

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

Meeting Number 1

August 26, 2020 – 10:04 am

ESC Edson &

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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
C. Kastrinos, Deputy Superintendent
K. Harding, Assistant Superintendent – Board Relations
K. Smith, Assistant Superintendent – Inclusive Learning
C. Aschenmeier, Director of Curriculum and Assessment
K. McConnell, Director of Inclusive Learning
K. Baluch, Managing Director of Facilities and Transportation Services
B. Orge, Assistant Director of Facilities
N. Gilks, Special Projects Manager
K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

ATA – Evergreen Treasurer, E. Stanton

CUPE – D. Conger

School Administration/Staff – J. Hills, R. Miller, J. Marshall, J. Mines, C. Virtanen

Community Member – K. Gomuwka

CALL TO ORDER

Chair Rosadiuk called the meeting to order at 1004 hours.

NATIONAL ANTHEM

ANNOUNCEMENTS

Chair Rosadiuk brought forward information on the August 6, 2020, announcement of the new Ministerial Order on Student Learning.

CHANGES TO THE AGENDA

None noted.

2020-128

APPROVAL OF THE AGENDA

Trustee Fate moved that the Board approve the agenda.

Carried

2020-129

APPROVAL OF THE ORGANIZATIONAL MEETING MINUTES

Trustee Zaporosky moved the Board approve the minutes of the Organizational Meeting of June 17, 2020.

Carried

2020-130

APPROVAL OF THE MEETING MINUTES

Trustee Fowler moved the Board approve the minutes of the Public Board Meeting of June 17, 2020.

Carried

2020-131

APPROVAL OF THE SPECIAL BOARD MEETING MINUTES

Trustee Karpluk moved the Board approve the minutes of the Special Board Meeting of June 30, 2020.

Carried

BUSINESS ARISING FROM THE MINUTES

None noted.

DELEGATION / PRESENTATION

None.

BOARD CHAIR REPORT

Chair Rosadiuk shared her report on the following:

- Confirmed trustee attendance for virtual Edwin Parr Awards evening on August 27, 2020
- Provided updates from meetings over the summer with various stakeholder groups including Minister LaGrange in attendance
- Discussed CASS presentations at ASBA meeting
- Shared thank you note from staff member on long service recognition
- Provided briefing from Virtual Press meeting on August 20, 2020
- Summarized actions over the summer months
 - Contract signings
 - Addressing emails from ASBA, Education Minister
 - Multiple Re-entry conversations and planning
 - Attendance at student forum in Edson
 - Governance discussions with ASBA consultant T. Gunderson
 - Meeting with MLA Getson on August 25 and upcoming on September 3, 2020

SUPERINTENDENT REPORT

Superintendent Lewis shared her report on the following:

- Provided overview of extensive re-entry planning and preparation over last few weeks
- Responded to multiple enquiries from both internal and external stakeholders in regards to COVID-19 issues and concerns
- Briefing on August 21, 2020, DLT meeting with school principals and assistant principals in preparation for new school year

- Update on new virtual learning team
- Confirmed senior team COVID tests

PUBLIC QUESTION PERIOD / RECESS BREAK

There were no questions submitted for the Question Period.

ACTION ITEMS

2020-132

Board Self-Evaluation 2019-2020

Trustee Fate made the motion to approve the *2019/20 Board Self-evaluation Report* as developed at the facilitated workshop on June 24, 2020 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for the Board consideration as deemed appropriate.

Carried

2020-133

Superintendent Evaluation 2019-2020

Trustee Karpluk made the motion to approve the *Superintendent Evaluation Report* as developed during the evaluation workshop of June 23, 2020 as an accurate accounting of the Superintendent's performance for the period of June 25, 2019 to June 22, 2020. Furthermore, that the Board of Trustees authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.

Carried

2020-134

Updated Addendum

Trustee Zaporosky made the motion to approve the Board Chair be authorized to execute an addendum to the Superintendent's employment contract.

Carried

2020-135

Borrowing Resolution

Trustee Fowler made the motion to approve authorize the borrowing of up to \$400,000 with ATB Financial for the 2020/21 school year.

Carried

2020-136

Retirement Celebration 2019-20

Trustee Karpluk made the motion to approve a motion to cancel the 2019-2020 school year retirement event at the Overlander Mountain Lodge in October.

Carried

Meeting recessed for a break at 1106 hours.

Meeting reconvened at 1120 hours.

ADMINISTRATION REPORTS

Board Annual Work Plan

The Board reviewed Board Policy 2, Appendix A, the monthly schedule of the Board's activities and events for the school year. Chair Rosadiuk reminded trustees that any proposed changes to the schedule should first be brought to the Policy Committee for consideration.

School Re-Entry Update

The Board received a report on the status of health and safety protocols and resources available as per the Division's Re-entry Plan for the start of the 2020-2021 school year.

New Teacher Orientation and Professional Development

The Board received a report on the upcoming two-day virtual orientation and PD workshop on August 27 and 28, 2020, for 18 teachers new to the Division.

Virtual Kick-Off 2020 Update

The Board received a report on the agenda as well as details on specific sessions for the Kick-Off virtual event on September 2, 2020.

Meeting recessed for a lunch break at 1155 hours.

Meeting reconvened at 1239 hours.

Transportation Update

The Board received a report on transportation updates since the end of the 2019-2020 school year in regards to health and safety protocols implemented due to COVID-19, route changes and current ridership numbers.

Facilities CMR Update

The Board received a report on capital projects tendered and under construction across the Division with the recent funding acceleration provided from the province on the Capital Maintenance and Renewal Stimulus Funding for Education announced in April 2020.

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

There was no report.

Board Representatives:

PSBAA

Trustee Zaporosky shared highlights from last meeting. Fall AGM and November Council meetings will be virtual.

ASBA Zone 2/3

There was no report.

FUTURE BUSINESS

Meeting Dates

Board - Open to Public:

September 23, 2020 Public Board Meeting (10:00 am)

Committees - Closed to the Public:

September 23, 2020 Committee of The Whole Meeting (9:00 am)

Notices of Motion

There were no notices of motion.

Requests for Information

- Interest Rate for Borrowing
- Current and anticipated additional expenses due to COVID-19
- Breakdown of virtual and in-class student enrolment numbers.

Responses to Requests for Information

There were no responses to requests for information.

2020-137

ADJOURNMENT

Trustee Fate moved for adjournment at 1321 hours.

X 

Brenda Rosadiuk
Board Chair

X 

Sean Nicholson
Secretary Treasurer