

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Held in Person and Via Zoom on Thursday, June 22, 2023 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
In Person

1. OPENING PRAYER

Opening Prayer – Trustee H. Loonen
Next meeting (August) – Trustee. D. Klein, Trustee M. Young

2. TREATY ACKNOWLEDGEMENT

Chair D. Klein

3. ACTION ITEM

Chair D. Klein commenced the meeting at 4:02 pm.

4. PRESENTATION

There are no presentations this month.

5. CONSIDERATION OF THE AGENDA

2023-051:

Trustee M. Young moved to approve the agenda for the June 22, 2023, Regular Board meeting as circulated. Motion carried.

6. REVIEW OF PREVIOUS MINUTES

2023-052:

Trustee H. Loonen moved to approve the Minutes of the May 25, 2023, Regular Meeting as circulated. Motion carried.

2023-053:

Trustee D. Austin moved to approve the Minutes of the June 1, 2023, Special Meeting as circulated. Motion carried.

7. BUSINESS ARISING OUT OF PREVIOUS MINUTES

There was no business out of previous minutes

8. IN-CAMERA SESSION

2023-054:

Trustee R. Gratton moved to go in-camera at 6:39 pm. Motion carried.

2023-055:

Trustee J. Sanson moved to come out of in-camera at 7:50 pm. Motion carried.

2023-056:

Trustee D. Collins moved that the Board of Trustees approves the Board's Evaluation Report, as developed at the facilitated workshop of June 19, 2023; AND FURTHER, that the Board Chair be authorized to monitor the goals and suggestions agreed to and bring items forward for Board consideration, as deemed appropriate. Motion carried.

9. SECRETARY-TREASURERS REPORT

The Secretary-Treasurer reviewed her report with the trustees. She reviewed facility maintenance projects for all the schools. She reviewed the financial statement summary with the trustees.

10. DEPUTY SUPERINTENDENT'S REPORT

The Deputy Superintendent provided a report for the trustees to review. Mission and Ministry Day will be on August 28, 2023. He is working on the LIFE Framework training for the division which will take place on October 18, 2023. VTRA forms are being added to Clevr for staff to access.

11. DIRECTOR OF TEACHING QUALITY AND STAFF DEVELOPMENT

The Director reviewed her report with the trustees. The Kehewin Native Dance Theatre came to each of the schools and provided a performance at each location and a mask building workshop. The collaboration sessions for teachers teaching the new curriculum were successful and they appreciated being able to meet in person to discuss this. Curriculum resources were decided on and ordered for the schools. The division will be using Chapter One to support ELL students.

12. SUPERINTENDENT'S REPORT

The Superintendent reviewed his report with the trustees. Blessed Sacrament school held their Sacramental Preparation at the end of May. The Superintendent has been collaborating with Jim Taplin to coordinate transition overlap to ensure a smooth transition. The new Education Minister was announced.

13. COMMITTEES

a. ASBA REPRESENTATIVE – TRUSTEE D. AUSTIN

Trustee D. Austin attended the Spring General Meeting.

b. ACSTA DIRECTOR – Trustee R. Gratton

Trustee R. Gratton attended the spring meeting. There is a possibility of a membership fee increase by 2%. There is a Director orientation session for November 16, 2023 this is for new and existing Directors.

c. NEGOTIATIONS – TEBA – CHAIR D. KLEIN

Chair D. Klein discussed in camera. The next meeting will be on June 29, 2023.

e. GRACE COMMITTEE – VICE CHAIR H. LOONEN

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

f. RURAL CAUCUS – TRUSTEE J. SANSON

Trustee J. Sanson the budget was released for the rural caucus.

14. NEW BUSINESS

a. Administrative Procedure 305 – Student Conduct & Discipline

2023-057:

Trustee H. Loonen moved to approve Administrative Procedure 305 Student Conduct & Discipline. Motion carried.

b. Administrative Procedure 322 – Safe and Caring Learning Environment

2023-058:

*Trustee M. Young moved to approve Administrative Procedure 322 Safe and Caring Learning Environment.
Motion carried.*

c. Administrative Procedure 406 – Principal Evaluation

The procedure has been revised and was provided for the trustees to review.

d. Opting out of ASFF

2023-059:

Therefore be it resolved that Division 4 Part 6 of the Education Act (2012) s. 164(1-5) does not apply to this Board.

Moved Trustee R. Gratton

Seconded J. Sanson

Motion carried.

e. Policy 2 – Role of the Board

The policy was provided for the trustees to review.

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. There was no correspondence this month.

b. TRUSTEE ROUND TABLE

The trustees provided an update of events for their area.

17. FUTURE BUSINESS

The date of the next Organizational Board meeting will be Thursday, August 24, 2023 with the regular meeting to follow, by zoom and in person, commencing at 4:00 pm.

18. CLOSING PRAYER

Closing Prayer – Trustee H. Loonen

Next Meeting (August) – Trustee D. Klein, Trustee M. Young

19. ADJOURNMENT

Chair D. Klein adjourned the meeting at pm.

SIGNATURE OF CHAIR

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