

Members Present:

L. Kaban	Ward 1	Regrets
G. Kissel	Ward 1	
M. Topylki	Ward 1	
K. Packard	Ward 2	
M. Skogen	Ward 2	Regrets
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	Regrets
T. Moghrabi	Associate Superintendent	
B. Steunenber	Recording Secretary	

CALL TO ORDER

Trustee Hrynyk called the meeting to order at 10:15 A.M.

APPROVAL OF AGENDA

67. Moved by Trustee Topylki to approve the agenda for this meeting with the following additions:

Additions:

- 3.2 Zone 2/3
- 3.9 Parent Letter
- 3.10 Executive Team Roles and Responsibilities (Board and Superintendent only)
- 6.5 School Temperature

CARRIED.

IN-CAMERA MEETING

68. Moved by Trustee Kissel to convert to an in-camera meeting at 10:18 A.M.

CARRIED.

NOTE: The Board recessed at 11:22 A.M. and reconvened the meeting at 11:44 A.M.

REGULAR PUBLIC MEETING

69. Moved by Trustee Lozinski to revert to a regular public meeting at 11:52 A.M.

CARRIED.

MONTHLY HR REPORT

70. Moved by Trustee Kissel to accept the Monthly Human Resources report (September) as presented by Associate Superintendent Moghrabi as information only.

CARRIED.

APPROVAL OF MINUTES

71. Moved by Trustee Packard to approve the minutes of the Regular Board meeting held on October 7, 2020.

CARRIED.

NOTE: The Board recessed at 11:54 A.M. and reconvened the meeting at 12:39 P.M.

TRUSTEE/ADMIN INFORMATION ITEMS

Received as information only.

BOARD BUSINESS

MONTHLY OPERATIONS SUMMARY

72. Moved by Trustee Kissel to approve the Monthly Board Report - Operations Summary, September 2020, as presented by Secretary-Treasurer Elock as information only.

CARRIED.

ACCOUNTABILITY PILLAR REPORT REVIEW/AERR

Associate Superintendent Driedger informed the Board that Alberta Education will not be releasing an updated Accountability Pillar Report as there were no Provincial Achievement Tests or Provincial Diploma Exams in June 2020. In November, the Board will review a combined 2019-2020 Annual Education Results Report (AERR) and 2020-2023 Three-Year Education Plan. Moving forward the AERR and Three-Year Education Plan will be separated into two documents with different timelines for approval. The Board will review the Three-Year Education Plan annually in May and will continue to review the AERR annually in November. Received as information only.

ADMINISTRATIVE PROCEDURES

Superintendent Cusson presented the following updated Administrative Procedures: **132 - School Day, 215 - Outreach Programs, 250 - Guidance and Counselling Services, 440 - Substitute Teachers, and 495 - Professional Staff Strike** to the Board. AP 132 and 215 will be circulated to stakeholders for feedback. AP's 250, 440, 495 have been finalized and come into effect immediately. Received as information only.

COLD LAKE CONFIGURATION MEETING UPDATE

Superintendent Cusson provided the Board with an overview of the virtual Cold Lake Configuration Committee meeting held on October 15, 2020. Multiple configuration scenarios were discussed. The committee will consult with the community before Christmas and bring their recommendations forward to the Board. Reconfigurations could start as early as September depending on what option the community supports. While it may take a couple of years to fully implement the new configuration, it may make sense to stagger it to reduce the number of transitions for students. Received as information only.

COVID RE-ENTRY PLAN UPDATE

Associate Superintendent Driedger updated the Board regarding the Northern Lights Public Schools' School Re-Entry plan. As the Alberta Government continues to update its Scenario One document, the division's re-entry plan also must be updated. Schools are exploring alternatives to events that would normally be open to the public such as Halloween, Remembrance day, and Christmas concerts. Secretary Treasurer Elock added that buildings in the division are operating at cooler temperatures due the recommendation from the Alberta Government to run air circulation systems 24/7 to bring fresh air into the buildings to reduce the transmission of viruses in air droplets. Received as information only.

REMEMBRANCE DAY

The Board reviewed a letter from the Lac La Biche Legion outlining its plans for a Remembrance Day ceremony this year. As in the past, Trustees will attend local Remembrance Day ceremonies if they are able and purchase wreaths where available. Details on ceremonies in other communities were still being collected and will be shared with Trustees prior to Remembrance Day.

OH&S/COVID INSPECTIONS

Associate Superintendent Moghrabi updated the Board on the COVID Inspection that took place at Wandering River School on October 8, 2020. The Occupational Health and Safety Inspector was very pleased with the school's compliance and

only had one recommendation that the school share more information with staff regarding viral infections in the workplace. Received as information only.

MINISTER'S ANNOUNCEMENT ON DIPLOMAS

Superintendent Cusson updated the Board regarding Alberta Education's decision that the November Diploma Exams be optional for students. The Government is anticipating a return to diploma exams in January 2021. Received as information only.

COMMITTEE REPORTS

POLITICAL ADVOCACY/ASBA/PSBAA

73. Moved by Trustee Packard that the Board Chair be designated as the Board's voting delegate for both Public School Boards Association of Alberta (PSBAA) and Alberta School Boards Association (ASBA) Annual General Meetings.

TABLED.

74. Moved by Trustee Kissel to accept the verbal ASBA/PSBAA Committee report as presented by Trustee Hrynyk.

CARRIED.

COMMUNICATIONS COMMITTEE

75. Moved by Trustee Kissel to approve the Communications Plan for the 2020-2021 school year as presented by Trustee Kissel as information only.

CARRIED.

CORRESPONDENCE

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

- Letter to Adriana LaGrange, Minister of Education, from Arlene Hrynyk, Board Chair, dated October 16, 2020, re: Request for 2021-2022 and 2022-2023 School Years to be Held Harmless.

76. Moved by Trustee Richard to accept the correspondence file as information only.

CARRIED.

NOTE: The Board recessed at 1:49 P.M. and reconvened the meeting at 2:00 P.M.

IN-CAMERA MEETING



77. Moved by Trustee Richard to convert to an in-camera meeting at 2:01 P.M.

CARRIED.

REGULAR PUBLIC MEETING

78. Moved by Trustee Richard to revert to a regular public meeting at 2:42 P.M.

CARRIED.

ADJOURNMENT

Trustee Hrynyk adjourned the meeting at 2:43 P.M.

A. Hrynyk, Board Chair

B. Steunenberg, Recording Secretary