



Regular Board Meeting January 23/2023
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 & Absences

Time: 6:34PM

In attendance: T. Corbett (zoom), R. Stockman (zoom), T. Braseth (zoom), S. Miller (zoom)

Unable to attend: J. Shepelwik, M. Hietland, J. Lowen

- b. Administrator Attendees: Dr. D. Peat (zoom)

2. Approval of the Agenda

Motion # 1 Moved by Director R. Stockman that the Agenda be approved as circulated

Carried

3. Approval of the Minutes (Minutes attached)

Motion # 2 Moved by Director T. Braseth that the Minutes of the Regular Meeting of the Board of Directors on December 19th, 2022 be approved as circulated..

Carried

4. Standing Monthly Reports

- a. **Governance**

- i. Board Chair)

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

Carried

Motion # 4 Moved by Director R. Stockman that a Community Fund committee be established consisting of the executive committee of the Board of Directors. The committee's mandate is to:

- Decide the amount of the award;
- the parameters for attaining the award; and,
- design the process of communication to parents, students, and community partners who potentially be willing to donate to the fund.
- how the recipient would be identified

Carried



b. Administration

Superintendent's Report:

- i) Superintendent's Report (including *Principal's Report, Technology Report* and *Full Staff Compensation Report.*)
 - School Council

Motion #5 Moved by Director S. Miller that the Report by the Superintendent be received as information.

Carried

5. Review of the Annual Education Results Report (AERR)

Motion # 6 Moved by Director S. Miller that the Annual Education Results Report submitted by the Superintendent, to be submitted to Alberta Education, be accepted as information by the Board, with their suggested changes.

Carried

7. Review of the Board's Annual Work Plan: Looking forward to February

- i) Receive Enrolment Trends Report
- ii) Receive School Fees proposal for subsequent school year (prior to opening registration for the upcoming year)

8. Motion to Adjourn the Meeting.

TIME: 8:13PM