



Members Present:

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|---------------|--------------------------|
| L. Kaban | Ward 1 |
| G. Kissel | Ward 1 |
| M. Topylki | Ward 1 |
| K. Packard | Ward 2 |
| M. Skogen | Ward 2 |
| R. Young | Ward 2 |
| M. Richard | Ward 3 |
| A. Hrynyk | 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 Hrynyk called the meeting to order at 11:18 A.M.

APPROVAL OF AGENDA

165. Moved by Trustee Kissel to approve the agenda for this meeting with the following amendment:

Amendment:

- 6.1 April PSBC Reschedule.

CARRIED.

IN-CAMERA MEETING

166. Moved by Trustee Topylki to convert to an in-camera meeting at 11:19 A.M.

CARRIED.

NOTE: The Board recessed for lunch at 12:51 P.M. and reconvened the meeting at 1:17 P.M.

REGULAR PUBLIC MEETING

167. Moved by Trustee Topylki to revert to a regular public meeting at 2:26 P.M.

CARRIED.

HUMAN RESOURCES MONTHLY REPORT

168. Moved by Trustee Topylki to approve the Monthly Board Report - Human Resources - February 2020 as presented by Associate Superintendent Moghrabi as information only.

CARRIED.

APPROVAL OF MINUTES

169. Moved by Trustee Richard to approve the minutes of the Regular Board meeting held on March 4, 2020.

CARRIED.

170. Moved by Trustee Kissel to approve the minutes of the Special Board meeting held on March 16, 2020, with the following amendments:

- Substitute *"Due to the Covid-19 Pandemic"* in place of *"Due to the short notice of this meeting"* underneath "Members Present" list.

CARRIED.

TRUSTEE/ADMIN INFORMATION ITEMS

Received as information only.

PANDEMIC PLANNING

171. Moved by Trustee Kaban to accept the funding recommendation provided by Administration, noted as Option 3, in order to respect the Education Continuity Plan's reduction in funding announcement from the Minister of Education on March 28, 2020, and maintain and preserve the best interest of our staff and students.

CARRIED.

CONTINUITY OF LEARNING

172. Moved by Trustee Packard to approve the Continuity of Learning report as presented by Associate Superintendent Irvine as information only.

CARRIED.

APPROVAL OF THREE-YEAR CAPITAL PLAN/TEN-YEAR FACILITY PLAN

173. Moved by Trustee Richard to approve the Final Three-Year Capital Plan/Ten-Year Facility Plan as presented by Secretary-Treasurer Elock as information only.

CARRIED.

NOTE: Trustee Skogen joined the meeting at 3:06 P.M.

MONTHLY OPERATIONS SUMMARY

174. Moved by Trustee Kissel to approve the Monthly Board Report - Operations Summary, January & February, as presented by Secretary-Treasurer Elock as information only.

CARRIED.

COLD LAKE RECONFIGURATION UPDATE

Received as information only.

LAC LA BICHE FACILITY SOLUTIONS

Received as information only.

BUFFALO LAKE METIS SETTLEMENT COUNCIL MEETING UPDATE

175. Moved by Trustee Lozinski that on behalf of the Board, a letter be sent to Buffalo Lake Metis Settlement Council in support of their request for funding of a new school.

CARRIED.

NOTE: The Board recessed at 3:24 P.M. and reconvened the meeting at 3:32 P.M.

FNMI ACCOUNTABILITY REPORT

176. Moved by Trustee Topylki to approve the First Nations, Metis & Inuit Accountability report as presented by Associate Superintendent Irvine as information only.

CARRIED.

STAFF RECOGNITION EVENT

177. Moved by Trustee Kissel to cancel the Staff Recognition Event scheduled for May 8, 2020 and explore alternative options.

CARRIED.



POLITICAL ADVOCACY/ASBA/PSBAA

Received as information only.

TBLC REPORT

178. Moved by Trustee Richard to approve the Teacher-Board Liaison Committee report as presented by Associate Superintendent Moghrabi as information only.

CARRIED.

TRANSPORTATION COMMITTEE REPORT

179. Moved by Trustee Kissel to approve the Transportation Committee report as presented by Trustee Packard as information only.

CARRIED.

RURAL EDUCATION CONFERENCE REPORT

180. Moved by Trustee Topylki to approve the Rural Education Conference report as presented by Trustee Lozinki as information only.

CARRIED.

CORRESPONDENCE

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

- Letter to Arlene Hrynyk, Board Chair, from Bruce Greengrass, Assistant Principal of Bonnyville Centralized High School, dated March 2, 2020, re: Graduation Ceremony June 20, 2020.
- Letter to the Board, from Greg Sawchuck, Reeve of the Municipal District of Bonnyville No. 87, dated February 25, 2020, re: presentation to schools on local government.

181. Moved by Trustee Packard to approve the correspondence file as verbally presented as information only.

CARRIED.

BOARD MEETING DATE RESCHEDULE

182. Moved by Trustee Kissel to reschedule the April 15, 2020 Regular Board meeting at 10:00 A.M. to April 22, 2020 at 12:00 P.M. via ZOOM.

CARRIED.



ADJOURNMENT

Trustee Hrynyk adjourned the meeting at 4:01 P.M.

A. Hrynyk, Board Chair

B. Steunenberg, Recording Secretary