



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

Meeting Number 11

February 24, 2021 – 10:00 a.m.

Virtual Meeting Location

[Join with Google Meet](#)

meet.google.com/hcm-dfaa-fqp

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. Lyle, Assistant Director of Technology
- K. Baluch, Managing Director of Facilities and Transportation Services
- C. Welsh, Manager of Transportation Services
- N. Gilks, Special Projects Manager & International Education
- K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

- ATA – RaeAnne Miller
- CUPE – Donna Conger
- School Administration/Staff – Darran Lorne
- Community Member – Petra Acorn, Lynnette Klut

CALL TO ORDER

Chair Rosadiuk called the meeting to order at 1009 hours.

NATIONAL ANTHEM

ANNOUNCEMENT

February 24, 2021 is Pink Shirt Day – Thank you to all the staff for all their support.

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CHANGES TO THE AGENDA

None.

2021-017

APPROVAL OF THE AGENDA

Trustee Zaporosky moved that the Board approve the agenda.

Carried

2021-018

APPROVAL OF THE MINUTES

Trustee Fowler moved the Board approve the minutes of the Public Board Meeting of February 10, 2021.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

BOARD CHAIR REPORT

Chair Rosadiuk Shared:

- ASBA Student Population Information
- ASBA Municipal Election 2021 Resources
- Education Minister COVID 19 Youth Mental Health Resource Hub
- ASEBP
- ASBA Meeting with Education Minister February 25
- EDC Minister's Youth council

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on the activities she has been leading since the last Public Board Meeting on February 10, 2021.

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2021-019

Request for Spring Meeting with MLAs

Trustee Fate moved that the Board of Trustees approve a motion to invite MLA Martin Long (West Yellowhead) and MLA Shane Getson (Lac Ste. Anne-Parkland) to meet with the Board.

Carried

2021-020

Special Needs Students Funding Transfer

Trustee Karpluk moved that the Board of Trustees approve a motion for the ASBA Zone 2/3 Board Representative to support a proposed Zone 2/3 position statement, as submitted by Northern Lights, regarding the transfer of funds for high needs students who change divisions after the September 30th funding deadline.

Carried

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- 2021-021** **Update to Board Policy 2 – Role of the Board**
Trustee Zaporosky moved that the Board of Trustees approve the revision to Policy 2 – Role of the Board.
Carried
- 2021-022** **Update to Board Policy 2, Appendix A – Board Annual Work Plan**
Trustee Fate moved that the Board of Trustees approve the revisions to Policy 2, Appendix A – Board Annual Work Plan.
Carried
- 2021-023** **Update to Board Policy 3 – Role of the Trustee**
Trustee Karpluk moved that the Board of Trustees approve the revision to Policy 3 – Role of the Trustee.
Carried
- 2021-024** **Update to Board Policy 17 – Student Transportation Services**
Trustee Fate moved that the Board of Trustees approve the revisions to Policy 17 – Student Transportation Services.
- 2021-025** **Postponement to Motion 2021-024**
Trustee Caputo requested that the Board of Trustees postpone the approval of the revision to Policy 17 – Student Transportation Services.
Carried
- 2021-026** **Update to Board Policy 17, Appendix A – Transportation Fees**
Trustee Zaporosky moved that the Board of Trustees approve the revisions to Policy 17, Appendix A – Transportation Fees.
- 2021-027** **Postponement to Motion 2021-026**
Trustee Caputo requested that the Board of Trustees postpone the approval of the revisions to Policy 17, Appendix A – Transportation Fees.
Carried
- 2021-028** **Update to Board Policy 20 – Health and Wellness**
Trustee Fowler moved that the Board of Trustees approve the revision to Policy 20 – Health and Wellness.
2 in Favour
5 Opposed
Defeated
- 2021-029** **Approval of Board Policy 17, Appendix B – Occasional Rider Request for Special Transportation Form**
Trustee Zaporosky moved that the Board of Trustees approve new Policy 17, Appendix B – Occasional Rider Request for Special Transportation Form.

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- 2021-030** **Postponement to Motion 2021-029**
Trustee Caputo requested that the Board of Trustees postpone the approval of the new Policy 17, Appendix B – Occasional Rider Request for Special Transportation Form.

Carried
- 2021-031** **2021 Retirement Recognition Plan**
Trustee Karpluk moved that the Board of Trustees approve the alternate retirement recognition plan for the 2021 Retiree Cohort.

Carried
- 2021-032** **Superintendent’s Vacation Carry Forward**
Trustee Fate moved that the Board of Trustees approve a carryover of unused vacation entitlement into the 2020-2021 term, as per the Superintendent’s contract.

Carried
- 2021- 033** **Housekeeping Edits of Board Policies**
Trustee Fowler moved that the Board of Trustees approve housekeeping edits to policy documents.
- 2021-034** **Friendly Amendment to Motion 2021-033**
Trustee Caputo requested a friendly amendment as follows:
That the Board of Trustees approve housekeeping edits to policy documents to locate and remove references to “handbook” and “manual” within the policy documents and adjust sentences accordingly, to locate and replace specific gender pronoun references, and remove the duplicated phrase copy and paste error in item 2.1, Policy 7.

3 in Favour
4 Opposed
Defeated
- 2021-035** **Housekeeping Edits of board Policies**
Trustee Fowler moved that the Board of Trustees approve housekeeping edits to policy documents.
- 2021-036** **Friendly Amendment to Motion 2021-035**
Trustee Zaporosky requested a friendly amendment as follows:
That the Board of Trustees approve housekeeping edits to policy documents, coming back to the Board as an information item.

4 in Favour
3 Opposed
Carried

The Public Board Meeting recessed at 1218 hours.

The Public Board Meeting reconvened at 1247 hours.

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ADMINISTRATION REPORTS

Health and Wellness/School Nutrition Report

C. Aschenmeier provided the Board with an update regarding the Health and Wellness/School Nutrition Program.

Transportation Services Update

K. Baluch proved the Board with an update on Transportation Services.

Request for Information form ASBA Zone 2/3 Regarding French Immersion

C. Aschenmeier provided the Board with information regarding French Immersion programming in GYPSD.

TRUSTEE REPORTS

Board Policy Committee

The committee met on February 11 and February 16th to review policies that were brought forward at this Public Board Meeting.

Recognition of Employees Committee

The committee met on February 16th to discussed the retirement celebration plan for 2021. Trustee Aust shared that GYPSD is in the 2021 Visitor Guide.

Board Planning Seminar Committee

No Report.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - Had a meeting on February 12, 2021
- **ASBA Zone 2/3**
 - There will be two PD Sessions
 - There will be a survey going out to Board Chairs

FUTURE BUSINESS

Meeting Dates

Board – *Open to Public:*

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

Committees – *Closed to Public:*

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

Notice of Motion

None.

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Topics for Future Agendas

None.

Requests for Information

None.

Responses for Requests for Information

None.

IN-CAMERA

2021-037

Move In-Camera

Trustee Fowler moved that the Board move in camera at 1317 hours.

Carried

2021-038

Move Out of Camera

Trustee Fowler moved that the Board move out of camera at 1333 hours.

Carried

ACTION IN RESPONSE TO IN CAMERA

None.

2021-039

ADJOURNMENT

Trustee Caputo moved for adjournment at 1334 hours.



Brenda Rosadiuk
Board Chair



Sean Nicholson
Secretary-Treasurer