

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Held in Person and Via Zoom on Thursday, December 22, 2022 at
Central Office, 1018 1 Ave, Wainwright, AB

ADMINISTRATION IN ATTENDANCE

Glenn Nowosad - Superintendent
Kelly Ehalt – Deputy Superintendent
Michele Revoy – Director of Teacher
Quality & Staff Development
Mary Ann Threinen – Secretary-Treasurer
Jessica Knight – Board Executive Secretary
& PowerSchool Lead

ATTENDED

In Person
In Person
In Person
In Person
In Person
In Person

TRUSTEES IN ATTENDANCE

Debra Klein - Chair
Harry Loonen – Vice Chair
Jim Sanson
Malachy Young
Robert Gratton
Duane Austin
Derek Collins

ATTENDED

In Person
In Person
In Person
In Person
In Person
In Person
By Zoom

1. OPENING PRAYER

Opening Prayer – Trustee R. Gratton
Next meeting (January) – Trustee J. Sanson

2. TREATY ACKNOWLEDGEMENT

Chair D. Klein

3. ACTION ITEM

Chair D. Klein commenced the meeting at 4:01 pm.

4. PRESENTATION

Jayda Maciborski – Indigenous Culture and Program Facilitator

Jayda will present at the January board meeting.

5. CONSIDERATION OF THE AGENDA

2022-099:

Trustee M. Young moved to approve the agenda for the December 22, 2022, Regular Board meeting as circulated. Motion carried.

6. REVIEW OF PREVIOUS MINUTES

2022-0100:

Trustee H. Loonen moved to approve the Minutes of the November 24, 2022, Regular Meeting as circulated. Motion carried.

7. BUSINESS ARISING OUT OF PREVIOUS MINUTES

A. MD OF WAINWRIGHT JUPA AGREEMENT

The JUPA agreement for the MD of Wainwright was signed by the Board Chair and the Superintendent.

Motion 2022-101:

Trustee H. Loonen moved to accept and sign the Joint Use Planning Agreement for the MD of Wainwright. Motion carried.

8. IN-CAMERA SESSION

2022-102:

Trustee R. Gratton moved to go in-camera at 4:32 pm. Motion carried.

2022-103:

Trustee J. Sanson moved to come out of in-camera at 6:04 pm. Motion carried.

2022-104:

Trustee D. Austin moves to recognize Don Strandquist for 49 years of service driving bus. Motion carried.

9. SECRETARY-TREASURERS REPORT

The Secretary-Treasurer reviewed her report with the trustees.

10. DEPUTY SUPERINTENDENT'S REPORT

The Deputy Superintendent reviewed his report with the trustees. He will be attending Job Fairs for recruiting. The Deputy Superintendent met with the Assistant Superintendent of BTPS to discuss the Emergency Response plans. He assisted in getting the CTS trailer moved to Christ-King School. Third Path PD with the Principals and teachers has been going well, they will start the next two conditions at the end of January.

11. DIRECTOR OF TEACHING QUALITY AND STAFF DEVELOPMENT

The Director reviewed her report with the trustees. She coordinated the second report card committee meeting. It went really well, the committee looked at achievement indicators, growth as a learner and what a report card template would look like. The Mental Health in Schools Project was supposed to have a Mental Health Navigator. Instead the Director has split this up between the three-part time FSL workers. The EA's have requested more PD so the Director is starting to look into more PD for the Education Assistants. The Learning Support Teachers will put together a PD Day for the EA's on January 31. The Director went to each of the schools with the Indigenous Culture and Program Facilitator and met with the Principals to discuss their needs for Indigenous resources. They will be looking at the New Curriculum to find out where the teachers can permeate Indigenous perspectives.

12. SUPERINTENDENT'S REPORT

The Superintendent reviewed his report with the trustees. The Superintendent wanted to thank Central Office staff for raising \$2000 for the local food bank. He attended a session with Ken O'Connor for Assessment with the Principals. Communication is critical with parents.

13. COMMITTEES

a. ASBA REPRESENTATIVE – TRUSTEE D. AUSTIN

Trustee D. Austin discussed in camera.

b. ACSTA DIRECTOR – Trustee R. Gratton

Trustee R. Gratton discussed in camera.

c. NEGOTIATIONS – TEBA – CHAIR D. KLEIN

Chair D. Klein discussed in camera.

e. GRACE COMMITTEE – VICE CHAIR H. LOONEN

Vice Chair H. Loonen had nothing to report at this time.

f. RURAL CAUCUS – TRUSTEE J. SANSON

There was nothing to report at this meeting.

14. NEW BUSINESS

a. Superintendent Evaluation

Motion 2022-105:

Trustee H. Loonen moves to accept the superintendent evaluation done by Chris Smeaton. Motion carried.

b. Blessed Sacrament School March 16 Cold Lake Ski Trip

The grade 7 to 9 students will be going on a ski trip to Kinosoo Ridge, Cold Lake, AB on March 16, 2023.

c. Blessed Sacrament School March 24 Cold Lake Ski Trip

The Grade 10 to 12 students will be going on a ski trip to Kinosoo Ridge, Cold Lake, AB on March 24, 2023.

d. Theresetta School February 26-28 Canmore & Lake Louise Ski Trip

Motion 2022-106:

Trustee H. Loonen moves to approve Theresetta School's Grade 7 to 9 ski trip to Canmore and Lake Louise on February 26 to 28, 2023, provided that all field trip requirements have been met. Motion carried.

15. DUAL CREDIT/RELIGION REPORTS

A religion report was provided for the trustees to review.

A Dual Credit report was provided for the trustees to review.

An Indigenous Culture and Program Facilitator report was provided for the trustees to review.

16. INFORMATION ITEMS

a. CORRESPONDENCE

- i. No Correspondence this month.

b. TRUSTEE ROUND TABLE

Trustees wanted to recognize the staff for the hard work throughout the year and to wish everyone a Merry Christmas and Happy New Year.

17. FUTURE BUSINESS

The date of the next Regular Board meeting will be Thursday, January 26, 2023, by zoom and in person, commencing at 4:00 pm.

18. CLOSING PRAYER

Closing Prayer – Trustee R. Gratton

Next Meeting (January) – Trustee J. Sanson

19. ADJOURNMENT

Chair D. Klein adjourned the meeting at 6:15 pm.

SIGNATURE OF CHAIR

**SIGNATURE OF BOARD EXECUTIVE SECRETARY &
POWERSCHOOL LEAD**