



Regular Meeting of the Board of Trustees MINUTES

Tuesday, February 21, 2023
2:00 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
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 1:04 p.m. and ended at 2:02 p.m. prior to the Call to Order of the Open session.

The following items were reviewed under Closed: Suspension List, Action List, Retirements, Resignations, Appointments & Transfers, Committee of the Whole, Alberta School Boards Association (Meeting with Minister of Education, Budget Assumptions & Election Advocacy Feedback), Request for Daycare Facility in Kinuso, Public School Boards' Association (PSBA) Award nominations, Rural Caucus of Alberta School Boards (RCASB) and Trustee Upcoming Meetings & Accommodations.

Additions to the Closed agenda were also discussed: Email to EGW Parents and Teacher Employer Bargaining Association (TEBA).

The YouTube live stream began at 2:09 p.m.

The meeting was called to order at 2:09 p.m.

4. **Opening Remarks**

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

5. **Approval of Consent Items**

Resolution BDO20230221.1001

Moved By: Adrian Wong

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 17, 2023
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 BDO20230221.1002

Moved By: Adrian Wong

That the minutes of the Regular Meeting of the Board of Trustees held January 17, 2023, be adopted as presented.

Carried

5.2 Receipt of Superintendent's Report as Information

Resolution BDO20230221.1003

Moved By: Adrian Wong

To receive the Superintendent's Report as information.

Carried

5.3 Receipt of Trustee Report as Information

The Trustee Report was received as information.

5.4 Receipt of Correspondence as Information

The following correspondence was received as information:

1. 2023-01-16 Public School Boards' Association (PSBA) Awards Memo and Forms
2. 2023-01-31 Public School Boards' Association (PSBA) Advocate Newsletter
3. 2023-01-31 Elk Island Public Schools Ltr to Minister of Education re Nutrition Program
4. 2023-02-01 Calgary Board of Education Ltr to Ministers of Education/Transportation re Driver Shortage Challenges
5. 2023-02-02 Rocky View Schools Ltr to Alberta School Boards Association (ASBA) re Emergent Positions
6. 2023-02-10 Alberta School Councils' Association 2023 Conference & AGM Information
7. 2023-02-15 Public School Boards' Association (PSBA) Advocate Newsletter

6. Changes to the Agenda

Resolution BDO20230221.1004

Moved By: Cory Hughes

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: Curriculum Update

Supervisor of Curriculum, Julia Drefs and Early Learning Coordinator, Corinna Horsman attended the meeting via Zoom at 2:16 p.m. to provide the Board with an update on curriculum.

Exit: Sue Charest left the meeting at 3:13 p.m.

Enter: Sue Charest returned to the meeting at 3:16 p.m.

Julia Drefs and Corinna Horsman left the meeting at 3:19 p.m.

9.2 Action Items

9.2.1 ACTION: 2023-2024 School Year Calendar

Trustees reviewed the proposed 2023-2024 School Year Calendar.

Resolution BDO20230221.1005

Moved By: Tammy Henkel

To approve the 2023-2024 School Year Calendar as presented.

Carried

9.2.2 ACTION: Smoky River Childcare Society o/a Busy Bee Daycare Request to Lease Facility

The Board discussed the request from the Smoky River Childcare Society o/a Busy Bee Daycare to lease the outer building at Ecole Routhier School.

Resolution BDO20230221.1006

Moved By: Karin Scholl

That High Prairie School Division enter into a lease agreement with Smoky River Childcare Society o/a Busy Bee Daycare for the ECS Building at Ecole Routhier School on the southwest corner of Lot 2, Block 1, 5291 RS in Falher, Alberta.

Carried

9.2.3 ACTION: Approval in Full - National Field Trip: Combined RMSS, GPV, PRJH and EWP School Bands to Sun Peaks, BC - Con Brio Music Festival

Trustees discussed the proposed combined school bands field trip to the Con Brio Music Festival in Sun Peaks B.C. in April 2023.

Resolution BDO20230221.1007

Moved By: Adrian Wong

That "Approval in Full" be given to the combined Roland Michener Secondary, Georges P. Vanier, E.W. Pratt and Prairie River Junior High Schools' proposed field trip to Sun Peaks, B.C. from April 27, 2023 to April 30, 2023 to attend the Con Brio Music Festival.

Carried

9.2.4 ACTION: Nomination for Public School Boards' Association Dick Baker Award

Addition to agenda: The nomination for the Dick Baker Award was discussed in Closed session.

Resolution BDO20230221.1008

Moved By: Lynn Skrepnek

To put forward the nomination for the Public School Boards' Association (PSBAA) Dick Baker Award as discussed in the Closed session.

Carried

10. General Matters

10.1 Finance

Director of Finance, Darla Smith presented the financial information.

Resolution BDO20230221.1009

Moved By: Tammy Henkel

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

Carried

11. Information Items

11.1 Standing Committee Reports

11.1.1 Employee Recognition Committee

On behalf of the Employee Recognition Committee, Lorrie Shelp updated the Board on the plans for the upcoming Awards Banquet in May.

12. Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for March 21, 2023 beginning at 1:00 p.m. with the Closed session.

13. Adjournment

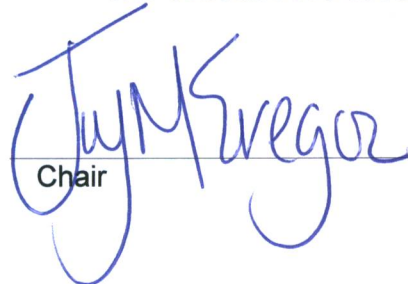
Resolution BDO20230221.1010

Moved By: Lorrie Shelp

That there being no further business, the meeting adjourn at 3:37 p.m.

Carried

The YouTube live stream ended at 3:37 p.m.


Chair


Director of Business