



Regular Meeting of the Board of Trustees MINUTES

Wednesday, May 20, 2020
1:00 PM

HPSD Learning Support Centre - High Prairie, AB

Present:

Joyce Dvornek, Chair
Steven Adams, Trustee
Adrian Wong, Trustee
Lynn Skrepnek, Trustee
Karin Scholl, Trustee
Lorraine Shelp, Trustee

Absent:

Ali Mouallem, Vice Chair

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, Joyce Dvornek, acknowledged the ancestral land on which we are meeting.

5. **Approval of Consent Items**

Resolution BD20200520.1001

Moved By: Karin Scholl

That the Board of Trustees receive the items listed below, and to approve all recommendations contained therein as follows:

5.1 Minutes of the Regular Meeting of the Board of Trustees held April 15, 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 BD20200520.1002

Moved By: Karin Scholl

That the minutes of the Regular Meeting of the Board of Trustees held April 15, 2020 be approved as presented.

Carried

5.2 **Superintendent's Report**

Resolution BD20200520.1003

Moved By: Karin Scholl

To receive the Superintendent's Report as information.

Carried

5.3 **Trustee Reports**

The Trustee Report was presented as information.

5.4 **Transportation Report**

Due to the COVID-19 pandemic and busses not operating since March 16, 2020, there is nothing to report for the month of April.

A handwritten signature in blue ink, located in the bottom right corner of the page.

5.5 Correspondence

The following correspondence was presented as information:

1. 2020-04-28 Ltr to Minister of Transportation - Consequences of MELT
2. 2020-05-29 Public School Boards' Association (PSBA) Spring Zoom Event Agenda

6. Changes to the Agenda

Resolution BD20200520.1004

Moved By: Steven Adams

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. New Business- Open

8.1 Trustee/Administration Question/Answer Period

8.1.1 Q & A: Policy 14 - School Closures

Trustees reviewed Policy 14 - School Closures.

Resolution BD20200520.1005

Moved By: Steven Adams

To re-affirm Policy 14 - School Closures as High Prairie School Division policy, with minor changes to the legislation included in the policy.

Carried

8.1.2 Q & A: Policy 15 - Recruitment and Selection of Personnel

Trustees reviewed Policy 15 - Recruitment and Selection of Personnel. Changes will be brought to the next regular board meeting for approval.

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

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

8.1.4 Q & A: Alberta Government Task Force on Student Transportation

Trustees discussed the Alberta Government's May 11, 2020 news release regarding the new student transportation task force.

Resolution BD20200520.1006

Moved By: Lynn Skrepnek

That the Board send a letter to the Provincial Government stating High Prairie School Division's standpoint and our concerns with the makeup of the Alberta Government Task Force on Student Transportation with copies going to the Premier, Minister of Education, Minister of Transportation, local MLA's, Rural Caucus of Alberta School Boards and the Rural Municipalities of Alberta representative, Kathy Rooyakkers.

Carried

8.1.5 Q & A: Alberta Government Relaunch Strategy

Trustees discussed the Alberta Government Relaunch Strategy questionnaire

Resolution BD20200520.1007

Moved By: Karin Scholl

To submit the responses to the Alberta Government Relaunch Strategy questionnaire as presented.

Carried

8.1.6 Q & A: Capital Maintenance and Renewal (CMR) Stimulus

Trustees discussed the Alberta Government approval of High Prairie School Division's Capital Maintenance and Renewal (CMR) Stimulus plan submission.

8.2 Action Items

8.2.1 ACTION: Amend Policy 11 - Role of Superintendent

Resolution BD20200520.1008

Moved By: Lorraine Shelp

That Policy 11 - Role of Superintendent receive **first reading** to amend Policy 11 as presented.

Carried

8.2.2 ACTION: Amend Policy 12 - Appeals Regarding Student Matters & Appendix

Resolution BD20200520.1009

Moved By: Karin Scholl

That Policy 12 - Appeals Regarding Student Matters & Appendix receive **first reading** to amend Policy 12 as presented.

Carried

Resolution BD20200520.1010

Moved By: Steven Adams

That Policy 12 - Appeals Regarding Student Matters & Appendix receive **second reading** to amend Policy 12 as presented.

Carried

8.2.3 ACTION: Amend Policy 13 - Hearings on Teacher Transfers

Resolution BD20200520.1011

Moved By: Lynn Skrepnek

That Policy 13 - Hearings on Teacher Transfers receive **first reading** to amend Policy 13 as presented.

Carried

Resolution BD20200520.1012

Moved By: Karin Scholl

That Policy 13 - Hearings on Teacher Transfers receive **second reading** to amend Policy 13 as presented.

Carried

9. Delegations / Presentations

There were no presentations or delegations scheduled.

10. General Matters

10.1 Finance

Secretary Treasurer, Jody Frowley, presented the financial information.

Resolution BD20200520.1013

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 Points to Celebrate

Communication Officer, Kyle Nichols, informed Trustees that video recordings were postponed due to technical issues with equipment.

11.2 Standing Committee Reports

The Trustees were asked to review and provide feedback of the documents submitted at the last meeting.

11.3 Rural Caucus of Alberta School Boards Spring Meeting Cancellation

Trustees discussed cancellation of the Rural Caucus of Alberta School Boards' Spring Meeting.

Exit/Return: Lynn Skrepnek exited the meeting at 2:43 p.m and returned at 2:50 p.m. in Closed Session.

12. Closed

Resolution BD20200520.1014

Moved By: Steven Adams

That the meeting go into camera at 2:45 p.m.

Carried

12.1 Upcoming Meetings & Accommodations

12.2 Suspension List

12.3 Action List

12.4 Retirements, Resignation, Appointments & Transfers

12.5 Committee of the Whole

12.6 Q & A: Alberta School Boards Association Spring General Meeting (ASBA SGM)

12.7 Teachers' Employer Bargaining Association

12.8 Out of Camera

Resolution BD20200520.1015

Moved By: Lorraine Shelp

To come Out of Camera at 3:51 p.m.

Carried

13. Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for June 17, 2020 at 10:00 a.m. following the Organizational Meeting.

14. Adjournment

There being no further business, the meeting adjourned at 3:57 p.m.


Chairman


Secretary Treasurer