.4. *Retirements, Resignations, Appointments, Transfers

Carried

*Reading and Adopting the Minutes

Resolution #BD20180425.1002

Moved By: Joyce Dvornek

That the minutes of the Regular Meeting of the Board of Trustees held March 21, 2018 be approved as presented.

Carried

*Report from the Superintendent (GENERAL MATTERS)

Resolution #BD20180425.1003

Moved By: Joyce Dvornek

To receive the Superintendent's Report as information.

Carried

*Trustee Reports

The Trustee Report was presented as information.

Handwritten signature and initials in blue ink, located at the bottom right of the page.

(Open Items)

***Transportation Report**

(Open Items)

The Transportation Report was presented as information.

***Correspondence**

(Open Items)

The following correspondence was presented as information:

1. Ltr from Alberta Education re 3 YP meeting (February 28, 2018)
2. PSBC April Meeting Highlights

CHANGES TO THE AGENDA

Resolution #BD20180425.1004

Moved By: Ali Mouallem

That the agenda be accepted as amended.

Carried

Q & A: School Materials Lists

(Trustee/Administration Question/Answer Period)

Trustees discussed School Material Lists.

Resolution #BD20180425.1005

Moved By: Joyce Dvornek

To table discussion to the May Board Meeting after the Regulation is out.

Carried

Q & A: PSBA Spring General Assembly

(Trustee/Administration Question/Answer Period)

Attendance at the PSBA Spring General Assembly was discussed.

Q & A: ASBA Budget and Bylaws Bulletin 2018

(Trustee/Administration Question/Answer Period)

The trustees discussed the ASBA Budget and Bylaws Bulletin 2018 in preparation for the Annual General Meeting in June.

Q & A: Peace Wapiti Public School Division Motion re: Public Education

(Trustee/Administration Question/Answer Period)

Trustees discussed the motion made by Peace Wapiti Public School Division regarding Public Education.

Q & A: Slave Lake Chamber Trade Show

(Trustee/Administration Question/Answer Period)

Trustees were presented with information on and invited to have a booth at the Slave Lake Chamber Trade Show on May 4 & 5, 2018.

ACTION: Contribution to High Prairie Traditional Pow Wow

(Action Items)

Resolution #BD20180425.1006

Moved By: Karin Scholl

That the Board contribute the sum of \$1000.00 (Bear Sponsorship) to support the annual High Prairie Traditional Pow-wow to be held in High Prairie, AB on May 5, 2018.

Carried

ACTION: Request for Donation from East Prairie Metis Settlement

(Action Items)

Resolution #BD20180425.1007

Moved By: Karin Scholl

That High Prairie School Division donate to the East Prairie Metis Settlement program as requested in letter of April 11, 2018.

Defeated

Presentation: Curriculum Coordinator

(DELEGATIONS / PRESENTATIONS)

A presentation by the HPSD Curriculum Coordinator, Julia Drefs, was made by video.

Finance

(GENERAL MATTERS)

Resolution #BD20180425.1008

Moved By: Lorraine Shelp

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

Carried

Points to Celebrate
(Open Items)

Communication Officer, Kyle Nichols, presented Points to Celebrate.

Resolution #BD20180425.1009

Moved By: Lynn Skrepnek

To purchase 2018-2019 Board Priorities banners & stands for each High Prairie School Division school.

Carried

In Camera

Resolution #BD20180425.1010

Moved By: Ali Mouallem

That the meeting go In Camera at 2:09 p.m. to discuss Closed Items, Land , Legal and Labour.

Carried

Out of Camera

Resolution #BD20180425.1011

Moved By: Lynn Skrepnek

That the meeting come Out of Camera at 4:14 p.m.

Carried

**ACTION: Rescind Motion
BD20170621.1032
Land Transfer to Northern Lakes College
(CLOSED)**

Resolution #BD20180425.1012

Moved By: Lynn Skrepnek

That due to the failure to reach an agreement with Northern Lakes College, the High Prairie School Division Board of Trustees rescind Motion BD20170621.1032 - Land Transfer to Northern Lakes College, made June 21, 2017.

Carried

NEXT REGULAR BOARD MEETING

The next Regular Meeting of the Board of Trustees is scheduled for May 16, 2018 at 1:00 p.m.

ADJOURNMENT

Resolution #BD20180425.1013

Moved By: Ali Mouallem

That there being no further business, the meeting adjourn at 4:17 p.m.

Carried



Chairman



Secretary Treasurer