



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

Meeting Number 3

October 7, 2020 – 10:00 AM

Education Services Center, Edson, AB

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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, Instruction and Assessment
- K. McConnell, Director of Inclusive Learning
- N. Gilks, Special Projects Manager
- K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

- CUPE – Donna Conger
- School Administration/Staff – Jocelyn Pettitt, Kevin Bissoon, Jackie Mines, Darcy Reynolds, Mikaela Kuefler
- Community Member – Carla Palkun, Kristin Fulla

CALL TO ORDER

Chair Rosadiuk called the meeting to order at 1012 hours.

NATIONAL ANTHEM

ANNOUNCEMENT

Chair Rosadiuk acknowledged World Teachers’ Day October 5, 2020.

CHANGES TO THE AGENDA

Trustee Zaporosky made two additions to the agenda:

- Addition to Item 5: Board Chair Correspondence (5.1.5 Rural Caucus Letter)
- Addition to Item 12: IN CAMERA: Land, Legal, Labour (12.2 ASBA)

2020-149

APPROVAL OF THE AGENDA

Trustee Fate moved that the Board approve the amended agenda.

Carried

2020-150

APPROVAL OF THE MINUTES

Trustee Caputo moved the Board approve the minutes of the Public Board Meeting of September 23, 2020.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION/PRESENTATION

None.

BOARD CHAIR REPORT

Chair Rosadiuk shared:

- Thank you letters from 2020 Retirees
- Town Hall meeting in Evansburg with MLA Getson which was also attended by Yellowhead County Mayor, Jim Eglinski
- Niton and Fulham Virtual Meeting on October 5, 2020
- Living Waters Catholic Separate School Division meeting on October 6, 2020
- Rural Caucus of Alberta School Boards Correspondence

SUPERINTENDENT’S REPORT

Superintendent Lewis shared a detailed written report on the multiple and diverse activities that she has been leading the Division on since the last Public Board Meeting report on September 23, 2020.

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2020-151

Repeal Former Ward Boundary Bylaw

Trustee Zaporosky moved that the Board approve the repeal of Bylaw 2009-01.

Carried

2020-152

Electoral Boundaries Bylaw 2020-01

Trustee Zaporosky moved that the Board approve the first reading of Bylaw 2020-01, as follows:

BY-LAW NO. 2020-01
OF THE
GRANDE YELLOWHEAD PUBLIC SCHOOL DIVISION

A By-law of the Grande Yellowhead Public School Division, in the Province of Alberta, relating to the establishment of electoral boundaries

WHEREAS Section 260(4) and 260(5) of the Education Act provides a ward or electoral subdivision established under the former Act to continue under the Education Act and must be confirmed or amended by December 31, 2020.

AND WHEREAS Section 76 of the Education Act provides for the establishment of a Ward;

AND WHEREAS the Board of Trustees of Grande Yellowhead Public School Division is desirous to maintain its current established wards and electoral boundaries.

NOW THEREFORE the Board of Trustees of the Grande Yellowhead Public School Division (hereinafter called the "Board") enacts the following:

- 1) The Board agrees to have the established electoral boundaries remain as follows:
 - Ward 1 – The Yellowhead Ward
 - i. Ward 1 will comprise all those lands within the previous Yellowhead School Division No. 12:
 - Electoral Subdivision #1 – Hinton area
 - i. Townships 45 to 48 inclusive, West of Range 23, West of the 5th Meridian & Townships 49 to 54 inclusive, West of Range 22, West of the 5th Meridian
 - Electoral Subdivision #2 – Edson area
 - i. Those portions of Townships 55 to 57 inclusive, Range 13, West of the 5th Meridian, lying West of the McLeod River
 - ii. That portion of The Yellowhead School Division lying East of the boundary described in Electoral Subdivision No. 1 and West of Range 14, West of the 5th Meridian, Excepting Township 53, Range 14, Sections 1 to 3 inclusive, Sections 10 to 15 inclusive, Sections 22 to 27 inclusive, and Sections 34 to 36 inclusive.
 - Electoral Subdivision #3 – Lobstick area
 - i. That portion of The Yellowhead School Division lying East of the boundary described in Electoral Subdivision No. 2.
 - Ward 2 – The Grande Cache Ward
 - i. Ward 2 will comprise all those lands within the previous Grande Cache School District No. 5258
 - Ward 3 – The Jasper Ward
 - i. Ward 3 will comprise all those lands within the previous Jasper School District No. 3063.
- 2) The Board agrees to have maintain the number of trustees per ward and electoral

subdivision as follows:

- Ward 1 – The Yellowhead Ward
 - i. Electoral Subdivision #1 – Hinton area: Two (2) Trustees
 - ii. Electoral Subdivision #2 – Edson area: Two (2) Trustees
 - iii. Electoral Subdivision #3 – Lobstick area: One (1) Trustee
- Ward 2 – The Grande Cache Ward: One (1) Trustee
- Ward 3 – The Jasper Ward: One (1) Trustee

Carried

2020-153

Second Reading

Trustee Karpluk moved that the Board approve the second reading of Bylaw No. 2020-01.

Carried

2020-154

Third Reading

Trustee Fate moved that the Board proceed with the third reading of Bylaw No. 2020-01.

Carried Unanimously

2020-155

Third Reading

Trustee Fowler moved that the Board approve the third reading of Bylaw 2020-01.

Carried Unanimously

2020-156

Virtual Meeting October 28, 2020

Trustee Aust moved that the Board of Trustees approve to hold their October 28, 2020, PBM virtually.

**3 in Favor
4 Opposed
Defeated**

ADMINISTRATION REPORTS

Virtual Summer School 2020

K. Smith presented an update regarding Virtual Summer School and the positive feedback received.

Curriculum Update

C. Aschenmeier provided the Board with a curriculum update which included highlights of the expansion of Cree and Michif languages in schools and the pilot Christian education program.

TRUSTEE REPORTS

Board Policy Committee

No Report.

Recognition of Employees Committee

No Report.

Board Planning Seminar Committee

No Report.

Board Negotiations Committee

No Report.

Board Representatives:

PSBAA

October 15, 2020, AGM

ASBA Zone 2/3

Trustee Karpluk forwarded a report with highlights from the last meeting.

FUTURE BUSINESS

Meeting Dates

Board – *Open to Public:*

October 28, 2020 Public Board Meeting (10:00 AM)

Committees – *Closed to Public:*

October 28, 2020 Committee of the Whole Meeting (9:00 AM)

Notice of Motion

PSBAA Membership Renewal

Topics for Future Agendas

None.

Requests for Information

None.

Responses for Requests for Information

None.

IN-CAMERA

2020-157

Move In-Camera

Trustee Caputo moved that the Board move in-camera at 1230 hours.

Carried

2020-158

Move out of Camera

Trustee Zaporosky moved that the Board move Out of camera at 1259 hours.

Carried

ACTION IN RESPONSE TO IN-CAMERA

None.

2020-159

ADJOURNMENT

Trustee Caputo moved for adjournment at 1300 hours.



Brenda Rosadiuk
Board Chair



Sean Nicholson
Secretary-Treasurer