

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

Meeting Number 19

June 17, 2020 – 11:00 am

Virtually via Google Meet

meet.google.com/gjg-cmon-eay

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
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
N. Gilks, Special Projects Manager
M. Bobilek, Senior Executive Assistant

DELEGATIONS PRESENT:

ATA – J. Smeall
CUPE – D. Conger
School Administration – A. Cota, J. Marshall, R. Hengel, J. Mines
Community Member – M. Oishi

CALL TO ORDER

Chair Rosadiuk called the meeting to order at 1100 hours.

NATIONAL ANTHEM

ANNOUNCEMENTS

Last board meeting until August 2020.

CHANGES TO THE AGENDA

2020-111

APPROVAL OF THE AGENDA

Trustee Fate moved that the Board approve the agenda.

Carried

APPROVAL OF THE MINUTES

Trustee Caputo moved the Board approve the minutes of the Public Board Meeting of June 3, 2020.

Carried

BUSINESS ARISING FROM THE MINUTES

DELEGATION / PRESENTATION

ATA, J. Smeall

- Thanked the Board for their continued to support of the teachers during these unprecedented times.
- Announced that she will be away this upcoming year and that the ATA will have representation from other members at the board meetings.

BOARD CHAIR REPORT

Chair Rosadiuk shared her report on the following:

Correspondence

- Email from Executive Director of Alberta School Boards' Association (ASBA) RE: 2021 Election – School Board Wards
- Letter from Rural Caucus Chair Sherry Cooper
- PSBAA Transportation Review Task Force Questionnaire

SUPERINTENDENT REPORT

Superintendent Lewis shared her report on the following:

- CASS Zone 2/3 – Re-Entry Plans
- Summer School 2020
- Educational Opportunities Survey
- TEBA
- SLQS June 4 – 17th
- Negotiations Committee Meetings
- Meeting with other Superintendents regarding Board Lobbying
- PSBAA Meeting with Troy Teit and Cathy Hogg
- Senior Team Meetings – Re-Entry Plans
- Principal Meeting – Re-Entry Plans
- Staffing
- Announcement:
Ms. Kelly Smith as the successful candidate for the Assistant Superintendent of Inclusive Learning and Technology
- Working on updating Administrative Procedures
- Surveys for parents, students, and staff

PUBLIC QUESTION PERIOD / RECESS BREAK

There were no questions submitted for the Question Period.

ACTION ITEMS

2020/21 Schedule of Board Meeting Dates

Trustee Fowler made the motion to approve the 2020/21 Schedule of Regular Public Board Meetings.

Carried

SN 

- 2020-114** **2020-21 GYPSD Communication Plan**
Trustee Zaporosky made the motion to approve the 2020/21 GYPSD *Communication Plan*, which identifies the Division's key messages and Board Priorities, communication activities, and strategies for the upcoming school year.
Carried
- 2020-115** **CMR Stimulus Initiative Approval of Contractors**
Trustee Fate made the motion to approve the contract(s) associated with the CMR funding stimulus initiative for the period of June 18, 2020 to August 26, 2020.
- 2020-116** **Friendly Amendment to Motion 2020-115**
Trustee Zaporosky made the motion to approve the Managing Director of the Facilities Department to approve contracts up to 2.5 million dollars associated with the CMR funding stimulus initiative, to be signed by the Board Chair and either the Superintendent or Secretary Treasurer, for the period of June 18, 2020 to August 26, 2020.
Carried
- 2020-117** **Adjustment to 2019-20 School Calendar**
Trustee Karpluk made the motion to approve an adjustment to 2019/20 School Calendar to change the last day of the school year for staff from June 30, 2020 to June 26, 2020.
Defeated
- 2020-118** **Aspen View Public Schools: Request for Support**
Trustee Karpluk made the motion to approve a letter of support to Minister of Education LaGrange and MLA Glen van Dijken for Athabasca-Barrhead-Westlock identifying concerns about the establishment of a separate school division within the boundaries of Aspen View Public Schools.
Carried
- 2020-119** **Public Education Collective Bargaining Act (PECPA) Training**
Trustee Fowler made the motion for two trustees to receive PECPA training when the Provincial Bargaining Coordination Office (PBCO) makes the opportunity available.
- 2020-120** **Friendly Amendment to Motion 2020-119**
Trustee Fate made the motion to approve Trustees Rosadiuk and Zaporosky to receive PECPA training when the Provincial Bargaining Coordination Office (PBCO) makes the opportunity available.
Carried
- 2020-121** **Rural Caucus of Alberta School Board's 2020-21 Budget**
Trustee Caputo made the motion to approve that the Board representative for the Rural Caucus of Alberta School Board (RCASB) vote on behalf of the GYPSD board of trustees that the RCASB remain within a budget of \$40,000 for the Fiscal Year starting September 1, 2020 and ending August 31, 2021 and all participating boards be invoiced at that time for an equal percentage of actual costs.
Carried

SN

Meeting recessed for a break at 1205 hours.

Meeting reconvened at 1235 hours.

ADMINISTRATION REPORTS

Third Quarter Financial Update – May 31, 2020

The Board reviewed the Third Quarter Financial Update from May 31, 2020, as information.

The Division revenues and expenses are at approximately 75 per cent for the year.

Junior Kindergarten Programming

The Board received a report on the Junior Kindergarten programs offered throughout Grande Yellowhead Public School Division (GYPSD), as information.

TRUSTEE REPORTS

Board Policy Committee

There was no report.

Recognition of Employees Committee

There was no report.

Board Planning Seminar Committee

There was no report.

Board Negotiations Committee

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

Board Representatives:

PSBAA

Trustee Zaporosky shared that the Transportation Questionnaire is due on Friday, June 19, 2020.

ASBA Zone 2/3

Trustee Karpluk shared that the meeting was cancelled.

FUTURE BUSINESS

Meeting Dates

Board - Open to Public:

August 26, 2020 Public Board Meeting (10:00 am)

Committees - Closed to the Public:

August 26, 2020 Committee of The Whole Meeting (9:00 am)

Notices of Motion

There were no notices of motion.

Topics for Future Agenda

There were no topics for future agenda items.

Requests for Information

School Start-up/Re-Entry Plan

Responses to Requests for Information

There were no responses to requests for information.

IN CAMERA

2020-122

Move In-Camera

Trustee Karpluk made the motion to go in-camera at 1306 hours.

Carried

2020-123

Move Out of Camera

Trustee Caputo made the motion to move out of camera at 1315 hours.

Carried

ACTION IN RESPONSE TO IN CAMERA

There was no action in response to in camera.

2020-124

ADJOURNMENT

Trustee Caputo moved for adjournment at 1317 hours.

X



Brenda Rosadiuk
Board Chair

X



Sean Nicholson
Secretary Treasurer