



<p>Call to Order</p>		<p>Minutes of the Regular Meeting of the Board of Trustees of Aspen View Public Schools held on Thursday, February 22, 2024 with the following members present:</p> <p>In Attendance: Candyce Nikipelo Aspen View Northeast Donna Cherniwchan Aspen View Southeast April Bauer Aspen View Southwest Elohne Chizawsky Aspen View South Central</p> <p>Absent with Regrets: Anne Karczmarczyk Aspen View North Central Dennis MacNeil Aspen View North Central Brenda Fulmore Aspen View Northwest</p> <p>Administration: Constantine Kastrinos Superintendent Kimberlee Carson Associate Superintendent Katherine Mann Associate Superintendent Amber Oko Secretary Treasurer Tammy Ledieu Executive Assistant Ross Hunter Communications Officer</p> <p>Chairman Nikipelo called the public meeting to order at 10:03 a.m. with the singing of O'Canada by Eva Timbur, Avery Harnett and Katie Wagner followed by the Land Acknowledgement read by Tyson Pente.</p>
<p>Approval of the Agenda</p>	<p>1.0</p>	<p>13.6 In Camera – Legal – Section 21 24-014 Trustee Bauer moved that the Board of Trustees of Aspen View Public Schools approve the agenda as amended. CARRIED UNANIMOUSLY</p>
<p>Adoption of the Minutes</p>	<p>2.1</p>	<p>Adoption of the Minutes of the Meeting held January 25, 2024 24-015 Trustee Cherniwchan moved that the Board of Trustees of Aspen View Public Schools adopt the minutes of the regular meeting held January 25, 2024 as presented. CARRIED UNANIMOUSLY</p>
<p>Delegations</p>	<p>3.1</p>	<p>Joe Maclsaac, School Administration Report Mr. Maclsaac introduced Treena Michalski as the new Assistant Principal at Landing Trail Intermediate School. Mr. Maclsaac shared what is important in helping LTIS be successful. Mr. Maclsaac and Mrs. Michalski shared the school-wide system that has been implemented to assist Educational Assistants and Teachers</p>

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	<p>3.2</p> <p>3.3</p>	<p>minimize down time and efficiently utilize staff resources. This is the first year of the implementation and it is working well and ever evolving. Superintendent Kastrinos suggested this would be a good discussion item for the Administrator Association meeting.</p> <p>Michelle Taite, LTIS School Council Ms. Taite joined the meeting represent the Landing Trail Intermediate School Council.</p> <p>LTIS had not been able to form Council over the past few years so getting a council started has been encouraging. The goal is for the council to continue to grow and engage more parents.</p> <p>Carmen Froese, Student Voice Miss Froese shared with the Board what is important to her education and feels LTIS is succeeding by making learning interesting, allowing students to be independent and get better at problem solving.</p>
<p>Business Arising from the Minutes</p>	<p>4.1</p>	<p>Student Voice Chairman Nikipelo reminded the Trustees of the question posed by Maya Zimmer at the last meeting around field trips in relation to the budget. Chairman Nikipelo inquired if this is in fact a budget issue?</p> <p>Superintendent Kastrinos believes that opportunities for students begin in the classroom. Field trips don't need to be grand nor expensive, but the opportunity needs to be there. We have many schools offering experiences; students need to talk to the teachers about what opportunities they would like to explore.</p> <p>Chairman Nikipelo inquired if the school budget is limiting the opportunities acknowledging the rising cost of transportation and field trip expenses. Secretary Treasurer Oko advised that the schools do receive their operational budget allocation and they are able to allocate funds to field trips within their budget. There is also the option to fundraise for field trips as well as fees that can be charged to cover a portion of costs.</p> <p>Trustee Chizawsky agreed that opportunities are there, however, not all students want to play sports or go fishing/hunting; these are the students that don't have field trip opportunities. Superintendent Kastrinos indicated that this is where students need to talk to teachers and plan something that interests them.</p> <p>Chairman Nikipelo requested a letter be sent to Miss Zimmer letting her know that the Board followed up on her question.</p>

