

## **Regular Board Meeting October 17, 2022**

### **1.0 Call to Order at 6:34pm**

- a. Director Attendees: T. Corbett, J. Shepelwik, T. Braseth, J. Lowen, M. Hietland (zoom), S. Miller (zoom). Absent: R. Stockman.
- b. Administrator Attendees: D. Peat (zoom), J. Syme (zoom), H. Lee.
- c. Invited Guests: P. Braseth

### **2.0 Approval of Agenda**

Motion (22/10-01) Moved by Director J. Shepelwik that the Agenda be approved with additions of 5.0 Policies for review and 6.0 In Camera. Carried.

### **3.0 Approval of Minutes**

Motion (22/10-02) Moved by Director T. Braseth that the minutes of the Regular Meeting of the Board of Directors from September 19, 2022 be approved as circulated. Carried.

### **4.0 Reports**

#### **a. Governance**

Motion (22/10-03) Moved by Director J. Shepelwik that the Board Chair report be accepted as information. Carried.

Motion (22/10-04) Moved by Director J. Lowen that the Board appoints Director R. Stockman as the TAAPCS voting representative for the 2022/2023 school year. Carried.

Motion (22/10-05) Moved by Director J. Shepelwik that the Board approves reimbursement for reasonable cost for the appointed TAAPCS representative to attend up to two TAAPCS meetings in person during the 2022/2023 school year. Carried.

#### **b. Administration**

##### **i) Superintendent**

Motion (22/10-06) Moved by Director T. Braseth that the Report by the Superintendent be received as information. Carried/

##### **ii) Secretary-Treasurer**

Motion (22/10-07) Moved by Director T. Braseth that the brief Transportation Report be received as information. Carried.

Motion (22/10-08) Moved by Director J. Shepelwik that, due to the major reorganization of the transportation maintenance schedule and the addition of the application to monitor the buses, that a comprehensive Transportation Report be presented in December when three months of data has been collected concerning costs and new processes. Carried.

Motion (22/10-09) Moved by Director J. Lowen that the Final Quarter Financial Report by the Secretary Treasurer be received as information. Carried.

Motion (22/10-10) Moved by Director T. Braseth that the review of casino funds, processes and plans by the secretary treasurer be received as information. Carried.

**iii) Principal**

Motion (22/10-11) Moved by Director J. Shepelwik that the review of the AERR provided by the Principal be received as information. Carried.

**5.0 Policies to be Reviewed**

Motion (22/10-12) Moved by Director J. Lowen that the Board directs the Administration to review Policy G-202 Personnel Policy Non Teaching School Based Staff and Policy I-101 Welcoming, Caring, Respectful, Safe and Healthy Learning and Working Environments.

J. Shepelwik abstained from voting. Carried.

**6.0 In Camera**

Motion (22/10-13) Moved by Director J. Shepelwik that the Board move In Camera at 8:00pm. Carried.

Motion (22/10-14) Moved by Director J. Shepelwik that the Board revert to open meeting at 8:21pm. Carried.

Motion (22/10-15) Moved by Director J. Shepelwik that the regular board meetings be recorded and sent to Director S. Miller to construct Draft Meeting Minutes which will be sent to T. Corbett to be verified. The draft minutes will then be sent to the school secretary and the Secretary Treasurer to hold for the following months Board package for Board approval. This process will be reviewed at the February 2023 board meeting. Carried.

**7.0 Looking Forward to November**

**8.0 Motion to Adjourn Meeting at 8:28pm**

**Attestation:**

The signature of the Board Chair represents formal acknowledgment that this copy represents the official, approved Minutes of the Regular Meeting of the Board of Directors held on September 19, 2022.

Name and Signature of Board Chair: \_\_\_\_\_  
Print Name Signature

Name and Signature of Witness: \_\_\_\_\_  
Print Name Signature

Date: \_\_\_\_\_