



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

**Meeting Number 6**

December 7, 2020 – 2:00 p.m.

Virtual Meeting Location:

[Join with Google Meet](#)

meet.google.com/ugr-ybyg-dmu

**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
- C. Kastrinos, Chief Deputy Superintendent – Human Resources
- K. Harding, Assistant Superintendent – Board Relations
- K. Smith, Assistant Superintendent – Inclusive Learning
- S. Nicholson, Secretary-Treasurer
- C. Aschenmeier, Director of Curriculum, Instruction and Assessment
- K. Bissoon, Director of Technology
- K. Baluch, Managing Director of Facilities and Transportation Services
- K. Brook, Executive Assistant

**DELEGATIONS PRESENT: Videoconference**

- CUPE – Donna Conger
- School Administration/Staff – Darran Lorne
- Community Member – Kristie Gomuwka

According to Alberta Regulations 82/2019 — Education Act — Board Procedures Regulations, a notice of the Special Meeting was sent to the Trustees by email two (2) days before the meeting.

**CALL TO ORDER**

Chair Rosadiuk called the virtual meeting to order at 1401 hours.

**NATIONAL ANTHEM**

**CHANGES TO THE AGENDA**

Chair Rosadiuk made the following changes to the agenda:

B

- Addition of Item # 2 Public Question Period
- Change Item # 2 to Item # 3
- Change Item # 3 to Item # 4
- Change Item # 4 to Item # 5

**2020-187**

**APPROVAL OF THE AGENDA**

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

**Carried**

**ACTION ITEMS**

**Response to 4X4 Request**

**2020-188**

Trustee Fowler moved that the Board of Trustees approve Living Waters Catholic Regional Division electors' request for the establishment of 4 x 4s by the end of the day, December 7, 2020.

**7 Opposed  
Defeated**

**School Attendance Boundaries and Demographic Study**

**2020-189**

Trustee Zaporosky moved that the Board of Trustees engage the services of Nichols Applied Management Inc. to conduct a demographic study and review the Edson elementary schools' boundaries.

**2020-190**

**Friendly Amendment to Motion 2020-189**

Trustee Aust requested a friendly amendment as follows:  
That the Board of Trustees engage in the services of Nichols Applied Management Inc. to conduct a demographic study and review the Edson and Hinton elementary schools' boundaries.

**Carried**

**IN-CAMERA**

No in-camera session.

**2020-191**

**ADJOURNMENT**

Trustee Fate moved for adjournment at 1500 hours.




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Brenda Rosadiuk  
Board Chair




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Sean Nicholson  
Secretary-Treasurer