



Regular Board Meeting December 19/2022
Meeting begins at 6:30 pm

Vision: *Students will become well-educated and engaged citizens, with strong ethical, civic and democratic standards, who are committed to their families, school, communities, province and country.*

Mission: *To instill a readiness for leadership by equipping rural students with both knowledge and skills necessary for success in a rapidly changing economy in the communities they serve.*

AGENDA

1. Quorum, Call to Order & Record of Attendees

- a. Director Attendees & Absence S. Miller, T. Corbett, J. Shepelwik, J. Lowen, R. Stockman, T. Braseth
- b. Administrator Attendees H. Lee, J. Syme, D. Peat
- c. Invited Guests

Time: 6:46PM

2. Approval of the Agenda

(Note: Recommended, suggested motions are presented in the positive and may be accepted, amended, or defeated by majority vote. Seconding of motions is not required. If a motion is amended, the minutes must include the amended motion).*

Motion # 1 Moved by Director ____ S. Miller ____ that the Agenda be approved as circulated (or, as amended). *Carried*

3. Approval of the Minutes (Minutes attached)

Motion # 2 Moved by Director __ R Stockman ____ that the Minutes of the Regular Meeting of the Board of Directors on November 24th, 2022 be approved as circulated..

Carried

4. Standing Monthly Reports

a. **Governance**

- i. Board Chair (Including TAAPCS Update)

Motion # 3 Moved by Director __ R. Stockman ____ that Board Chair's report be accepted as information.

Carried

Motion # 4 Moved by Director _____ that \$650.00 J. Lowen _____ be slated from the budget for funding a staff appreciation/Christmas party.

Carried

- b. **TAAPCS update-** update on TAAPCS fall AGM by Director in attendance R. Stockman



Motion #5 Moved by Director ____J. lowen____ that the TAAPCS representative verbal report be accepted as information.

Carried

c. Administration

Superintendent's Report:

- i) Superintendent's Report
- ii) Principal's Report (Includes Staff and Student Safety and Well-Being Report)
 - Principal
 - School Council

Motion # 6 Moved by Director ____R. Stockman____ that the Report by the Superintendent be received as information.

Carried

5. Transportation Services Report (Including Recommendations concerning process for cancelling transportation due to weather)

Motion # 7 Moved by Director ____T Braseth ____ that the Report by the Secretary-Treasurer/Director of Transport be received as information.

Move # 8 Moved by Director J Lowen gather that timeline, cost, funding sources on acquiring bus for the February 21 2022 meeting

6. First Quarter Financial Report

Motion # 9 Moved by Director ____J Shelpewik ____ that the First Quarter Financial Report by the Secretary-Treasurer/Director of Transport be received as information.

Motion #10. Moved by Director __J. Lowen ____ that the budget changes proposed by the Secretary-Treasurer/Director of Transport be approved.

7. Risk Management and Insurance Review

Motion # 11 Moved by Director __R Stockman____ that the Risk Management and Insurance Review by the Secretary-Treasurer/Director of Transport be received as information.

Go in Motion:

8. Review of the Board's Annual Work Plan : Looking forward to January

- i) Receive Human Resources Report
- ii) Approve Employee Groups Total Compensation (in Camera)
- iii) Receive Technology Services Report

9. In Camera:

- i) HR Issues



- ii) Discussion concerning Diane's Contract & Scope of Work
- iii) Update re. Director of Transport/Sec-Treasurer Contract

Motion # 12 Moved by Director ____R Stockman____ that the meeting be moved in camera at 7:55pm. Carried

Motion # 13 Moved by Director R.Stockman that the Board of Directors revert to open meeting at 8:44pm. Carried

10. Motion to Adjourn the Meeting.

TIME:____8:45pm____