



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

Meeting Number 12

March 10, 2021 – 10:00 a.m.

Education Services Center, Edson, AB

Virtual Meeting Location

[Join with Google Meet](#)

meet.google.com/meq-rsib-cbw

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. Baluch, Managing Director of Facilities and Transportation Services
- N. Gilks, Special Projects Manager
- K. Bissoon, Director of Technology
- L. Lee, Assistant Director of Technology
- K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

- CUPE – Donna Conger
- School Administration/Staff – Debra Boos, Heidi Zadderey, Jackie Mines, Darran Lorne, Dorothy Bock, Kayleigh Breen, Beth Johnson
- Community Members – Kristie Gomuwka, Keli Setzer

CALL TO ORDER

Chair Rosadiuk called the meeting to order at 1003 hours.

NATIONAL ANTHEM

B

SN

ANNOUNCEMENT

Substitute Teachers Appreciation Week

CHANGES TO THE AGENDA

None.

2021-040

APPROVAL OF THE AGENDA

Trustee Fowler moved that the Board approve the agenda.

Carried

2021-041

APPROVAL OF THE MINUTES

Trustee Fowler moved the Board approve the minutes of the Public Board Meeting of February 24, 2021.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

Virtual School Visit – Dorothy Bock’s Class in the SonRise Program

BOARD CHAIR REPORT

Chair Rosadiuk Shared:

- Deputy Minister Critical Worker Benefit
- ASBA Budget 2021
- Education Minister Review of Government Procurement
- Indigenous Panel

SUPERINTENDENT’S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board Meeting on February 24, 2021.

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2021-042

ASBA 2021 Edwin Parr Teacher Award Nomination

Trustee Caputo moved that the Board of Trustees approve the nomination of one candidate for the Alberta School Boards Association (ASBA) Edwin Parr Teacher Award.

Carried

2021-043

In-Camera

Trustee Zaporosky moved that the Board move in-camera at 1133 hours.

Carried

2021-044

Out of Camera

Trustee Karpluk moved that the Board move out of camera at 1157 hours.

B

SN

Carried

2021-045

Friendly Amendment to Motion 2021-042

Trustee Caputo requested a friendly amendment as follows:
That the Board of Trustees approve the nomination of Beth Johnson for the Alberta School Boards Association (ASBA) Edwin Parr Teacher Award.

Carried

The Public Board Meeting recessed at 1200 hours.

The Public Board Meeting reconvened at 1233 hours.

2021-046

ASBA 2021 Friends of Education Nomination

Trustee Zaporosky moved that the Board of Trustees approve the nomination of Kelsi Wallace for an Alberta School Boards Association (ASBA) Friends of Education Award.

**7 Opposed
Defeated**

2021-047

Amendment to Motion 2021-046

Trustee Caputo moved that the Board of Trustees select a nominee to receive the Alberta School Boards Association (ASBA) Friends of Education Award.

2021-048

Friendly Amendment to Motion 2021-047

Trustee Karpluk requested a friendly amendment as follows:
That the Board of Trustees approve the nomination of the owner of the Jasper Pharmasave for an Alberta School Boards Association (ASBA) Friends of Education Award.

Carried

2021-049

3 Year Capital and 10 Year Facilities Plan

Trustee Karpluk moved that the Board of Trustees approve the Three-Year Capital Plan (2022-2024) and Ten-Year Facilities Plan (2022-2031), Subject to funding by the Alberta Education being in place at the appropriate time.

Carried

ADMINISTRATION REPORTS

Assurance Framework Report

C. Aschenmeier provided the Board with a report on the Assurance Framework introduced by Alberta Education in February 2020.

School Sports Update

C. Kastrinos updated the Board on permissible School Sports as of February 2021.

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**
 - The Theodore Case was dismissed
 - Survey sent out from February 12 Meeting
 - New Website – email with new passwords
 - Workshop notice was sent out

- **ASBA Zone 2/3**
 - Zone 2/3 Coffee conversations March 9th
 - Zone 2/3 meeting – March 19

FUTURE BUSINESS

Meeting Dates

Board – *Open to Public:*

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

Committees – *Closed to Public:*

March 24, 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.

B

SN

IN-CAMERA

2021-050

Move In-Camera

Trustee Caputo moved that the Board move in camera at 1326 hours.

Carried

2021-051

Move Out of Camera

Trustee Caputo moved that the Board move out of camera at 1339 hours.

ACTION IN RESPONSE TO IN CAMERA

None.

2021-052

ADJOURNMENT

Trustee Fowler moved for adjournment at 1339 hours.



Brenda Rosadiuk
Board Chair



Sean Nicholson
Secretary-Treasurer