

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

Held in Person and Via Zoom on Thursday, January 26, 2023 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	By Zoom
Robert Gratton	In Person
Duane Austin	Absent
Derek Collins	By Zoom

ATTENDED

1. OPENING PRAYER

Opening Prayer – Trustee J. Sanson

Next meeting (February) – Trustee R. Gratton

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

5. CONSIDERATION OF THE AGENDA

2023-001:

Trustee R. Gratton moved to approve the agenda for the January 26, 2023, Regular Board meeting as circulated. Motion carried.

6. REVIEW OF PREVIOUS MINUTES

2023-002:

Trustee H. Loonen moved to approve the Minutes of the December 22, 2022, Regular Meeting as circulated. Motion carried.

7. BUSINESS ARISING OUT OF PREVIOUS MINUTES

BSS March 16 Cold Lake Ski Trip Request:

Motion 2023-003:

Trustee J. Sanson moves to approve Blessed Sacrament Schools Grade 7 to 8 ski trip to Kinosoo Ridge Cold Lake, AB on March 16, 2023, provided that all field trip requirements have been met. Motion carried.

Motion 2023-004:

Trustee H. Loonen moves to approve Blessed Sacrament Schools Grade 10 to 12 ski trip to Kinosoo Ridge Cold Lake, AB on March 24, 2023, provided that all field trip requirements have been met. Motion carried.

8. IN-CAMERA SESSION

2023-005:

Trustee J. Sanson moved to go in-camera at 6:30 pm. Motion carried.

2023-006:

Trustee R. Gratton 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. The Secretary-Treasurer reviewed the division's financial summary using PowerBI. She discussed some of the IMR projects that are being worked on and completed within the division.

10. DEPUTY SUPERINTENDENT'S REPORT

The Deputy Superintendent reviewed his report with the trustees. He has found a keynote speaker for the division's Mission & Ministry Day. Attended the University of Calgary job fair.

11. DIRECTOR OF TEACHING QUALITY AND STAFF DEVELOPMENT

The Director reviewed her report with the trustees. She has finalized decisions around the PD for the Educational Assistants. Met with AHS about AAC devices, they would like to set up a community of practice to share the wealth of information within the school communities with the EA's in the division. Initiated Tiny Eye at School of Hope. K-3 new curriculum what are the needs and resources in the classrooms for the teachers.

12. SUPERINTENDENT'S REPORT

The Superintendent reviewed his report with the trustees. Superintendent and Secretary-Treasurer are learning how to use PowerBI. He will be attending the CCSSA conference in February.

13. COMMITTEES

a. ASBA REPRESENTATIVE – TRUSTEE D. AUSTIN

Chair D. Klein stated the Spring ASBA General Meeting will be on June 5-6, 2023

b. ACSTA DIRECTOR – Trustee R. Gratton

Trustee R. Gratton discussed under new business.

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. Policy 15 – Retirement Incentive Plan

Motion 2023-007:

Trustee H. Loonen moved to suspend the implementation of Policy 15 – Retirement Incentive Plan for the 2022-2023 school year. Motion carried.

b. Theresetta Elementary School Ski Trip

Motion 2023-008:

Trustee J. Sanson moves to approve Theresetta School's Grade K to 6 ski trip to Valley Ski Hill, Alliance, AB on January 27, 2023, provided that all field trip requirements have been met. Motion carried.

c. St. Thomas Aquinas School Ski Trip

Motion 2023-009:

Trustee R. Gratton moves to approve St. Thomas Aquinas Schools Grade 3-10 ski trip to Valley Ski Hill, Alliance, AB on March 16, 2023, provided that all field trip requirements have been met. Motion carried.

d. ACSTA Survey

This was discussed in camera.

e. Locally Developed Courses Request

Motion 2023-010:

Trustee M. Young moves to approve the following locally developed courses:

Course Name	Version	Course Code	First Approved Year	Approved Start Date	Last Approved Year
ESL Expository English 15	5 Credits (2010-2024)	LDC1513	2023-2024	2023-09-05	2023-2024
ESL Expository English 25	5 Credits (2010-2024)	LDC2513	2023-2024	2023-09-05	2023-2024
ESL Introduction to Canadian Studies 15	5 Credits (2005-2023)	LDC1212	2022-2023	2023-02-01	2022-2023
ESL Introduction to Canadian Studies 25	5 Credits (2008-2023)	LDC2212	2022-2023	2023-02-01	2022-2023
ESL Introduction to Mathematics 15	5 Credits (2007-2024)	LDC1350	2023-2024	2023-09-05	2023-2024
ESL Introduction to Science 15	5 Credits (2005-2023)	LDC1213	2022-2023	2023-02-01	2022-2023
ESL Introduction to Science 25	5 Credits (2019-2023)	LDC2213	2022-2023	2023-02-01	2022-2023

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. Blueprints and Spice registration has opened up. May 2-5 Blueprints
- ii. Alberta Rural Symposium takes place March 5-7.

b. TRUSTEE ROUND TABLE

The trustees provided an update of events for their area.

17. FUTURE BUSINESS

The date of the next Regular Board meeting will be Thursday, February 23, 2023, by zoom and in person, commencing at 4:00 pm.

18. CLOSING PRAYER

Closing Prayer – Trustee J. Sanson

Next Meeting (February) – Trustee R. Gratton

19. ADJOURNMENT

Chair D. Klein adjourned the meeting at 8:32 pm.

SIGNATURE OF CHAIR

SIGNATURE OF BOARD EXECUTIVE SECRETARY &
POWERSCHOOL LEAD