



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, May 16, 2018

Start time : 1:00 PM

Location : HPSD Learning Support Center - High Prairie, AB

Minutes

Attendance

Present:

Tammy Henkel, Chair
Joy McGregor, Vice Chair
Joyce Dvornek, Trustee
Lorraine Shelp, Trustee
Lynn Skrepnek, Trustee
Karin Scholl, Trustee
Laura Poloz, Superintendent
Margaret Hartman, Deputy Superintendent
Raymonde Lussier, Secretary Treasurer
& Recording Secretary
Jody Frowley, Director of Finance
Sue Charest, Executive Assistant
Kyle Nichols, Communications Officer

Absent: Ali Mouallem, Trustee

CALL TO ORDER

The meeting was called to order at 1:05 p.m.

OPENING REMARKS

Chair, Tammy Henkel, acknowledged the ancestral land on which we are meeting.

APPROVAL OF CONSENT ITEMS

Resolution #BD20180516.1001

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 Laura Poloz
 - 12.1.1. *Trustee Reports
 - 12.1.2. *Transportation Report
 - 12.1.3. *Correspondence
 - 13.2. *Suspension List - (April)
 - 13.3. *Action List (April)
 - 13.4. *Retirements, Resignations, Appointments, Transfers

Carried

*Reading and Adopting the Minutes

Resolution #BD20180516.1002

Moved By: Joyce Dvornek

That the minutes of the Regular Meeting of the Board of Trustees held April 25, 2018 be approved as presented.

Carried

*Report from the Superintendent (GENERAL MATTERS)

Resolution #BD20180516.1003

Moved By: Joyce Dvornek

To receive the Superintendent's Report as information.

Carried

*Trustee Reports

The Trustee Report was presented as information.

(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 Ltr to NLC re Land Transfer Motion Rescinded (April 26, 2018)
2. Ltr from HFCRD re 2018-2019 Purchase of Bussing Days (April 26, 2018)

CHANGES TO THE AGENDA

Resolution #BD20180516.1004

Moved By: Lorraine Shelp

That the agenda be accepted as amended.

Carried

Presentation: Summer Students

(DELEGATIONS / PRESENTATIONS)

A delegation from the HPSD summer students attended the meeting at 1:07 p.m. to update the board on their upcoming work. They left the meeting at 1:19 p.m.

Q & A: School Materials Lists

(Trustee/Administration Question/Answer Period)

Trustees discussed the school material lists.

Resolution #BD20180516.1005

Moved By: Lorraine Shelp

To form an Ad-Hoc Committee consisting of Karin Scholl, Joy McGregor & Joyce Dvornek to review the school material lists and make a determination regarding what items can be included on the school supply lists for 2018-2019.

Carried

Q & A: ASBA & PSBA Spring General Assemblies

(Trustee/Administration Question/Answer Period)

Attendance at the ASBA & PSBA Spring General Assemblies was discussed.

ACTION: 2018-2019 Capital Budget

(Action Items)

Resolution #BD20180516.1006

Moved By: Lynn Skrepnek

That the Board approve the Capital Budget for the 2018-2019 year as presented.

Carried

ACTION: 2018 Three Year Capital Plan

(Action Items)

Resolution #BD20180516.1007

Moved By: Lynn Skrepnek

That the Board approve the 2018 Three Year Capital Plan as presented.

Carried

ACTION: 2018-2019 Infrastructure Maintenance & Renewal

(Action Items)

Resolution #BD20180516.1008

Moved By: Karin Scholl

That the Board approve the 2018-19 IMR (Infrastructure Maintenance & Renewal) plan as amended and subject to change by recommendation from the Director of Facilities.

Carried

Recess

The meeting was recessed at 1:55 p.m. for a short break.

Reconvene

The meeting was reconvened at 1:58 p.m. with all members present.

Presentation: Career/Grad Coaches

(DELEGATIONS / PRESENTATIONS)

A delegation of HPSD Career and Grad Coaches attended the meeting at 2:00 p.m. to update the board on their work. They left the meeting at 2:33 p.m.

Presentation: High School Redesign

(DELEGATIONS / PRESENTATIONS)

Assistant Superintendent of Programs, Evan Dearden attended the meeting at 2:33 p.m. to update the board on High School Redesign. He left the meeting at 3:08 p.m.

Finance
(GENERAL MATTERS)

Resolution #BD20180516.1009

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.

In Camera

Resolution #BD20180516.1010

Moved By: Joyce Dvornek

That the meeting go In Camera at 3:17 p.m. to discuss Closed Items.

Carried

Out of Camera

Resolution #BD20180516.1011

Moved By: Lynn Skrepnek

That the meeting come Out of Camera at 3:41 p.m.

Carried

**ACTION:
Transportation,
Subsistence &
Facility Rates**
(Action Items)

Resolution #BD20180516.1012

Moved By: Joyce Dvornek

To approve the Transportation, Subsistence & Facility Rates as presented.

Carried

**ACTION:
2018-2019
Divisional
Operating
Budget**
(Action Items)

Resolution #BD20180516.1013

Moved By: Joyce Dvornek

That the Board approve the 2018-2019 Divisional Operating Budget as presented.

Carried

**ACTION: Tuition
Fees**
(Action Items)

Resolution #BD20180516.1014

Moved By: Lynn Skrepnek

That the tuition fee be \$11,550.00 for all non-ECS Education Services Agreement students and \$5775.00 for all ECS Education Services Agreement students.

Carried

**NEXT REGULAR
BOARD
MEETING**

The next Regular Meeting of the Board of Trustees is scheduled for June 20, 2018.

ADJOURNMENT

Resolution #BD20180516.1015

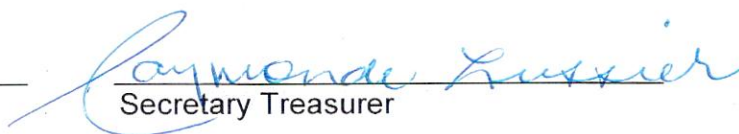
Moved By: Karin Scholl

That there being no further business, the meeting adjourn at 6:10 p.m.

Carried



Chairman


Secretary Treasurer