



**Regular Meeting of the Board of Trustees**  
**MINUTES**

**Tuesday, January 18, 2022**  
**1:00 PM**  
**VIRTUAL MEETING**

**Present:** Joy McGregor, Chair  
Tammy Henkel, Vice-Chair  
Karin Scholl, Trustee  
Adrian Wong, Trustee  
Cory Hughes, Trustee  
Lorrie Shelp, Trustee

**Absent:** Lynn Skrepnek, 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 1:01 p.m.

- 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 BD20220118.1001**

**Moved By:** Tammy Henkel

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 December 21, 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 BD20220118.1002**

**Moved By:** Tammy Henkel

That the minutes of the Regular Meeting of the Board of Trustees held December 21, 2021 be adopted as presented.

**Carried**

**5.2 Receipt of Superintendent's Report as Information**

**Resolution BD20220118.1003**

**Moved By:** Tammy Henkel

To receive the Superintendent's Report as information.

**Carried**

**5.3 Receipt of Trustee Report as Information**

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

**5.4 Receipt of Correspondence as Information**

The following correspondence was received as information:

1. 2022-01-07 Public School Board Council Meeting Save the Date - February
2. 2022-01-11 Email from Alberta School Boards Association - 2022 General Meeting Timelines

**6. Changes to the Agenda**

**Resolution BD20220118.1004**

**Moved By:** Karin Scholl

That the agenda be accepted as amended.

**Carried**

**13. Closed**

**Resolution BD20220118.1005**

**Moved By:** Adrian Wong

That the meeting go into camera at 1:08 p.m.

**Carried**

**13.1 Upcoming Meetings & Accommodations**

**Enter:** Cory Hughes entered the meeting at 1:13 p.m.

**Exit:** Sue Charest exited the meeting at 1:15 p.m.

**13.2 Suspension List**

**13.3 Action List**

**13.4 Retirements, Resignation, Appointments & Transfers**

**13.5 Committee of the Whole**

**13.6 Teacher Employer Bargaining Association (TEBA) Update**

**13.7 Alberta School Boards Association Update**

**13.8 Canadian Union of Public Employees (CUPE) Update**

**13.9 Out of Camera**

**Resolution BD20220118.1006**

**Moved By:** Cory Hughes

To come Out of Camera at 1:43 p.m.

**Carried**

**Enter:** Sue Charest rejoined the meeting at 1:44 p.m.

**Enter:** Kyle Nichols joined the meeting at 1:44 p.m. and started the YouTube livestream of the meeting.



**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: School Outbreak/Alert Status**

Trustees discussed Outbreak/Alert status reporting. Superintendent Poloz advised that contact tracing is no longer being conducted by Alberta Health Services for schools. Internally, Administration is monitoring student and school staff absenteeism daily to ensure they can still operate effectively.

**9.1.2 Q & A: K-3 Masking Follow-up**

Trustee Karin Scholl made a statement regarding her interpretation of current policy, provincial guidelines and research she undertook regarding K-3 masking. Discussion followed.

Lorrie Shelp experienced intermittent connectivity during this discussion.

**Exit/Enter:** Sue Charest exited at 2:13 p.m. and re-entered at 2:15 p.m.

**9.1.3 Q&A: Meetings with Municipalities**

Trustees received information regarding letters that went out to local municipalities inviting them to meet with the Board to discuss items of mutual concern.

**10. Delegations / Presentations**

There were no presentations or delegations.

**11. General Matters**

**11.1 Finance**

Secretary Treasurer, Jody Frowley, presented the financial information.

**Resolution BD20220118.1007**

**Moved By:** Karin Scholl

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.

Karin Scholl and Tammy Henkel informed the Board that there is a request for consideration being brought to the next ASBA Zone 1 meeting by Peace River School Division. More details will follow via email.

Cory Hughes informed the Board that the virtual Slave Lake Chamber of Commerce 2021 Business Award can be viewed on the Chamber of Commerce Facebook page on January 20th at 6:00 p.m.

**12.2 Alberta School Boards Association (ASBA) 2022 Awards**

Trustees received the nomination criteria for the Alberta School Boards Association 2022 Honouring Spirit Indigenous Student Awards.

**12.3 Public School Boards' Association Awards Nomination Packages**

Trustees received the nomination criteria for the Public School Boards' Association 2022 Awards.

**14. Next Regular Board Meeting**

The next Regular Meeting of the Board of Trustees is scheduled for February 15, 2022 at 1:00 p.m.

**15. Adjournment**

**Resolution BD20220118.1008**

**Moved By:** Lorrie Shelp

That there being no further business, the meeting adjourn at 2:51 p.m.

**Carried**

  
Chair

  
Secretary Treasurer