

Minutes of the Regular Board of Trustees Meeting of
Grande Yellowhead Public School Division

Meeting Number 09

February 5, 2020 – 10:00 am
Education Services Centre, Edson, AB

TRUSTEE ATTENDANCE:

E. Aust	Present
S. Caputo	Present
K. Fate	Present
F. Fowler	Present
D. Karpluk	Present
B. Rosadiuk, Chair	Present
J. Zaporosky, Vice Chair	Present

ADMINISTRATION ATTENDANCE:

C. Lewis, Superintendent
S. Nicholson, Secretary Treasurer
K. Smith, Acting Assistant Superintendent Learning Services
K. Harding, Acting Assistant Superintendent Board Relations
K. Baluch, Managing Director of Facilities and Transportation
A. Bird, Acting Director of Technology Services
S. Letawsky, Data Coordinator

DELEGATIONS PRESENT:

ATA - J. Smeall
CUPE - J. Pettitt

Chair Rosadiuk called the meeting to order at 1014 hours.

Moment of Reflection.

2020-006

Agenda

Trustee Fate moved that the Board approve the agenda.

Carried

2020-007

Public Board Meeting Minutes

Trustee Aust moved the Board approve the minutes of the Public Board Meeting of January 15, 2020, as amended.

Carried

Delegations

ATA, J. Smeall
• No Report

CUPE, J. Pettitt
• No Report

2020-008

Awards Gala

Trustee Fowler made the motion to approve the addition of an Annual Awards' Committee to review and approve awards recognized and presented during the annual Fall Awards' Gala evening.

Carried

2020-009

Committees of the Board - Annual Awards Committee

Trustee Fate made the motion to approve the participation of two Trustees and an alternate to serve on the Awards' Committee, along with the Superintendent of Schools or designate, for the purpose of planning an annual Awards' Gala.

2020-010

Friendly Amendment to Motion 2020-009

Trustee Fate made the motion to approve the participation of Trustees Caputo and Fowler, with Trustee Zaporosky as the alternate, to serve on the Awards' Committee, along with the Superintendent of Schools or designate, for the purpose of planning an annual Awards' Gala.

Carried

2020-011

Patriotic Exercises - National Anthem at Public Board Meetings

Trustee Caputo made the motion to approve the playing of the national anthem, O Canada, at the commencement of each public board meeting in the official English (or combined English-French) version.

Carried

2020-012

Edson Multi Use Facility

Trustee Fowler made the motion to approve that the board write a letter in support of the present location of the Multi use facility in Edson

Carried

2020-013

Distribution of CTV's Alberta Primetime Segment on Educational Challenges to School Councils

Trustee Karpluk made the motion to approve the distribution of two videos to school councils; The Alberta School Board Associations CTV Alberta Primetime segment on Education Challenges, and the Choice in Education marketing commercial distributed in movie theatres.

Carried

Public Question Period

No Questions

Trustee Committee / Conference Reports

Trustee Fowler

- Attended École Pine Grove school play
- Attended school council meetings at Parkland and Mary Bergeron

Trustee Caputo

- Attended the Circle of Courage Workshop
- Attended the visit from the Speaker of the House at École Mountain View
- Attended school council meetings at Crescent Valley and Harry Collinge
- Attended Violent Threat Risk Assessment (VTRA) presentation
- Attended the Spirit Awards at Crescent Valley

Trustee Karpluk

- No Report

Trustee Zaporosky

- Attended École Pine Grove school play
- Spent an afternoon with MLA Martin Long
- Will be presenting the Choices in Programming report

Trustee Fate

- No Report

Trustee Aust

- Attended the Circle of Courage Workshop
- Attended the visit from the Speaker of the House at École Mountain View
- Attended school council meetings at Crescent Valley and Harry Collinge
- Attended Violent Threat Risk Assessment (VTRA) presentation
- Attended the Spirit Awards at Crescent Valley
- Attended the Math PD at École Mountain View
- Attended the Hinton Chamber of Commerce meeting

Chair Rosadiuk

- Reminder of the ASBA 2020 General Meeting Timelines
- Attended ASBA Meeting on January 24, 2020
- Attended ASBIE Meeting for insurance on February 3, 2020
- Attended school council meeting at Grand Trunk

Monitoring Reports**Board Annual Work Plan**

- The Board reviewed their annual work plan for additions and changes. Trustee Karpluk asked for the addition of Community Engagements to the Board Annual Work Plan.

B. Orge entered the meeting at 1122 hours.

Occupational Health and Safety (OH&S) - Hour Zero

- B. Orge presented the Board with an update on OH&S across the Division, including Bill 201, *Protection of Students with Life-threatening Allergies Act*, as information.

B. Orge left the meeting at 1133 hours.

Superintendent's Report**Superintendent's Update**

- Attended Campus Saint Jean to recruit French Teachers
- Attended Alberta Education Field Services Meeting
- Attended Kappa Alpha Theta on January 25
- Attended École Pine Grove school play
- Attended Literacy Day
- Attended Education Society Meeting in Edmonton
- Attended the Hinton Bus Lane

Meeting recessed for Lunch at 1152 hours.



Meeting reconvened at 1202 hours.

Update on Services Provided by the Technology Team for the 2019/2020 School Year.

- K. Smith presented the Board with an update on the Technology Team and how they support the Division; to-date, they have responded to over 2,500 requests for service.

Revised Security Controls for Provincial Approach to Student Information (PASI) Usage Agreement

- K. Smith reported on the compliance of the Technology Team with security controls and how the Division is ahead in their PASI planning project for digitization of student files.

2019 Edwin Parr Teacher Awards

- C. Aschenmeier presented the Board with information on the nomination and evaluation process for the 2020 Edwin Parr Teacher Award.

Cleanliness of Schools

- B. Orge reported on the schools' cleanliness ratings and custodial contracts as information to the Board.

Public Use of Grande Yellowhead Public School Division's Facilities

- K. Baluch reported on the number of community organizations that use Division schools on a regular basis.

Second Question Period

CUPE - J. Pettitt

- Asked about the 274 per cent increase to insurance and its effect on staffing.

Meeting Dates

February 21, 2020	ASBA Zone 2/3 Meeting
February 25, 2020	Edwin Parr Committee Meeting
February 25, 2020	Edson Community Engagement
February 26, 2020	Public Board Meeting
March 1-3, 2020	Alberta Rural Education Symposium
March, 2020	Community Engagements

Topics for Future Agenda

Notice of Motion

- Administration has been tasked to review the GYPSD joint agreements and make a report with recommendations to the Board which will include details regarding after school care and summer camps.

Action Items

- None

2020-014

Adjournment

Trustee Fate moved for adjournment at 1308 hours.

X 

Brenda Rosadiuk
Board Chair

X 

Sean Nicholson
Secretary Treasurer