



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

Meeting Number 10

February 10, 2021 – 10:00 a.m.

Virtual Meeting Location

[Join with Google Meet](#)

meet.google.com/ntn-vtwy-kyv

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, Managing Director of Learning Services
- K. Bissoon, Director of Technology
- L. Lee, Acting Assistant Director of Technology
- B. Orge, Assistant Director of Facilities and Transportation Services – OH&S
- K. Baluch, Managing Director of Facilities and Transportation Services
- K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

- CUPE – Donna Conger
- School Administration/Staff – Arthur Cota
- Community Member – Sarah Lougheed, Kristie Gomuwka

CALL TO ORDER

Chair Rosadiuk called the virtual meeting to order at 1011 hours.

NATIONAL ANTHEM

ANNOUNCEMENT

No announcements

CHANGES TO THE AGENDA

Addition of 5.1.8 Letter from Rural Caucus of Alberta School Boards

SN B

2021-007

APPROVAL OF THE AGENDA

Trustee Fate moved that the Board approve the agenda.

Carried

2021-008

APPROVAL OF THE MINUTES

Trustee Karpluk moved the Board approve the minutes of the Public Board Meeting of January 27, 2021.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

BOARD CHAIR REPORT

Chair Rosadiuk Shared:

- ASBA 2021 General Meeting Timelines & Call for Submissions – Meeting on April 16, 2021
- ASEBP Mental Health Initiative *It Takes a Village*
- CASS 2021 First Nations, Metis & Inuit Education Gathering – Online Registration for March 15,16,17
- ASBA appointed new Deputy Minister Andre Tremblay, would like to write a letter of congratulations
- We will be receiving second round of Federal COVID Funds
- Attended a TEBA meeting
- In contact with ASCA
- Rural Caucus of Alberta School Boards’ meeting in April – No set date yet

SUPERINTENDENT’S REPORT

Superintendent Lewis reported on the activities she has been leading since the last Public Board Meeting on January 27, 2021.

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2021-009

Exploration of Jasper Elementary Name Change

Trustee Karpluk moved that the Board of Trustees approve a motion for the Division to begin a process to explore the addition of École to the name of Jasper elementary School.

Carried

2021-010

Board and Superintendent Evaluations External Facilitators

Trustee Karpluk moved that the Board secures the services of Terry Gunderson, external facilitator, to assist in the Board of Trustees’ and Superintendent’s annual evaluations.

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2021-011

Friendly Amendment to Motion 2021-010

Trustee Fate requested a friendly amendment as follows:
That the Board secures the services of Alberta School Boards Association's Terry Gunderson to assist in the Board of Trustees' and Superintendent's annual evaluations.

Carried

2021-012

Board Advocacy Letter for Teacher Vaccinations

Trustee Fowler moved that the Board of Trustees approve a motion for the Board to send an advocacy letter to the Minister of Education prioritizing the vaccination of teachers.

2021-013

Friendly Amendment to Motion 2021-012

Trustee Caputo requested a friendly amendment as follows:
That the Board of Trustees approve a motion for the Board to send an advocacy letter to the Minister of Education prioritizing the vaccinations of school-based staff.

Carried

ADMINISTRATION REPORTS

Cleanliness of Schools

B. Orge provided the Board with an update on the Cleanliness of Schools and all the work he has been doing to ensure the Cleanliness of Schools.

Occupational Health and Safety Program

B. Orge provided the Board with an update on the Occupational Health and Safety Program.

TRUSTEE REPORTS

Board Policy Committee

There is a meeting February 11, 2021

Recognition of Employees Committee

No Report.

Board Planning Seminar Committee

No Report.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - PSBC Meeting, February 12, 2021.
- **ASBA Zone 2/3**
 - Trustee Karpluk brought forward ASBA Zone 2/3 proposed motions for discussion.
 - February 8, 2021 – ASBA Advocacy Professional Development Session.

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- February 19, 2021 – Zone 2/3 Meeting.
- March 9, 2021 – Zone 2/3 Advocacy Second Coffee Conversation.
- March 19, 2021 – ASBA Edwin Parr Award nominations Deadline.
- March 19, 2021 – ASBA Friends of Education Award Deadline.

FUTURE BUSINESS

Meeting Dates

Board – *Open to Public:*

February 24, 2021 Public Board Meeting (10:00 a.m.)

Committees – *Closed to Public:*

February 24, 2021 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

Trustee Fowler requested a Notice of Motion to meet with the Local MLAs.

Topics for Future Agendas

Action Item – Board to meet with students once a year.

Requests for Information

- Funding high need students after September 30.
- Information for ASBA Zone 2/3 Language Committee on French Immersion.

Responses for Requests for Information

None.

IN-CAMERA

2021-014

Move In-Camera

Trustee Zaporosky moved that the Board move in camera at 1154 hours.

Carried

2021-015

Move Out of Camera

Trustee Fate moved that the Board move out of camera at 1224 hours.

ACTION IN RESPONSE TO IN CAMERA

None.

2021-016

ADJOURNMENT

Trustee Caputo moved for adjournment at 1300 hours.

SN B



Brenda Rosadiuk
Board Chair



Sean Nicholson
Secretary-Treasurer