



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

Meeting Number 8

January 13, 2021 – 10:00 a.m.

Virtual Meeting Location:

[Join with Google Meet](#)

meet.google.com/bgn-xnek-phd

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
- C. Aschenmeier, Director of Curriculum, Instruction and Assessment
- L. Lee, Acting Assistant Director of Technology
- K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

- CUPE – Donna Conger
- School Administration/Staff – Kurt Scobie, Darran Lorne, Jessica Smeall, Kelsi Wallace

CALL TO ORDER

Chair Rosadiuk called the virtual meeting to order at 1005 hours.

NATIONAL ANTHEM

ANNOUNCEMENT

Chair Rosadiuk acknowledged all the hard work that both the staff and students have done in the past year and wished the students writing final exams the best of luck.

CHANGES TO THE AGENDA

None.

B

SN

2021-001

APPROVAL OF THE AGENDA

Trustee Karpluk moved that the Board approve the agenda.

Carried

2021-002

APPROVAL OF THE MINUTES

Trustee Zaporosky moved the Board approve the minutes of the Public Board Meeting of December 16, 2020.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

Kelsi Wallace gave a presentation on the École Mountain View Outdoor Classroom Project.

BOARD CHAIR REPORT

Chair Rosadiuk Shared:

- She will be attending ASBA Zone 2/3 Coffee Conversations on January 21, 2021
- PSBAA Special Meeting on January 15, 2021
- PSBAA Workshop on January 14, 2021
- Email regarding ASBA Public Consultation

SUPERINTENDENT'S REPORT

Superintendent Lewis provided an oral report on all the activities she had been leading since the last Public Board Meeting on December 16, 2020.

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

None.

The meeting recessed at 1100 hours.

The meeting Reconvened at 1105 hours.

ADMINISTRATION REPORTS

Board Annual Work Plan

Superintendent Lewis brought forth the Board Annual Work Plan for review.

Quarterly Financial Report

Secretary-Treasurer Nicholson gave the Board an update on the First Quarter Financials.

B

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**
 - Special Meeting on January 15, 2021

- **ASBA Zone 2/3**
 - Next meeting on January 29, 2021
 - Advocacy Committee Meeting Zone 2/3 on January 21, 2021
 - ASBA Leadership Academy on February 8, 2021

FUTURE BUSINESS

Meeting Dates

Board – *Open to Public:*

January 27, 2021 Public Board Meeting (10:00 a.m.)

Committees – *Closed to Public:*

January 27, 2021 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

None.

Topics for Future Agendas

Home Education Status Report – January 27, 2021

Requests for Information

None.

Responses for Requests for Information

None.

2021-003

ADJOURNMENT

Trustee Fate moved for adjournment at 1136 hours.

B

SN



Brenda Rosadiuk
Board Chair



Sean Nicholson
Secretary-Treasurer