



Members Present:

C. Edwards	Ward 1
G. Kissel	Ward 1
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
N. Barwich	Recording Secretary

CALL TO ORDER

Trustee Packard called the meeting to order at 10:12 A.M.

APPROVAL OF AGENDA

38. Moved by Trustee Norton to approve the agenda for this meeting with the following addition:

Addition:

- 8.7 Lac La Biche County Meeting

CARRIED.

APPROVAL OF MINUTES

39. Moved by Trustee Ripkens to approve the minutes of the Regular Board meeting held on October 5, 2022.

CARRIED.

TRUSTEE/ADMIN INFORMATION ITEMS

Board Chair Packard thanked Lac La Biche County for meeting with trustees from Northern Lights Public Schools (NLPS) and Lakeland Catholic School Division (LCSD) to explore ways to work together in regards to the capital requests in Lac La Biche. Trustee Edwards congratulated all of the students from Bonnyville Centralized High School (BCHS) who were recognized at the school's recent awards ceremony. Trustee Skogen congratulated the NLPS students from the Bonnyville Bandits and Cold Lake Ravens football teams on a great game that

they played against each other. Trustee Phillips thanked the Vera M. Welsh Elementary School Parent Advisory Council for inviting her to their most recent meeting. Communications and Public Relations Manager Nicole Garner presented Good News from schools throughout the division focusing on literacy. Received as information only.

BOARD BUSINESS

SEPTEMBER 30TH ENROLMENT

40. Moved by Trustee Kissel to acknowledge the receipt of the September 30th Enrolment Report as presented by Associate Superintendent Driedger as information only.

CARRIED.

STUDENT ADVISORY COUNCIL

The Board is planning to re-engage students and seek their input for the Student Advisory Council. The Board provided Superintendent Cusson with feedback on what format it would like to use for the meetings now that COVID restrictions are removed. Received as information only.

OUT OF SCHOOL CARE REPORT

41. Moved by Trustee Edwards to acknowledge receipt of the Out of School Care report as presented by Associate Superintendent Irvine as information only.

CARRIED.

MONTHLY BOARD REPORT - OPERATIONS SUMMARY

42. Moved by Trustee Skogen to acknowledge receipt of the Monthly Board Report - Operations Summary (September) presented by Secretary-Treasurer Elock as information only.

CARRIED.

REMEMBRANCE DAY

43. Moved by Trustee Kissel that Trustees be approved as representatives of the Board at School Remembrance Day Ceremonies on November 10, 2022 as per the attached **Appendix "A"**.

CARRIED.

NOVEMBER CAUCUS MEETING

44. Moved by Trustee Ripkens that an additional caucus be held on November 28, 2022 at 10:00 A.M.

CARRIED.

IGNITE 2022

Received as information only.

TARGET DATES FOR BOARD RETREAT: PLANNING PROCESS

45. Moved by Trustee Ripkens that the Board Retreat be held on March 15-16, 2023 in Edmonton.

CARRIED.

NOTE: The Board recessed at 11:07 A.M. and reconvened the meeting at 11:20 A.M.

COMMITTEE REPORTS

POLITICAL ADVOCACY/ASBA/PSBAA

46. Moved by Trustee Kissel that Trustees Lozinski, Norton, Packard, Ripkens and Young attend the Public School Boards' Association of Alberta (PSBAA) Fall General Meeting on November 15-18, 2022 in Edmonton and that said Trustees remain an additional night to allow their participation in other stakeholder association meetings.

CARRIED.

NOTE: The Board recessed for lunch at 11:58 A.M. and reconvened the meeting at 12:45 P.M.

CORRESPONDENCE

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

- Letter to Honourable Jason Nixon, President of Treasury Board and Minister of Finance, from Linda Mywaart, Board Chair of Fort McMurray Public Schools, dated September 29, 2022, re: new model of public sector compensation for Kindergarten to Grade 12 education sector
- Honourable Minister Adriana LaGrange, Minister of Education, from Karen Packard, Board Chair, dated October 14, 2022, re: Disposition of Former School Sites and Buildings: Grand Centre Middle School (Cold Lake), Central School (Lac La Biche), Dr Swift (Lac La Biche).



47. Moved by Trustee Phillips to accept the correspondence file as information only.

CARRIED.

CLOSED MEETING

48. Moved by Trustee Lozinski to convert to a closed meeting at 12:54 P.M.

CARRIED.

NOTE: Superintendent Cusson departed the meeting at 2:22 P.M. and returned to the meeting at 3:07 P.M.

REGULAR PUBLIC MEETING

49. Moved by Trustee Kissel to revert to a regular public meeting at 3:48 P.M.

CARRIED.

MOTIONS COMING OUT OF CLOSED MEETING

50. Moved by Trustee Kissel to acknowledge the receipt of the 2021-2022 Annual Human Resources Report as presented by Associate Superintendent Driedger as information only.

CARRIED.

51. Moved by Trustee Ripkens to acknowledge the receipt of the Monthly Human Resources report (September) as presented by Associate Superintendent Drieger as information only.

CARRIED.

ADJOURNMENT

Trustee Packard adjourned the meeting at 3:50 P.M.

K. Packard, Board Chair

N. Barwich, Recording Secretary