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		<p>24-020 Trustee Bauer moved that the Board of Trustees of Aspen View Public Schools approve the disposal of a 2013 Ford Escape as recommended by Administration. CARRIED UNANIMOUSLY</p>
New Business	8.1	<p>Graduation Schedule Superintendent Kastrinos reviewed the graduation dates, advising that all Trustees will be receiving invitations to their local school graduations.</p>
	8.2	<p>Board Committee Meetings Superintendent Kastrinos reviewed the requested board committee meeting date change. 24-021 Trustee Bauer moved that the Board of Trustees of Aspen View Public Schools approve the Board Committee Meeting date change as recommended. CARRIED UNANIMOUSLY</p>
	8.3	<p>Highway 28 Speed Limit Update Trustee Chizawsky spoke to this matter, requesting that a second letter be sent to Alberta Transportation recommending the speed limit change on Highway 28 near Smoky Lake based on safety concerns. 24-022 Trustee Chizawsky moved that the Board of Trustees of Aspen View Public Schools send a letter to Alberta Transportation recommending a speed limit change on Highway 28 near Smoky Lake based on safety concerns. CARRIED UNANIMOUSLY</p>
	8.4	<p>HAK/TCS International Field Trip Request Superintendent Kastrinos reviewed the international field trip request of H.A. Kostash/Thorhild Central School. 24-023 Trustee Bauer moved that the Board of Trustees of Aspen View Public Schools approve the international field trip request of H.A. Kostash, including students from Thorhild Central School to Europe during spring break 2024/2025 in principle. CARRIED UNANIMOUSLY</p>
Policy Review	9.1	No policies for review

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<p>Reports</p>	<p>10.</p>	<p>Committee Reports Communications Committee – February 1, 2024 – Trustee Chizawsky Transportation Committee – February 1, 2024 – Secretary Treasurer Oko PSBC – February 8/9, 2024 – Trustee Cherniwchan and Trustee Chizawsky</p> <p>Trustee Cherniwchan requested the board approve additional trustees to attend PSBC for the Thursday PD sessions. It was noted that Board Remuneration includes two additional PD Sessions that were approved at the Organizational Meeting. Trustee Chizawsky requested all trustees to consider attending the April 11th session.</p> <p>School Council Reports Grassland School – January 29, 2024 – Chairman Nikipelo HA Kostash School – January 30, 2024 – Trustee Chizawsky Edwin Parr Composite School – February 5, 2024 – no report Landing Trail Intermediate School – February 7, 2024 – no report Boyle School – February 12, 2024 – Chairman Nikipelo Thorhild Central School – February 20, 2024 – Trustee Bauer</p> <p>Community Reports Regional Health Care Attraction and Retention Committee – January 29, 2024 – Tabled to next meeting Joint Municipalities Meeting – January 29, 2024 – Trustee Chizawsky Thorhild County Municipal Partners Meeting – February 13, 2024 – Trustee Bauer</p> <p>24-024 Trustee Chizawsky moved that the Board of Trustees of Aspen View Public Schools receive the reports as presented for information.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
<p>Correspondence</p>	<p>11.</p>	<p>Provided for information</p>
<p>Upcoming Agenda Items</p>	<p>12.</p>	<p>Initial Discussion Board Evaluation Initial Discussion Superintendent Evaluation 2024-2025 Board Work Plan/Meeting Dates Three Year Capital Plan Approval Five Year Finance Reporting Profile Operations and Maintenance Update</p>
<p>In Camera</p>	<p>13.</p>	<p>24-025 Trustee Cherniwchan moved the meeting in camera at 2:32 p.m. in accordance with the <i>FOIP Act</i> – Sections 17, 21 and 23.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

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		<p>24-026 Trustee Cherniwchan moved the meeting out of camera at 3:56 p.m. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> Motions from In Camera: There were no motions from in-camera.</p>
<p>Adjournment</p>	<p>14.</p>	<p>24-027 Trustee Chizawsky moved adjournment at 3:57 p.m.</p> <p style="text-align: right;">  <hr/> Candyce Nikipelo, Board Chair </p> <p style="text-align: right;">  <hr/> Constantine Kastrinos, Superintendent </p>

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