

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

**Meeting Number 20**

June 30, 2020 – 2:00 pm  
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	Absent
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  
C. Kastrinos, Deputy Superintendent  
K. Harding, Assistant Superintendent - Board Relations  
K. Smith, Assistant Superintendent - Inclusion and Technology  
S. Nicholson, Secretary Treasurer  
C. Aschenmeier, Director of Curriculum and Assessment  
C. Virtanen, Division Psychologist  
A. Denton, B.E.S.T. Program Manager  
M. Bobilek, Senior Executive Assistant

DELEGATIONS PRESENT:

ATA – B. Williams  
ATA – J Smeall

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**CALL TO ORDER**

Chair Rosadiuk called the meeting to order at 1001 hours.

Chair Rosadiuk indicated that Trustee Aust declared her absence from this meeting due to Trustee Conflict of Interest as per Board Policy 07 – Board Operations, Section 12.3.3.

*It will be the responsibility of the trustee in conflict to absent him/herself from the meeting in accordance with the requirements of the Education Act and ensure that his/her declaration and absence is properly recorded within the minutes.*

**NATIONAL ANTHEM**

**CHANGES TO THE AGENDA**

**2020-125**

**APPROVAL OF THE AGENDA**

Trustee Caputo moved that the Board approve the agenda.

**Carried**

**ACTION ITEMS**

**2020-126**

**Approval of Memorandum of Agreement with Alberta Teachers' Association Evergreen Local No. 11**

Trustee Fowler made the motion to approve the Memorandum of Agreement (MOA) between Alberta Teachers' Association (ATA) Evergreen Local No. 11 and Grande Yellowhead School Division.

Trustee Zaporosky, Chair of the ATA Negotiations Committee, provided information on the bargaining and mediation with ATA Evergreen Local No. 11 beginning on March 18, 2020 and ending June 19, 2020.

Trustee Zaporosky, Superintendent Lewis and Secretary Treasurer Nicholson answered Trustee questions regarding the MOA. Discussion ensued.

**Carried**

**IN CAMERA**

There was no in-camera items to be discussed.

**2020-127**

**ADJOURNMENT**

Trustee Karpluk moved for adjournment at 1015 hours.

X



Brenda Rosadiuk  
Board Chair

X



Sean Nicholson  
Secretary Treasurer