



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

Meeting Number 5

November 25, 2020 – 10:00 a.m.

Virtual Meet Location:

[Join with Google Meet](https://meet.google.com/ihd-iwxh-nmd)

meet.google.com/ihd-iwxh-nmd

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, Chief 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. Bissoon, Director of Technology
- T. Giroux, Manager of Finance
- K. Baluch, Managing Director of Facilities and Transportation Services
- K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

- ATA - RaeAnne Miller
- CUPE – Donna Conger
- School Administration/Staff –
- Community Member – M. Oishi, Jenn Baird, Marcel Michaels

CALL TO ORDER

Chair Rosadiuk called the virtual meeting to order at 1040 hours.

NATIONAL ANTHEM

ANNOUNCEMENT

Bullying Awareness – Acknowledgement and Thanks

B

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CHANGES TO THE AGENDA

None.

2020-168

APPROVAL OF THE AGENDA

Trustee Zaporosky moved that the Board approve the agenda.

Carried

2020-169

APPROVAL OF THE MINUTES

Trustee Karpluk moved the Board approve the minutes of the Public Board Meeting of October 28, 2020.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

BOARD CHAIR REPORT

Chair Rosadiuk Shared:

- She sent out a draft letter
- There is two positions available for the Alberta School Employee Benefits Plan (ASEBP)
- The Board sent out a letter in regards to the new mandates set out by Premier Jason Kenney

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 28, 2020.

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2020-170

Audited Financial Statements for the year ending August 31, 2020

Trustee Fowler moved that the Board approve the Audited Financial Statements for the year ending August 31, 2020 and direct Administration to submit the statements to the Minister of Education.

Carried

2020-171

Reserve Transfer

Trustee Fate moved that the Board approve the transfer of operating and capital reserves for the year ending August 31, 2020.

Carried

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- 2020-172** **3YEP and AERR**
Trustee Caputo moved that the Board approve the combined 2020-2023 Three-Year Education Plan (3YEP) and the 2019-2020 Annual Education Results Report (AERR).
Carried
- 2020-173** **Repeal Former Election Bylaw**
Trustee Fate moved that the Board approve the repeal of Bylaw 2017-01 to 2017-04.
Carried
- 2020-174** **General Election 2021**
Trustee Fate Moved that in relation to the General Election to be held on October 18, 2021, it is recommended that the Board approve that Sean Nicholson be appointed as the Returning Officer and Constantine Kastrinos as the substitute Returning Officer.
Carried
- 2020-175** **General Election 2021**
Trustee Fowler moved that in relation to the General Election to be held on October 18, 2021, it is recommended that the Board approve that Norma Fahl, Denise Banfield, Katelyn Brook, and Meghan Auriot serve as the Deputy Returning Officers for the General Election in 2021.
Carried
- 2020-176** **General Election 2021**
Trustee Fowler moved that the Board approve the first reading of Bylaw No. 2020-02, Form of Nomination, as follows:
Carried

BYLAW NO. 2020 – 02
OF THE
GRANDE YELLOWHEAD PUBLIC SCHOOL DIVISION

A Bylaw of the Grande Yellowhead Public School Division, in the Province of Alberta, relating to the form of nomination for the General Election.

WHEREAS Section 27(2) of the Local Authorities Election Act RSA 2000, Chapter L-21 provides that a city that is a local jurisdiction with a population of at least 10,000 or a board of trustees under the Education Act of a local jurisdiction with a population of at least 10,000 may, by a bylaw passed prior to December 31 of the year before a year in which a general election is to be held, specify the minimum number of electors required to sign the nomination of a candidate for an office, but that number must be at least 5 and not more than 100.

AND WHEREAS Section 73 of the Education Act RSA 2012, Chapter E-0.3 provides for the procedures for general elections and are to be governed by the Education Act and the Local Authorities Election Act;

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AND WHEREAS the Board of Trustees of the Grande Yellowhead Public School Division is desirous to specify the minimum number of electors required to sign the nomination of a candidate for an office

NOW THEREFORE the Board of Trustees of Grande Yellowhead Public School Division enacts the following:

- 1) The Board approves the minimum number of electors required to sign a candidate's nomination be set at Twenty-Five.

Carried

2020-177

Second Reading

Trustee Fate moved that the Board approve the second reading of Bylaw No. 2020-02, as follows:

**BYLAW NO. 2020-02
OF THE
GRANDE YELLOWHEAD PUBLIC SCHOOL DIVISION**

A Bylaw of the Grande Yellowhead Public School Division, in the Province of Alberta, relating to the form of nomination for the General Election.

AND WHEREAS the Board of Trustees of the Grande Yellowhead Public School Division is desirous to specify the minimum number of electors required to sign the nomination of a candidate for an office.

Carried

2020-178

Approval of Third Reading

Trustee Zaporosky moved that the Board proceed with the third reading of Bylaw No. 2020-02 at this meeting.

