



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

**Meeting Number 2**

September 23, 2020 – 10:00 AM

Education Services Centre, Edson, AB

[Join with Google Meet](#)

[meet.google.com/xry-fscq-iyd](https://meet.google.com/xry-fscq-iyd)

**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, Communications, Curriculum, Instruction, and Assessment
- K. Smith, Assistant Superintendent – Inclusive Learning and Technology
- C. Aschenmeier, Director of Curriculum, Instruction and Assessment
- K. McConnell, Director of Inclusive Learning
- K. Baluch, Managing Director of Facilities and Transportation Services
- N. Gilks, Special Projects Manager
- K. Brook, Executive Assistant

**DELEGATIONS PRESENT:** Videoconference  
CUPE – Donna Conger

**CALL TO ORDER**

Chair Rosadiuk called the meeting to order at 1010 hours.

**NATIONAL ANTHEM**

**ANNOUNCEMENTS**

- Lucy Beaverbones - Honoring Spirit: Indigenous Student Award

*B*  
*SN*

- Trustee Shirley Caputo - Dick Baker Legacy Award, presented by PSBAA Vice President Gerry Steinke
- July 10, 2020, Ministerial Order Approving Use of Public in Corporate Name

**2020-138**

**CHANGES TO THE AGENDA**

Trustee Zaporosky moved that the Board approve the following changes:

- Removal of:
  - 12.2.1
  - 12.2.3
  - 13.1
  - 13.3

**Carried**

**2020-139**

**APPROVAL OF THE AGENDA**

Trustee Fate moved that the Board approve the agenda.

**Carried**

**2020-140**

**APPROVAL OF THE MINUTES**

Trustee Karpluk moved the Board approve the minutes of the Public Board Meeting of August 26, 2020.

**Carried**

**BUSINESS ARISING FROM THE MINUTES**

None.

**DELEGATION / PRESENTATION**

None.

**BOARD CHAIR REPORT**

Chair Rosadiuk shared:

- MLA Shane Getson Meeting on September 3, 2020
  - Superintendent Lewis and Managing Director Baluch also in attendance
  - Highlights included tour of Grand Trunk School, GYPSD's Three Year Capital Plan, Weighted Funding Formula Concerns During Pandemic and Value of Public Schools in Rural Areas
- Thank you to dignitaries who attended 2020 Kick Off
  - MP Gerald Soroka
  - Town of Hinton Mayor Marcel Michaels
  - Municipal District of Greenview, Councillor Tom Burton

**SUPERINTENDENT'S REPORT**

Superintendent Lewis shared:

- Recognition of Orange Shirt Day on September 30, 2020
- A detailed written report on the multiple and diverse activities that Superintendent Lewis has been leading the Division on

since the last Public Board Meeting report on August 26, 2020, which included staff professional learning activities and ministry, provincial meetings.

## **PUBLIC QUESTION PERIOD**

### **ACTION ITEMS**

**2020-141**

#### **Amendment to Board Policy 7 – Board Operations**

Trustee Fate made the motion that the Board of Trustees approve the changes to Policy 07 – Board Operations.

**Carried**

Meeting recessed at 1104 hours.

Meeting reconvened at 1110 hours.

**2020-142**

#### **Addition to Agenda**

Trustee Fate made a motion that the Board accept an addition to the agenda – an action item to approve the cancellation of an International Field Trip.

**Carried**

**2020-143**

#### **Cancellation of International Field Trip**

Trustee Zaporosky made the motion that the Board of Trustees approve the cancellation of Harry Collinge High School's spring 2021 trip to Japan.

**Carried**

## **ADMINISTRATION REPORTS**

### **Kick Off 2020**

K. Smith highlighted the positive feedback from staff that included:

- Optimal time/less travel commitments
- Unlimited maximum participation in virtual sessions
- Flexibility in attendance of multiple sessions
- Minimal use of physical resources required for virtual set-up

Superintendent Lewis commended the Kick Off team for their efforts under the leadership of K. Smith.

### **Preliminary Virtual/Traditional/Hybrid Enrollment Percentages**

Information was provided on the student enrolment percentages as of September 10, 2020, on the traditional, virtual and hybrid learners across the Division.

### **COVID-19 Costs Breakdown**

A breakdown of COVID-19 expenses was provided to the Division as of August 31, 2020.

### **ATB Borrowing Interest Rate**

Clarification on the increase to the interest rate for the Division's line of credit for the 2020/2021 year was provided.

### **Asbestos in Schools**

The Board received information on the Division's current management plan on the abatement of asbestos for Division-owned facilities.

## **TRUSTEE REPORTS**

### **Board Policy Committee**

Committee's meeting on September 21, 2020, brought forward a recommendation to amend Policy 7.

### **Recognition of Employees Committee**

No Report.

### **Board Planning Seminar Committee**

No Report.

### **Board Negotiations Committee**

No Report.

### **Board Representatives:**

#### **PSBAA**

Trustee Zaporosky noted correspondence on the AGM in October.

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

Trustee Karpluk noted an upcoming meeting on September 25, 2020.

## **FUTURE BUSINESS**

### **Meeting Dates**

Board – *Open to Public:*

October 7, 2020, Public Board Meeting (10:00 AM)

Committees – *Closed to Public:*

October 7, 2020, Committee of the Whole Meeting (9:00 AM)

### **Notices of Motions**

None.

### **Topics for Future Agendas**

None.

### **Requests for Information**

None.

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

None.

**IN-CAMERA**

**2020-144**

**Move In-Camera**

Trustee Fate moved that the Board move in-camera at 1148 hours.

**Carried**

Meeting recessed at 1215 hours.

Meeting reconvened at 1251 hours.

**In-Camera, discussion continued**

**2020-145**

**Out of Camera**

Trustee Zaporosky moved that the Board come out of camera at 1330 hours.

**Carried**

**ACTION IN RESPONSE TO IN-CAMERA**

**2020-146**

Trustee Fowler moved that the Board appoint Candidate #2 as a public member of the Audit Committee.

**Carried**

**2020-147**

Trustee Karpluk moved that the Board appoint Candidate #4 as a public member of the Audit Committee.

**Carried**

**2020-148**

**ADJOURNMENT**

Trustee Caputo moved for adjournment at 1335 hours.

X 

---

Brenda Rosadiuk  
Board Chair

X 

---

Sean Nicholson  
Secretary-Treasurer