

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

**Meeting Number 9**

January 27, 2021 – 10:00 a.m.

Virtual Meeting Location

[Join with Google Meet](#)

[meet.google.com/vdt-dyag-knx](https://meet.google.com/vdt-dyag-knx)

---

**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  
K. Bissoon, Director of Technology  
L. Lee, Acting Assistant Director of Technology  
K. Brook, Executive Assistant

**DELEGATIONS PRESENT: Videoconference**

CUPE – Donna Conger  
School Administration/Staff – Jodi Campbell  
Community Member – Kelsi Setzer, Sarah Lougheed, Masha Scheele, Lisa Higgerty

---

**CALL TO ORDER**

Chair Rosadiuk called the meeting to order at 1012 hours.

**NATIONAL ANTHEM**

**ANNOUNCEMENT**

Chair Rosadiuk shared the Board's deep sorrow following the news of a tragedy in Evansburg. She acknowledged that January 27<sup>th</sup> is Family Literacy Day. Chair Rosadiuk also acknowledged that students will be starting their new courses next week and wished them luck.

SN

B

She also wished the teachers luck on the upcoming teachers convention.

### **CHANGES TO THE AGENDA**

Add Administrative Report - Item 9.2 No Fault Exams

**2021-004**

### **APPROVAL OF THE AGENDA**

Trustee Fate moved that the Board approve the agenda, as amended.  
**Carried**

**2021-005**

### **APPROVAL OF THE MINUTES**

Trustee Karpluk moved the Board approve the minutes of the Public Board Meeting of January 13, 2021.  
**Carried**

### **BUSINESS ARISING FROM THE MINUTES**

None.

### **DELEGATION / PRESENTATION**

None.

### **BOARD CHAIR REPORT**

Chair Rosadiuk shared her correspondence about:

- The upcoming ASBA/PSBAA Awards
- The upcoming Edwin Parr Award

### **SUPERINTENDENT'S REPORT**

Superintendent Lewis gave an oral report on all the activities she has been leading since the last Public Board Meeting on January 13, 2021.

### **PUBLIC QUESTION PERIOD**

None.

### **ACTION ITEMS**

None.

The meeting recessed at 1039 hours.

The meeting reconvened at 1044 hours.

### **ADMINISTRATION REPORTS**

#### **Home Education Report**

C. Aschenmeier updated the Board on the work happening around Home Education.

#### **No Fault Exams**

Superintendent Lewis spoke about No Fault Exams.

*SN*

*B*

## 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 shared highlights from the January 12, 2021 Special meeting.
  - Next meeting is February 12, 2021
- **ASBA Zone 2/3**
  - Trustee Karpluk shared highlights from the January 21, 2021 Coffee Conversation Advocacy Meeting
  - Next meeting is January 29, 2021

## FUTURE BUSINESS

### Meeting Dates

Board – *Open to Public:*

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

Committees – *Closed to Public:*

February 10, 2021 Committee of the Whole Meeting (9:00 a.m.)

### Notice of Motion

None.

### Topics for Future Agendas

None.

### Requests for Information

None.

### Responses for Requests for Information

None.

### In-Camera

No In-Camera Session.

2021-006

## ADJOURNMENT

Trustee Caputo moved for adjournment at 1153 hours.

SN

B



Brenda Rosadiuk  
Board Chair



Sean Nicholson  
Secretary-Treasurer