



Members Present:

C. Edwards	Ward 1	
G. Kissel	Ward 1	Regrets
R. Ripkens	Ward 1	
K. Packard	Ward 2	
M. Skogen	Ward 2	
R. Young	Ward 2	
L. Phillips	Ward 3	
B. Norton	Ward 4	
D. Lozinski	Ward 5	
R. Cusson	Superintendent	
P. Elock	Secretary-Treasurer	
B. Driedger	Associate Superintendent	
J. Irvine	Associate Superintendent	
T. Moghrabi	Associate Superintendent	
B. Steunenber	Recording Secretary	

CALL TO ORDER

Trustee Packard called the meeting to order at 10:14 A.M.

APPROVAL OF AGENDA

257. Moved by Trustee Lozinski to approve the agenda for this meeting with no additions or deletions.

CARRIED.

IN-CAMERA MEETING

258. Moved by Trustee Skogen to convert to an in-camera meeting at 10:16 A.M.

CARRIED.

REGULAR PUBLIC MEETING

259. Moved by Trustee Edwards to revert to a regular public meeting at 11:27 P.M.

CARRIED.

NOTE: The Board recessed at 11:25 A.M. and reconvened the meeting at 11:45 A.M.

IN-CAMERA MEETING

260. Moved by Trustee Skogen to convert to an in-camera meeting at 11:45 A.M.

CARRIED.

REGULAR PUBLIC MEETING

261. Moved by Trustee Young to revert to a regular public meeting at 12:09 P.M.

CARRIED.

NOTE: The Board recessed for lunch at 12:09 P.M. and reconvened the meeting at 1:05 P.M.

APPROVAL OF MINUTES

262. Moved by Trustee Ripkens to approve the minutes of the Regular Board meeting held on May 25, 2022.

CARRIED.

APPOINTMENTS

DIRECTOR OF FACILITIES - LEAH ROUT

Director Rout provided the Board with an update on the division's facilities, including work that was completed in 2021-2022 and the department's plan for the summer. These projects will include three capital projects including the replacement of two air handling units at Cold Lake Middle School, renovations at North Star Elementary, and phase one of a three year upgrade at Glendon.

263. Moved by Trustee Skogen to approve the Facilities Update as presented by Director Rout as information only.

CARRIED.

DIRECT OF INFORMATION AND EDUCATIONAL TECHNOLOGY - BOB BARRETT

Director Barrett and Associate Superintendent Moghrabi presented the annual technology report to the Board. Overall the ratio of students to devices in the division is 1:1.4. Smart TVs have been installed in classrooms throughout the division, and there are 185 (one hundred and eighty-five) desktop and laptop computers being used in media labs, shops, and learning commons.

264. Moved by Trustee Phillips to receive the Technology Report as presented by Director Barrett and Associate Superintendent Moghrabi as information only.

CARRIED.

TRUSTEE/ADMIN INFORMATION ITEMS

Trustee Lozinski congratulated Ecole Plamondon School students and staff on their recent drama production. Board Chair Packard thanked the division's Lac La Biche schools for welcoming trustees while they were doing school tours in the area. Communications and Public Relations Manager Garner presented Good News from school throughout the division. Received as information only.

BOARD BUSINESS

COVID UPDATE

Received as information only.

ADMIN COUNCIL JUNE 14

Received as information only.

INVITATIONS

Received as information only.

COMMITTEE/CONFERENCE REPORTS

POLITICAL ADVOCACY/ASBA/PSBAA

Received as information only.

TRANSPORTATION COMMITTEE

265. Moved by Trustee Skogen to approve a four percent rate increase for bus contractors for the period of September 6, 2022 to June 26, 2023.

CARRIED.

CORRESPONDENCE

The members of the Board received the following correspondence as information only:

- Letter to Reginald Roy, from Adriana LaGrange, Minister of Education, dated May 25, 2022, re: Lac La Biche Facilities.
- Letter to Adriana LaGrange, Minister of Education, from Daryl Scott, Board Chair of Wild Rose School Division, dated June 2, 2022, re: review of formula used to determine Operations and Maintenance Grant.
- Letter to Greg Desjarlais, Chief and Chair of Tribal Chiefs Ventures Incorporated, from Karen Packard, Board Chair, dated June 2, 2022, re: First Nations Representation on Board of Trustees.

266. Moved by Trustee Norton to accept the correspondence file as information only.

CARRIED.

NOTE: The Board recessed at 3:03 P.M. and reconvened the meeting at 3:13 P.M.

IN-CAMERA MEETING

267. Moved by Trustee Norton to convert to an in-camera meeting at 3:14 P.M.

CARRIED.

REGULAR PUBLIC MEETING

268. Moved by Trustee Skogen to revert to a regular public meeting at 3:15 P.M.

CARRIED.

ADJOURNMENT

Trustee Packard adjourned the meeting at 3:15 P.M.

K. Packard, Board Chair

B. Steunenberg, Recording Secretary