



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 |
| B. Steunenber | Recording Secretary |

CALL TO ORDER

Trustee Packard called the meeting to order at 2:27 P.M.

APPROVAL OF AGENDA

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

CARRIED.

APPROVAL OF MINUTES

63. Moved by Trustee Kissel to approve the minutes of the Regular Board meeting held on October 13, 2021.

CARRIED.

TRUSTEE/ADMIN INFORMATION ITEMS

Board Chair Packard congratulated all of the trustees on their election to the Board.

Superintendent Cusson commended the division staff who worked the recent election. A total of 2,800 voters cast ballots which was a record for the division. He also highlighted the first Numeracy Academy session that was held in conjunction with the University of Alberta. Twenty staff members are taking part in the series of sessions that are focused on numeracy strategies and is part of the division's commitment to improving students' numeracy skills and understanding.

Communications and Public Relations Manager Garner presented the October 27, 2021 edition of Good News, featuring highlights from schools throughout the division.

BOARD BUSINESS

OPERATIONS SUMMARY (SEPTEMBER)

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

CARRIED.

2021-2022 BOARD ANNUAL WORK PLAN

65. Moved by Trustee Edwards to approve the 2021-2022 Board Annual Work Plan as per the attached **Appendix "A"** to these minutes as information only.

CARRIED.

REMEMBRANCE DAY

Trustees reviewed a list of Remembrance Day ceremonies taking place in the division's schools. Received as information only.

DATES FOR ADDITIONAL BOARD MEETINGS WITH STAKEHOLDERS

Tabled until the November 10, 2021 Board Meeting.

INVITATION(S) TO MUNICIPALLY ELECTED OFFICIALS

Tabled until the November 10, 2021 Board Meeting.

TRUSTEE PROFESSIONAL DEVELOPMENT PLAN

66. Moved by Trustee Lozinski to approve the attendance of Trustees Edwards, Lozinski, Norton, Packard, and Phillips at the Alberta School Boards' Association (ASBA) Fall General Meeting on November 14-16, 2021, in Edmonton, Alberta and the attendance of Trustees Edwards, Lozinski, Norton, Packard, Phillips, Ripkens, and Young at the Public School Boards' Association of Alberta (PSBAA) Annual General Meeting on November 17-19, 2021, in Edmonton, Alberta.

CARRIED.

NOTE: Trustee Skogen joined the meeting at 3:47 P.M.



STAFF WELLNESS REPORT

67. Moved by Trustee Kissel to acknowledge the receipt of the Staff Wellness report as presented by Associate Superintendent Driedger as information only.

CARRIED.

IGNITE 2021

68. Moved by Trustee Skogen that Trustees Edwards, Kissel, Lozinski, Norton, Packard, Phillips, Ripkens, and Skogen deliver lunches to different division locations for the virtual Ignite 2021 event on November 1, 2021.

CARRIED.

DIRECTOR OF BUSINESS SERVICES INTERVIEW

Received as information only.

COMMITTEE REPORTS

POLITICAL ADVOCACY/ASBA/PSBAA

Received as information only.

IN-CAMERA MEETING

69. Moved by Trustee Kissel to convert to an in-camera meeting at 4:16 P.M.

CARRIED.

NOTE: Associate Superintendent Driedger departed the meeting at 4:35 P.M.

REGULAR PUBLIC MEETING

70. Moved by Trustee Lozinski to revert to a regular public meeting at 4:51 P.M.

CARRIED.

HUMAN RESOURCES MONTHLY REPORT

71. Moved by Trustee Ripkens to approve the Monthly Board Report - Human Resources - September as presented by Associate Superintendent Driedger as information only.



ADJOURNMENT

Trustee Kissel adjourned the meeting at 4:53 P.M.

K. Packard, Board Chair

B. Steunenberg, Recording Secretary