



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

**Meeting Number 7**

December 16, 2020 – 10:00 a.m.

[Join with Google Meet](#)

[meet.google.com/ovc-wkvt-yon](https://meet.google.com/ovc-wkvt-yon)

**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
- K. Brook, Executive Assistant

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

**CALL TO ORDER**

Chair Rosadiuk called the virtual meeting to order at 1000 hours.

**NATIONAL ANTHEM**

**ANNOUNCEMENT**

Chair Rosadiuk thanked everyone for all the hard work over the past year and wished everyone a Merry Christmas and a Happy New Year!

**CHANGES TO THE AGENDA**

None.

**2020-192**

**APPROVAL OF THE AGENDA**

Trustee Fate moved that the Board approve the agenda.

**Carried**

*SN*

*B*

2020-193

**APPROVAL OF THE MINUTES**

Trustee Fowler moved that the Board approve the minutes of the Special Board Meeting of December 7, 2020.

**Carried**

2020-194

Trustee Karpluk moved the Board approve the minutes of the Public Board Meeting of November 25, 2020.

**Carried**

**BUSINESS ARISING FROM THE MINUTES**

None.

**DELEGATION / PRESENTATION**

None.

**BOARD CHAIR REPORT**

Chair Rosadiuk Shared:

- Save the Date - February 8, 2021 – ASBA Virtual Advocacy Leadership Academy
- PSBAA Special Meeting – January 15, 2021
- Read a Letter she received from the Minister of Education

**SUPERINTENDENT'S REPORT**

Superintendent Lewis provided an oral report on all the activities she has been leading since the last Public Board Meeting on November 25, 2020.

**PUBLIC QUESTION PERIOD**

None.

**ACTION ITEMS**

2020-195

**Hinton Friendship Centre Partnership**

Trustee Caputo moved that the Board approve a partnership with Hinton Friendship Centre to provide language and culture programming to students at Crescent Valley School in Hinton.

**Carried**

The meeting recessed at 1055 hours.

The meeting reconvened at 1100 hours.

**ADMINISTRATION REPORTS**

**Literacy Report**

C. Aschenmeier provided the Board with information regarding the literacy initiatives and supports in Grande Yellowhead Public School Division.

*SN*

*B*

### **Technology Report**

K. Bissoon updated the Board on all the work the technology department has been doing.

### **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**
  - Next meeting January 15, 2021, where they will be discussing the Draft Belief Statement
  
- **ASBA Zone 2/3**
  - Had a meeting on December 4, 2020, Trustee Karpluk sent out a written report to all the Trustees.

### **FUTURE BUSINESS**

#### **Meeting Dates**

Board – *Open to Public:*

January 13, 2021 Public Board Meeting (10:00 a.m.)

Committees – *Closed to Public:*

January 13, 2021 Committee of the Whole Meeting (9:00 a.m.)

#### **Notice of Motion**

None.

#### **Topics for Future Agendas**

Home Education Information at January 27, 2021 meeting.

#### **Requests for Information**

None.

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

None.

SN

B

**IN-CAMERA**

**2020-196**

**Move In-Camera**

Trustee Zaporosky moved that the Board move in camera at 1142 hours.

**Carried**

**2020-197**

**Move Out of Camera**

Trustee Zaporosky moved that the Board move out of camera at 1158 hours.

**ACTION IN RESPONSE TO IN CAMERA**

None.

**2020-198**

**ADJOURNMENT**

Trustee Zaporosky moved for adjournment at 1159 hours.



Brenda Rosadiuk  
Board Chair



Sean Nicholson  
Secretary-Treasurer