



HPSD Board of Trustees meeting highlights

For immediate release
Oct. 21, 2009

HIGH PRAIRIE, AB – High Prairie School Division’s Board of Trustees held its regular monthly board meeting on Oct. 15, 2009 at HPSD’s central office in High Prairie.

Pandemic Plan authority

The Board passed a motion from Trustee Karin Scholl giving Superintendent Laura Poloz direct authority to activate HPSD’s Pandemic Plan. The Superintendent also has the authority to suspend the delivery of services as required (based on the resources available to deliver those services) and to redeploy staff as necessary.

Proposed School Act changes approved

The Board passed a motion from Trustee Monica Edwards to forward an amended document prepared by the Board regarding proposed changes to the School Act to Alberta Education.

Band field trip given approval in principle

The Board approved a motion from Trustee Gary Doran to provide “Approval in Principle” G.P. Vanier School’s proposed field trip to Ottawa (May 17 – 22, 2010). Approval is subject to adherence to HPSD AP No. 260 (excluding Guidelines 1, 3 and 6) and any changes in the Off-Site Activity Handbook effective September 1, 2008.

November Board meeting

The next HPSD Board of Trustees meeting is scheduled for Wednesday, Nov. 18, 2009 at 9 a.m. from central office in High Prairie.

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Monthly board meeting highlights are available on the HPSD website at www.hpsd.ab.ca under “News Releases.”

For additional information contact HPSD Superintendent Laura Poloz at 780-523-3337 or HPSD

Communications Officer Kevin Laliberte at 780-837-6638.

High Prairie School Division's Board of Trustees held its most recent board meeting Aug. 19, 2009, at Central Office in High Prairie.

HPSD hires Division Counselor/School Culture Coach

HPSD Superintendent Laura Poloz announced the addition of Chester Auger of Slave Lake to the position of Division Counselor/School Culture Coach, effective Aug. 25, 2009.

Auger is a former graduate of Roland Michener School and has been a teacher and vice-principal for the Bigstone Band School for the past 11 years.

The Superintendent also announced Kim Barker-Kay as acting principal for Prairie View Outreach School for the 2009-'10 school year. She replaces Dan McDonald.

Board supports request to change date of North Country Fair

The Board passed a motion from Trustee Karin Scholl supporting a request from Kinuso School Vice-Principal Brian Hay to have the annual North Country Fair date moved ahead to July as opposed to June. The request was made in an effort to help ensure that students' remain focused on their academic studies, including final exams.

Draft of Administrative Procedure 348 tabled until next meeting

Trustees endorsed a motion from Board Chair Joyce Dvornek to table discussion of Administrative Procedure 348 until next month's Board meeting. The draft policy deals with

guidelines and procedures in reference to the prohibited use of illegal drugs and alcohol by students within the division.

Terms of reference for finance committee approved

The Board approved the terms of reference in relation to the formation of a finance committee comprised of the Board of Trustees. The intent of the committee is to monitor, evaluate, advise or make recommendations on matters affecting the financial and operational control policies and practices relating to the division, including external, internal or special audits.

Roland Michener field trip requests approved in principle

The Board gave its approval in principle to two resubmitted requests for proposed field trips by Roland Michener School in Slave Lake; one to Italy/Greece and the other to Egypt in April of 2010. The proposed field trip to Italy and Greece is from April 2 to 10, 2010, while the Greece field trip is from April 2 to 11. No classroom time will be missed.

E.W. Pratt field trip denied

The Board defeated a motion to support a proposed field trip (in principle) by E.W. Pratt High School to participate in the 65th Anniversary Celebrations of the Victory Tour In Europe (Holland) from April 29 to May 10, 2009. The Board's decision was based upon non-compliance to HPSD field trip guidelines which stipulate that all international field trips be planned outside of class time.

The Board was fully cognizant of the educational value of HPSD students being directly involved in the 65th Anniversary celebration but was not prepared to remove the requirement that the trip take place outside of class time.

"It's important to point out that we're not opposed to the trip per se," Trustee Karin Scholl explained, "it's the missed class time."

Board Chair Joyce Dvornek added "there's no question in my mind that this experience would be beneficial to students, however, it can't come at the expense of student achievement."

Board meeting date location changed

The Board endorsed a motion to change the location of the September 16, 2009, board meeting from Kinuso School to Central Office. The meeting commences at 10 a.m.

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