

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

**Meeting Number 15**

June 3, 2020 – 10:00 am  
Virtually via Google Meet  
[meet.google.com/gjg-cmon-eay](https://meet.google.com/gjg-cmon-eay)

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TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

C. Lewis, Superintendent  
K. Shipka, Deputy Superintendent  
S. Nicholson, Secretary Treasurer  
K. Harding, Assistant Superintendent - Board Relations  
K. Smith, Acting Assistant Superintendent - Learning Services  
C. Aschenmeier, Director of Curriculum and Assessment  
K. McConnell, Director of Inclusive Learning  
K. Baluch, Managing Director of Facilities and Transportation Services  
M. Auriat, Manager Human Resources  
M. Bobilek, Senior Executive Assistant

DELEGATIONS PRESENT:

ATA – J. Smeall  
CUPE – D. Conger  
School Administration – H. Zadderey, D. Reynolds, R. Hengel, J. Marshall, J. Mines, J. Marcoff  
FSLC – K. Sherbaniuk

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**CALL TO ORDER**

Chair Rosadiuk called the meeting to order at 1007 hours.

**NATIONAL ANTHEM**

**ANNOUNCEMENTS**

On behalf of the Board of Trustees, Chair Rosadiuk wished K. Shipka well as she moves forward on her new position as Superintendent of Rocky Mountain School District #6.

**CHANGES TO THE AGENDA**



SN

2020-093

**APPROVAL OF THE AGENDA**

Trustee Fowler moved that the Board approve the agenda.

**Carried**

2020-094

**APPROVAL OF THE MINUTES**

Trustee Caputo moved the Board approve the minutes of the Public Board Meeting of May 20, 2020.

**Carried**

2020-095

**APPROVAL OF THE MINUTES**

Trustee Fate moved the Board approve the minutes of the Special Public Board Meeting of May 28, 2020.

**Carried**

**BUSINESS ARISING FROM THE MINUTES**

**DELEGATION / PRESENTATION**

There were no delegations present

**BOARD CHAIR REPORT**

Chair Rosadiuk shared her report on the following:

Correspondence

- Letter from Cathy Hogg, President PSBAA
- Accountability Pillar Results
- Bill 15 *Choice in Education Act*
- Attending the TEBA Meeting on June 9

**SUPERINTENDENT REPORT**

Superintendent Lewis shared her report on the following:

- DLT – May 26 Assistant Principals and May 27 Principals
- University of Alberta meeting to discuss education for the fall
- Book Study *Dare to Lead* with the Asst. Principals and Principals
- Meeting with Board Chair and Vice Chair reviewing the PBM Package
- Special Board Meeting on May 28 to discuss Division insurance options.
- Staffing
- Summer School 2020

**PUBLIC QUESTION PERIOD / RECESS BREAK**

There were no questions submitted for the Question Period.

**ACTION ITEMS**

2020-096

**Transportation Fees 2020-21**

Trustee Fate made the motion to approve the changes to Transportation Fees for 2020/21.

**Carried**

2020-097

**Board Policy 17 – Appendix A Amendment**

Trustee Fate made the motion to approve the changes to Board Policy

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## ADMINISTRATION REPORTS

### Board Annual Work Plan

The Board reviewed the annual work plan schedule under Policy 2, Appendix A for any errors, additions or omissions.

### Instructional Minutes – HR Report

The Board received a report on Instructional Times for the 2020/21 school year that have been developed in accordance with Policy 18 – School Calendar.

M. Auriat left the meeting at 1105 hours.

### SLA Report for 2020-21 – Curriculum Report

The Board received information on the Alberta Education Student Learning Assessments (SLAs) that are currently optional for jurisdictions and Grade 3 teachers.

Alberta Education has established SLAs mandatory for the 2020/21 school year and will determine the parameters, which include administration dates and frequency of testing, for all jurisdictions.

### Capital Maintenance Renewal Stimulus Initiative – Facilities Report

The Board reviewed the Capital Maintenance and Renewal Stimulus initiative, which is an advancement on capital portion of the Infrastructure, Maintenance and Renewal (IMR).

In April, Alberta Education advanced \$2,500,000 for projects previously submitted and approved for Harry Collinge High School in Hinton, Parkland Composite High School in Edson and Summitview School in Grande Cache. Projects must be completed within six (6) months.

Meeting recessed for a break at 1126 hours.

Meeting reconvened at 1131 hours.

## TRUSTEE REPORTS

### Board Policy Committee

There was no report.

### Recognition of Employees Committee

There was no report.

### Board Planning Seminar Committee

Trustee Karpluk shared a verbal report on the upcoming Board Planning Seminar will be held in Jasper on October 25-27, 2020 at the Jasper Inn.

Suggested agenda items include:

- Book study – *Dare to Lead*
- Community Engagements
- Board Evaluations, Board Work Schedule, and Advocacy

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## **Board Negotiations Committee**

Trustee Zaporosky shared that the dates for Mediation will be June 18 and 19, 2020.

## **Board Representatives:**

### **PSBAA**

Trustee Zaporosky shared a verbal report on the PSBAA Spring General Meeting.

### **ASBA Zone 2/3**

Trustee Karpluk shared a verbal report on the Spring General Meeting and recent Zone Meeting.

## **FUTURE BUSINESS**

### **Meeting Dates**

#### *Board - Open to Public:*

June 17, 2020	Organizational Meeting (10:00 am) - <b>Virtual Meeting</b>
June 17, 2020	Public Board Meeting (11:00 am) - <b>Virtual Meeting</b>

#### *Committees - Closed to the Public:*

June 17, 2020	Committee of The Whole Meeting (9:00 am) – <b>Virtual Meeting</b>
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### **Notices of Motion**

Trustee Karpluk requested a notice of motion that the Board approve the last day for school staff be changed from Tuesday, June 30 to Friday, June 26 on the 2019/20 School Calendar.

### **Topics for Future Agenda**

There was no topics for future agenda items.

### **Requests for Information**

- Accountability Pillar Report
- IMR Stimulus Report on Employed Contractors
- Status on Joint-Use Agreements

### **Responses to Requests for Information**

- The Accountability Pillar Report is on the Board Report Schedule for October 2020.
- Managing Director - Facility and Transportation Services Ken Baluch will provide the IMR Stimulus Report on the employment of external contractors when the tendering and contract-awarding process has been completed.
- Superintendent Lewis noted that the Joint-Use Agreement review and update process was halted because of the COVID pandemic and noted that a status report is tentatively scheduled for the Fall.

### **IN CAMERA**

There was no in-camera items to be discussed.

**ACTION IN RESPONSE TO IN CAMERA**

There was no action in response to in camera.

**2020-098**

**ADJOURNMENT**

Trustee Caputo moved for adjournment at 1147 hours.

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Brenda Rosadiuk  
Board Chair

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Sean Nicholson  
Secretary Treasurer