

## Agenda

### Regular Meeting of the Holden Rural Academy Charter Board

Monday, November 21, 2022

@ 7 pm

Present: Justin Ewasiuk, Jonathan Tensen, Wes Oginski, Karla Janzen, Gail Alger, Linda-Lee Stewart, Nicole Suchy, and Brian Dewar and Recording Secretary Cyndy Heslin.

1. Call to order:
2. Additions/Deletions to the Agenda:
3. Adoption of Minutes of October 18, 2022:
4. Financial Report – Gail Alger/Linda-Lee (Attached)
  - a. Credit Card
  - b. Registered Charity
5. Old Business
  - a. Preschool: Request for Expression of Interest - Wes
  - b. OH&S Update: Wes
  - c. Logo Design: Holden School Teams - Whitehawks - Brian
  - d. Snow Removal Contract: Linda-Lee
  - e. Community Use of School: Procedure development - Wes
  - f. December Activities - Wes
  - g. (1st Reading) for HRA Policy Manual
6. Motions Passed
  - a. HRA 2022/2023 Budget
  - b. Christmas Party
  - c. Director Resignation
7. New Business
  - a. Transportation Compensation to Parents
  - b. Schedule of Rates - Wes  
Policy 8 App A Schedule of Rates  
HRA AP 1XX Community Use of Academy App A: Schedule of Fees  
HRA AP 5XX Transportation: Student Fees App A - Schedule of Rates
  - c. Administrative Procedures  
HRA AP 1XX Communicable Diseases  
HRA AP 1XX Communicable Diseases App A - Prevention of Blood Borne Diseases

HRA AP 1XX Communicable Diseases App B - Blood & Body Fluid Clean Up Protocol  
HRA AP 1XX Communicable Diseases App C - List of Communicable Diseases  
HRA AP 1XX Occupational Health & Safety  
HRA AP 1XX Pandemic Response  
HRA AP 1XX Violence & Harassment in the Workplace  
HRA AP 3XX Child Abuse & Neglect  
HRA AP 3XX Child Abuse & Neglect App A Staff Declaration Form  
HRA AP 3XX Child Abuse & Neglect App B Responding to Child Abuse  
HRA AP 4XX Discrimination and Harassment  
HRA AP 4XX Employee Responsibility and Conduct  
HRA AP 4XX Progressive Staff Discipline  
100 General Administration  
HRA AP 100 Three Year Education Plan  
HRA AP 1XX Community Use of Academy  
HRA AP 1XX Use of Personal Communication Devices  
HRA AP 1XX Use of Technology  
HRA AP 1XX Use of Technology App A - Acceptable Use of Technology Form  
HRA AP 1XX Smoke Free Facility

200 Instructional Programs & Resources

300 Students

HRA AP 3XX Student Responsibility & Conduct

400 Personnel & Employee Relations

HRA AP 4XX Support Staff Quality Standard

500 Business Administration

HRA AP 5XX Student Fees

HRA AP 5XX Student Fees Waiver Request

HRA AP 5XX Transportation - Inclement Weather/Road Conditions

HRA AP 5XX Transportation - Use of Buses for Non-Academy Purposes

- d. Criminal Record Checks - Gail
- e. Fundraising - Gail
- f. Transportation - Small Bus
- g. New Director
- h. HRA Policy Manual (2nd Reading)

8. Reports:

- a. Superintendent Report
- b. Principal Report

Closed Session:

9. Adjournment: