



Regular Meeting of the Board of Trustees
MINUTES

Tuesday, December 21, 2021
1:00 PM
VIRTUAL MEETING

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
Jody Frowley, Secretary-Treasurer & Recording Secretary
Kyle Nichols, Director of Communications
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 1:02 p.m. when the YouTube livestream was confirmed.

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 BD20211221.1001

Moved By: Tammy Henkel

That the Board of Trustees receive the items listed below, and to approve all recommendations contained therein, minus 2. Receipt of the Superintendent's Report, as follows:

1. Adoption of Minutes of the Regular Meeting of the Board of Trustees held November 23, 2021
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 BD20211221.1002

Moved By: Tammy Henkel

That the minutes of the Regular Meeting of the Board of Trustees held November 23, 2021 be adopted as presented.

Carried

Handwritten initials in black and blue ink, appearing to be "JH" and "AH" respectively, with horizontal lines extending from them.

5.2 Receipt of Superintendent's Report as Information

The Superintendent's Report was removed from Consent Agenda and added to Q & A at 9.1.3.

5.3 Receipt of Trustee Report as Information

There was nothing to report on the Trustee Report for November.

5.4 Receipt of Correspondence as Information

The following correspondence was received as information:

1. 2021-12-02 Email from Lacey Gramlich re Change of Policy
2. 2021-12-03 Email from Kellirae Tkach re Removal of masking policy at CJS
3. 2021-12-03 Letter from Randah Mouallem re Letter regarding mask amendment
4. 2021-12-04 Email from Kathryn Adams re CJ Schurter and Policy amendment
5. 2021-12-04 Letter from Mary Schroder-Prince re K-3 masks
6. 2021-12-10 Rural Caucus of Alberta School Boards Letter of Support re Tammy Henkel
7. 2021-12-15 Christmas Card from Minister of Education
8. 2021-12-16 Email from Parents for Choice in Education - Briefing note re school COVID policies

6. Changes to the Agenda

Resolution BD20211221.1003

Moved By: Adrian Wong

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 verbally.

9. New Business- Open

9.1 Trustee/Administration Question/Answer Period

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

Trustees discussed and responded to the Rural Caucus of Alberta School Boards Environmental Scan.

9.1.2 Q & A: High Prairie Elementary Parent Parking Safety

Trustees discussed High Prairie Elementary school council's concern regarding safety in the parent parking, pick up and drop off areas. HPSD's Safety Officer will conduct a review and make recommendations.

9.1.3 Q & A: Superintendent's Report

Superintendent, Laura Poloz explained the process used for creating and/or editing Administrative Procedures.

Secretary-Treasurer, Jody Frowley gave an explanation of ARO (Asset Retirement Obligation). He also informed the Board that our insurer, ARMIC (Alberta Risk Managed Insurance Consortium) was the only insurance consortium in North America to receive a discount which provided us with a discount/reduction in our insurance rates.

Resolution BD20211221.1004

Moved By: Lorrie Shelp

To receive the Superintendent's Report as information.

Carried

9.2 Action Items

9.2.1 ACTION: Re-entry Plan - Motion to Rescind

Tammy Henkel requested a recorded vote.

Resolution BD20211221.1005

Moved By: Tammy Henkel

To rescind Resolution BD20211123.1006 in its entirety and to reinstate the previous masking protocol across all grades at all times in the Re-Entry Plan.

For: Tammy Henkel, Adrian Wong, Lorrie Shelp

Against: Karin Scholl, Cory Hughes, Lynn Skrepnek, Joy McGregor

Defeated

10. Delegations / Presentations

There were no delegations or presentations.

11. General Matters

11.1 Finance

Secretary Treasurer, Jody Frowley, presented the financial information.

Resolution BD20211221.1006

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

There were no Standing Committee Reports.

12.2 Rural Caucus of Alberta School Boards

The Board received the information that was provided for the Rural Caucus of Alberta School Boards Annual General Meeting held on December 16, 2021.

Joy McGregor and Karin Scholl thanked Tammy Henkel on her recent successful bid for a position as 2-year Director on the provincial committee.

12.3 Alberta Rural Education Symposium 2022

The Board received information regarding the upcoming Alberta Rural Education Symposium.

13. Closed

Resolution BD20211221.1007

Moved By: Lorrie Shelp

That the meeting go into camera at 2:08 p.m.

Carried

Exit: Kyle Nichols confirmed that the YouTube feed was disconnected and then exited the meeting at 2:11 p.m.

13.1 Upcoming Meetings & Accommodations

Exit: Sue Charest exited the meeting at 2:17 p.m.

13.2 Suspension List & Pupil Personnel Committee Hearings

13.3 Action List

13.4 Retirements, Resignation, Appointments & Transfers

13.5 Committee of the Whole

13.5.1 Personnel

13.5.2 Legal

13.5.3 CUPE (Canadian Union of Provincial Employees) Update

13.6 Q & A: Invitation from Alberta Teachers' Association

13.7 ASBA Meeting with Minister of Education

13.8 Out of Camera

Resolution BD20211221.1008

Moved By: Adrian Wong

To come Out of Camera at 3:07 p.m.

Carried

14. Next Regular Board Meeting

The next Regular Meeting of the Board of Trustees is scheduled for January 18, 2022 at 1:00 p.m.

15. Adjournment

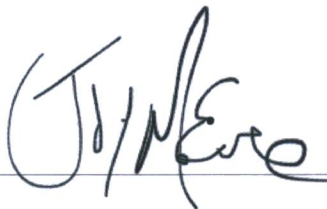
Resolution BD20211221.1009

Moved By: Lynn Skrepnek

That there being no further business, the meeting adjourn at 3:07 p.m.

Carried

Chair



Secretary Treasurer

