



Notes of the Meeting of  
The Committee of the Whole  
Held at Morinville on January 12, 2022

---

**PRESENT**

Mr. Joe Dwyer, Chair  
Ms. Irene Gibbons, Vice Chair  
Mrs. Cindy Briggs, Trustee  
Mrs. Janine Pequin, Trustee  
Mrs. Stacey Buga, Trustee  
Mrs. Tasha Oatway-McLay, Trustee  
Ms. Trish Murray-Elliott, Trustee  
Ms. Shawna Walter, Acting Superintendent  
Mr. Jonathan Konrad, Acting Deputy Superintendent, Education Services  
Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services  
Mrs. Rita Raposo, Acting Associate Superintendent, People Services  
(\* *electronic attendance*)

**CALL TO ORDER**

The Chair called the meeting to order at 4:00PM.

**CONSIDERATION OF AGENDA**

2.1 Additions/Deletions to Agenda

2.2 Approval of Agenda

Added:

- 6.5 Ventilation Update
- 8.6 Alberta Rural Caucus
- 11.1 Insurance for Volunteer Groups

Moved by Ms. Irene Gibbons that the agenda be approved as amended.

CARRIED UNANIMOUSLY

**APPOINTMENTS**

**APPROVAL OF COMMITTEE NOTES**

4.1 Amendment/Correction of Notes

## 4.2 Approval of Committee Notes

Moved by Mrs. Tasha Oatway-McLay that the notes of December 8, 2021, be approved, as presented.

CARRIED UNANIMOUSLY

## **PRESENTATIONS**

### 5.1 MNP Presentation

Mr. Benji Waser presented on MNP.

## **REPORTS FROM SENIOR EXECUTIVE**

### 6.1 AP255 – Inclement Weather Decisions for Schools

Mr. Jonathan Konrad, Acting Deputy Superintendent, Education Services, brought forward as information, updates to the Administrative Procedure 255 – Inclement Weather Decisions for Schools.

### 6.2 COVID-19 Vaccination Status/Hazard Mitigation Update

Ms. Shawna Walter, Acting Superintendent, brought forward as information, that implementing a COVID-19 Vaccination Status/Hazard Mitigation Administrative Procedure is not operationally feasible for Sturgeon Public Schools.

### 6.3 COVID Expense Report for 2020-2021

Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services, brought forward as information, details on COVID Expenses for the 2020/2021 School Year.

### 6.4 Monthly IT Report

Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services, brought forward as information, the Monthly IT Report for December 2021.

### 6.5 Ventilation Systems

Ms. Liliana LeVesconte, Associate Superintendent, Corporate Services, brought forward as information, a verbal report on the ventilation systems currently in schools.

In response to the pandemic, the Division implemented the following:

- Increased frequency of filter changes
- Maximized fresh air intake
- Increased inspections of all school systems
- Installed the highest quality filters possible for each system.

Over the winter break, to prepare for the return of students, the Division started the process to change out all current school furnace filters. Updated recommendations from the Alberta chapters of ASHRAE also had the Division looking on how to further enhance the systems.

Based on updated ASHRAE recommendations, the Division has begun implementing the following additional measures:

- Adapt existing systems to fit MERV-13 filters
- Install in-room air cleaners with MERV-13 filters in systems where installation of MERV-13 filters is not possible.

## **REPORTS FROM TRUSTEES AND STANDING COMMITTEES**

### **7.1 Chair's Report**

Chair Dwyer presented a verbal report.

#### **Chair Dwyer (Alcomdale/Villeneuve Area)**

Chair Dwyer reported that he attended:

- Meetings with Administration

#### **7.1.1 Written Trustee Reports**

Mr. Joe Dwyer, Chair, brought forward as information, that Trustees will provide written reports, instead of providing verbal reports, for the Committee of the Whole and Public Board meetings.

### **7.2 Trustees' Reports**

#### **Trustee Oatway-McLay (Cardiff/Garrison)**

Trustee Oatway-McLay reported that she attended:

- Guthrie School, Virtual School Council Meeting

### **7.3 Advocacy Committee**

A verbal report was provided.

### **7.4 Building and Maintenance Committee**

A verbal report was provided.

A Building and Maintenance Committee meeting is scheduled for January 26, 2022.

### **7.5 Education Committee**

A verbal report was provided.

### **7.6 Finance and People Services Committee**

No report was provided.

### **7.7 Transportation Committee**

A verbal and written report was provided.

A Transportation Committee meeting is scheduled for January 26, 2022.

## **REPORTS FROM SPECIAL COMMITTEES/TASK GROUPS**

### **8.1 Alberta School Boards' Association Zone 2/3**

No report was provided.

### **8.2 Public School Boards' Association of Alberta**

No report was provided.

### **8.3 Teacher Board Advisory Committee (ATA)**

No report was provided.

### **8.4 Labour Management Committee (CUPE)**

No report was provided.

### **8.5 Community Services Advisory Board**

No report was provided.

### **8.6 Alberta Rural Caucus**

A verbal report was provided.

## **NEW BUSINESS**

9.1

## **QUESTION PERIOD**

## **UNFINISHED BUSINESS**

11.1 Insurance for Volunteer Groups

## **INFORMATION ITEMS**

## **PENDING LIST**

## **IN CAMERA**

6:06PM – Moved by Mrs. Oatway-McLay that the Board go in camera.

CARRIED UNANIMOUSLY

Meeting recessed for dinner at 6:06PM.

Meeting resumed at 6:36PM.

9:17PM – Moved by Mrs. Oatway-McLay that the Board revert to public.

CARRIED UNANIMOUSLY

## **ADJOURNMENT**

The meeting adjourned 9:17PM.

**Discussions on items are held at Committee of the Whole Meetings.  
Decisions on items are made at Public Board Meetings.**