



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

Meeting Number 4

October 28, 2020 – 10:00 AM

Education Services Center, Edson, AB

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
K. Baluch, Managing Director of Facilities and Transportation Services
C. Welsh, Manager of Transportation Services
K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

ATA – RaeAnne Miller
CUPE – Donna Conger
School Administration/Staff – Heidi Zadderey

CALL TO ORDER

Chair Rosadiuk called the meeting to order at 1006 hours.

NATIONAL ANTHEM

ANNOUNCEMENT

School Councils – Acknowledgement and Thanks

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CHANGES TO THE AGENDA

Trustee Zaporosky made the following change to the agenda:

- Addition of 8.2.3 – 2020-2021 Provincial Achievement Tests

2020-160

APPROVAL OF THE AGENDA

Trustee Karpluk moved that the Board approve the agenda, as amended.

Carried

2020-161

APPROVAL OF THE MINUTES

Trustee Fate moved the Board approve the minutes of the Public Board Meeting of October 7, 2020.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

BOARD CHAIR REPORT

Chair Rosadiuk Shared:

- The provincial announcement of the November Diploma Writing Session being optional
- Letter from Pembina Hills School Division
- Highlights from her meeting with the Deputy Minister on October 21, 2020
- Proposed resolutions for the ASBA Fall General Meeting on November 16, 2020

SUPERINTENDENT'S REPORT

Superintendent Lewis provided an oral report on the multiple activities that she has been leading since the last Public Board Meeting on October 7, 2020.

PUBLIC QUESTION PERIOD

None.

Recessed at 1047 hours.

Reconvened at 1053 hours.

ACTION ITEMS

2020-162

Chief Deputy Superintendent

Trustee Zaporosky moved that the Board approve the addition of the word Chief to Deputy Superintendent Kastornos' title.

Carried

SN

2020-163

PSBAA Membership

Trustee Caputo moved that the Board approve the decision to maintain its membership in the Public School Boards' Association of Alberta (PSBAA).

Carried

2020-164

2020-2021 Provincial Achievement Tests

Trustee Karpluk moved that the Board approve the Division's decision to cancel the administration of the Provincial Achievement Tests (PATs) for Grade 6 and Grade 9 students for the 2020-2021 school year.

Carried

ADMINISTRATION REPORTS

Board Annual Work Plan – Appendix A

Trustee Zaporosky referenced the proposed Board Annual Work Plan amendments from the latest Board Retreat. These changes will be brought forward at a future meeting for consideration.

September 30 School Enrollment Report

S. Nicholson provided an update on school enrollment numbers as of September 30, 2020. These numbers included students on site as well as those doing virtual learning.

New Teacher Mentorship Report

C. Aschenmeier updated the Board on the current supports and resources provided to the new teachers at the Division this year.

Transportation Services Update

C. Welsh and K. Baluch provided the annual update to the Board on the number of routes and the current student ridership.

Update on Facility Construction Projects

K. Baluch provided the Board a detailed report on the projects that have been completed or are in progress across the Division.

TRUSTEE REPORTS

Board Policy Committee

No Report.

Recognition of Employees Committee

No report.

Board Planning Seminar Committee

Trustees reflected on the key highlights from the Board Planning Seminar that took place from October 25-27, 2020.

Board Negotiations Committee

No Report.

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Board Representatives

- **PSBAA – Work Plan Update**

Trustee Zaporosky shared information from the PSBAA meeting on October 15, 2020.

- **ASBA Zone 2/3**

Trustee Karpluk sent the other Trustees a report from the meeting on October 23, 2020.

FUTURE BUSINESS

Meeting Dates

Board – *Open to Public:*

November 25, 2020 Public Board Meeting (10:00 AM)

Committees – *Closed to Public:*

November 25, 2020 Committee of the Whole Meeting (9:00 AM)

Notice of Motion

None.

Topics for Future Agendas

Investigate need for recommendation for delay in the implementation of the new curriculum.

Requests for Information

None.

Responses for Requests for Information

None.

IN-CAMERA

2020-165

Move In-Camera

Trustee Zaporosky moved that the Board move in camera to discuss an email forwarded from the Alberta School Boards Association at 1211 hours.

Carried

2020-166

Move Out of Camera

Trustee Fate moved that the Board move out of camera at 1226 hours.

Carried

ACTION IN RESPONSE TO IN CAMERA

None.

2020-167

ADJOURNMENT

Trustee Zaporosky moved for adjournment at 1227 hours.

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X 

Brenda Rosadiuk
Board Chair

X 

Sean Nicholson
Secretary-Treasurer