

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Held in Person and Via Zoom on Thursday, November 24, 2022 at
Central Office, 1018 1 Ave, Wainwright, AB

ADMINISTRATION IN ATTENDANCE

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

ATTENDED

TRUSTEES IN ATTENDANCE

Debra Klein - Chair	In Person
Harry Loonen – Vice Chair	In Person
Jim Sanson	In Person
Malachy Young	In Person
Robert Gratton	In Person
Rob Nichols	By Zoom
Duane Austin	In Person
Derek Collins	In Person

ATTENDED

PRESENTATION

Shannon Troke – King and Company Chartered Accountants

1. OPENING PRAYER

Opening Prayer – Trustee M. Young
Next meeting (December) – Trustee R. Gratton

2. TREATY ACKNOWLEDGEMENT

Chair D. Klein

3. ACTION ITEM

Chair D. Klein commenced the meeting at 4:04 pm.

4. PRESENTATION

Shannon Troke – King and Company Chartered Accountants

Shannon Troke reviewed the audited financial statements and the auditor's notes with the board of trustees.

5. CONSIDERATION OF THE AGENDA

2022-091:

Trustee R. Gratton moved to approve the agenda for the November 24, 2022, Regular Board meeting as circulated. Motion carried.

6. REVIEW OF PREVIOUS MINUTES

2022-092:

Trustee M. Young moved to approve the Minutes of the October 25, 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 presented to the counsellors at the last MD of Wainwright councillors meeting. They agreed to the agreement and signed it. The copies are being sent to the division to be finalized.

Trustee J. Sanson joined the meeting at 5:24 pm in person.

Trustee R. Nichols left the meeting at 6:10 pm.

8. IN-CAMERA SESSION

2022-093:

Trustee J. Sanson moved to go in-camera at 6:45 pm. Motion carried.

2022-094:

Trustee H Loonen moved to come out of in-camera at 8:13 pm. Motion carried.

9. SECRETARY-TREASURERS REPORT

The Secretary-Treasurer reviewed her report with the trustees. Our Facility User Insurance has changed, now there will be an online process for facility users to obtain insurance.

10. DEPUTY SUPERINTENDENT'S REPORT

The Deputy Superintendent reviewed his report with the trustees. He will be attending university career/job fairs in January and February. The Deputy Superintendent is meeting with Buffalo Trail Public Schools to discuss VTRA Protocols. He has attended CASS, CCSSA and ACSTA conferences. The new FSL worker has been hired for St. Thomas Aquinas School.

11. DIRECTOR OF TEACHING QUALITY AND STAFF DEVELOPMENT

The Director reviewed her report with the trustees. She has received approval for 2/3 grant applications that she submitted. The extended learning disruption grant has been approved as well as the mental health in school's grant.

12. SUPERINTENDENT'S REPORT

The Superintendent reviewed his report with the trustees. The Superintendent reviewed the Annual Education Results report with the trustees.

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. 2021-2022 Financial Audit Report

Motion 2022-095:

Trustee H. Loonen moved to approve the Audited Financial Statements as presented by King and Company. Motion carried.

Motion 2022-096:

Trustee R. Gratton moved to transfer \$921,787 from Unrestricted Surplus to Operating Reserves. Motion carried.

b. 2021-2022 Annual Education Results Report

Motion 2022-097:

Trustee M. Young moved to approve the Annual Education Results report for the 2021-2022 school year. Motion carried.

c. Castor Trustee Resignation

Motion 2022-098:

Trustee R. Gratton moved to accept Trustee R. Nichols resignation effective November 30, 2022. 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.

16. INFORMATION ITEMS

a. CORRESPONDENCE

i. Mandate Letters to the Ministers

b. TRUSTEE ROUND TABLE

Trustee D. Collins thanked everyone for the welcome.

17. FUTURE BUSINESS

The date of the next Regular Board meeting will be Thursday, December 22, 2022, by zoom and in person, commencing at 4:00 pm.

18. CLOSING PRAYER

Closing Prayer – Trustee M. Young

Next Meeting (December) – Trustee R. Gratton

19. ADJOURNMENT

Chair D. Klein adjourned the meeting at 8:59 pm.

SIGNATURE OF CHAIR

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