



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

**Meeting Number 13**

March 24, 2021 – 10:00 a.m.

Education Services Center, Edson, AB

Virtual Meeting Location

[Join with Google Meet](#)

meet.google.com/tdk-wvyb-bic

**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
- N. Gilks, Special Projects Manager
- K. Baluch, Managing Director of Facilities and Transportation Services
- K. Bissoon, Director of Technology
- L. Lyle, Director of I.T
- M. Auriat, Manager Human Resources
- K. Brook, Executive Assistant

**DELEGATIONS PRESENT: Videoconference**

- CUPE – Donna Conger
- School Administration/Staff – Darran Lorne
- Community Member – Kristie Gomuwka

**CALL TO ORDER**

Chair Rosadiuk called the meeting to order at 1010 hours.

**NATIONAL ANTHEM**

**ANNOUNCEMENT**

Very excited to announce that we are seeing a lot of families registering for Pre-Kindergarten and Kindergarten. Tomorrow is the first day of Spring Break – wishing families a safe and happy break.

**CHANGES TO THE AGENDA**

None.

**2021-053**

**APPROVAL OF THE AGENDA**

Trustee Fate moved that the Board approve the agenda.

**Carried**

**2021-054**

**APPROVAL OF THE MINUTES**

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

**Carried**

**BUSINESS ARISING FROM THE MINUTES**

None.

**DELEGATION / PRESENTATION**

None.

**BOARD CHAIR REPORT**

Chair Rosadiuk Shared:

- ASBIE Annual Report
- ASBA Manitoba School Board Notice
- ASBA Call for Interest
- ASBA Mental Health Survey
- Thank you Letters to Minister of Education and Local MLAs
- Meeting with Minister LaGrange – March 26, 2021
- ASBA Resources for Prospective Trustees

**SUPERINTENDENT’S REPORT**

Superintendent Lewis provided a report on all the activities she has been leading since the last Public Board Meeting on March 10, 2021.

**PUBLIC QUESTION PERIOD**

Community Member, Kristie Gomuwka, inquired about Board Policy 17 – Transportation Services and Policy 17, Appendix A – Transportation Fees.

**ACTION ITEMS**

**2021-055**

**Transportation Fee Refund**

Trustee Karpluk moved that the Board of Trustees approve a motion to waive all transportation fees invoiced for the 2020/2021 school year and refund collected transportation fees to date.

**Carried**

B

SN



### **Technology Department**

K. Bissoon and L. Lee provided the Board with an update on all the work the Technology Department has been doing.

### **Quarterly Financial Report (As of February 28, 2021)**

S. Nicholson provided the Board with a Quarterly Financial Report as of February 28, 2021.

### **Saffron Centre Online Safety Presentation**

C. Kastrinos provided the Board with a report on an Online Safety presentation provided by the Saffron Centre.

## **TRUSTEE REPORTS**

### **Board Policy Committee**

The Committee met on March 16, 2021 to discuss:

- Board Policy 17 – Student Transportation Services
- Review of Transportation Survey Results

### **Recognition of Employees Committee**

No Report.

### **Board Planning Seminar Committee**

No Report.

### **Board Negotiations Committee**

No Report.

### **Board Representatives**

- **PSBAA – Work Plan Update**
  - Meeting on April 16<sup>th</sup>
- **ASBA Zone 2/3**
  - There was a meeting on March 19, 2021
  - Special Meeting March 26, 2021 with Minister LaGrange
  - ASBA General Meeting on April 23, 2021

## **FUTURE BUSINESS**

### **Meeting Dates**

Board – *Open to Public:*

April 21, 2021 Public Board Meeting (10:00 a.m.)

Committees – *Closed to Public:*

April 21, 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 items.

**2021-061**

**ADJOURNMENT**

Trustee Fate moved for adjournment at 1252 hours.

A handwritten signature in black ink, appearing to read "B Rosadiuk", written over a horizontal line.

Brenda Rosadiuk  
Board Chair

A handwritten signature in blue ink, appearing to read "Sean Nicholson", written over a horizontal line.

Sean Nicholson  
Secretary-Treasurer