Carried Unanimously

2020-179

Third Reading

Trustee Caputo moved that the Board approve the third reading of Bylaw No. 2020-02, as follows:

**BYLAW NO. 2020-02
OF THE
GRANDE YELLOWHEAD PUBLIC SCHOOL DIVISION**

A Bylaw of the Grande Yellowhead Public School Division, in the Province of Alberta, relating to the form of nomination for the General Election.

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AND WHEREAS the Board of Trustees of the Grande Yellowhead Public School Division is desirous to specify the minimum number of electors required to sign the nomination of a candidate for an office.

Carried

2020-180

General Election 2021

Trustee Fowler moved that the Board approve the first reading of Bylaw No. 2020-03 Deposit, as follows:

**BYLAW NO. 2020 - 03
OF THE
GRANDE YELLOWHEAD PUBLIC SCHOOL DIVISION**

A Bylaw of the Grande Yellowhead Public School Division, in the Province of Alberta, relating to deposits for the General Election.

WHEREAS Section 29(1) of the Local Authorities Election Act RSA 2000, Chapter L-21 provides that an elected authority may, by bylaw passed not fewer than 30 days before nomination day, require that every nomination be accompanied with a deposit in the amount fixed in the bylaw;

AND WHEREAS Section 73 of the Education Act RSA 2012, Chapter E-0.3 provides for the procedures for general elections and are to be governed by the Education Act and the Local Authorities Election Act;

AND WHEREAS the Board of Trustees of the Grande Yellowhead Public School Division is desirous to establish a required deposits for the General Election.

NOW THEREFORE the Board of Trustees of Grande Yellowhead Public School Division enacts the following:

- 1) The Board approves the requirement of a **Five-Hundred-Dollar (\$500)** deposit be accompanied by the nomination papers at the time of filing.

Carried

2020-181

Second Reading

Trustee Fowler moved that the Board approve the second reading of Bylaw No. 2020-03, as follows:

**BYLAW NO. 2020 - 03
OF THE
GRANDE YELLOWHEAD PUBLIC SCHOOL DIVISION**

A Bylaw of the Grande Yellowhead Public School Division, in the Province of Alberta, relating to deposits for the General Election.

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AND WHEREAS the Board of Trustees of the Grande Yellowhead Public School Division is desirous to establish a required deposits for the General Election.

Carried

2020-182

Approval of Third Reading

Trustee Karpluk moved that the Board proceed with the third reading of Bylaw No. 2020-03 at this meeting.

Carried Unanimously

2020-183

Third Reading

Trustee Zaporosky moved that the Board approve the third reading of Bylaw No. 2020-03, as follows:

**BYLAW NO. 2020 - 03
OF THE
GRANDE YELLOWHEAD PUBLIC SCHOOL DIVISION**

A Bylaw of the Grande Yellowhead Public School Division, in the Province of Alberta, relating to deposits for the General Election.

AND WHEREAS the Board of Trustees of the Grande Yellowhead Public School Division is desirous to establish a required deposits for the General Election.

**5 in Favour
2 Opposed
Carried**

Recessed at 1224 hours.

Reconvened at 1300 hours.

ADMINISTRATION REPORTS

2019/20 School Councils' Annual Report

Dr. Harding highlighted some of the key points from the Council of School Councils' Meeting on November 10, 2020. The Board also received a summary of all the activities each School Council has been doing over the last year.

Staff Report

C. Kastrinos updated the Board on information on the various employee groups in the Division.

Draft Alberta Curriculum

C. Aschenmeier updated the Board on the Draft Alberta Curriculum.

2020-2021 I.M.R. Expenditure Plan

K. Baluch provided the Board with the I.M.R Expenditure Plan for the 2020-2021 year.

SN

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 – Work Plan Update**
 - Trustee Zaporosky updated the Board on the topics discussed at the last PSBAA meeting.
- **ASBA Zone 2/3**
 - Next meeting is on December 4, 2020

FUTURE BUSINESS

Meeting Dates

Board – *Open to Public:*

December 16, 2020 Public Board Meeting (10:00 a.m.)

Committees – *Closed to Public:*

December 16, 2020 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

None.

Topics for Future Agendas

Trustee Zaporosky requested information on the bussing boundaries for Westhaven School.

Requests for Information

Trustees would like to see the numbers within each staffing group and student enrollments for each school within GYPSD.

Responses for Requests for Information

None.

IN-CAMERA

Move In-Camera

Trustee Karpluk moved that the Board move in camera at 1339 hours.

B

Carried

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2020-184

2020-185

Move Out of Camera

Trustee Fowler moved that the Board move out of camera at 1347 hours.

ACTION IN RESPONSE TO IN CAMERA

None.

2020-186

ADJOURNMENT

Trustee Zaporosky moved for adjournment at 1348 hours.



Brenda Rosadiuk
Board Chair



Sean Nicholson
Secretary-Treasurer