



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

Meeting Number 15

May 5, 2021 – 10:00 a.m.

Education Services Center, Edson, AB

Virtual Meeting Location

[Join with Google Meet](#)

meet.google.com/fyd-pamy-czi

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

DELEGATIONS PRESENT: Videoconference

- ATA – Kyle Darroch
- CUPE – Donna Conger
- School Administration/Staff – Jackie Mines, Heidi Zadderey, James Randall, Arthur Cota
- Community Member – Jocelyn Pettitt

CALL TO ORDER

Chair Rosadiuk called the virtual meeting to order at 1008 hours.

NATIONAL ANTHEM

ANNOUNCEMENT

- May 3rd Bus Driver Appreciation Day
- Mental Health Awareness Week – Hats on for Mental Health!
- Education Week

CHANGES TO THE AGENDA

None.

2021-069

APPROVAL OF THE AGENDA

Trustee Fate moved that the Board approve the agenda.

Carried

2021-070

APPROVAL OF THE MINUTES

Trustee Fowler moved the Board approve the minutes of the Public Board Meeting of April 21, 2021.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

BOARD CHAIR REPORT

Chair Rosadiuk Shared:

- St. Albert Public School's Letter
- ASBA Call for Interest in Ad Hoc Committee
- Email from Minister of Education – Vaccines
- ASBA Parent Public Session

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board Meeting on April 21, 2021.

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2021-071

2021/22 Budget Allocation Model

Trustee Karpluk moved that the Board of Trustees approve the budget allocation model for the development of the 2021/22 school year budget.

Carried

2021-072

Grande Cache Learning Connection Lease

Trustee Fate moved that the Board of Trustees approve a motion to secure a lease at 1601 Acorn Mall, Unit 1619, for the TLC in Grande Cache.

Carried

2021-073

Grand Trunk Modernization Frequently Asked Questions (FAQ) Document

Trustee Karpluk moved that the Board of Trustees approve a motion to direct the administration to provide an ongoing FAQ in response to

the modernization process at Grand Trunk High School located in Evansburg.

2021-074

Friendly Amendment to Motion 2021-073

Trustee Zaporosky requested a friendly amendment as follows:
That the Board of Trustees approve a motion to direct the administration to provide an ongoing FAQ in response to the modernization process at Grand Trunk High School located in Evansburg, as approved by Alberta Infrastructure.

Carried

ADMINISTRATION REPORTS

Division Working Groups

C. Aschenmeier gave the Board information regarding the Division's working and advisory groups.

TRUSTEE REPORTS

Board Policy Committee

No Report.

Recognition of Employees Committee

No Report.

Board Planning Seminar Committee

No Report.

Board Negotiations Committee

There was a meeting last week.

Board Representatives

- **PSBAA – Work Plan Update**
 - No Report
- **ASBA Zone 2/3**
 - May 11 Zone 2/3 Coffee Conversation
 - May 21 Zone 2/3 Meeting
 - June 2 Edwin Parr Celebration
 - June 18 Zone 2/3 Meeting
 - Sept. 17 Community Engagement Award
 - Sept. 17 Honorary Life Membership Award
 - Sept. 17 Long Service Awards
 - Sept. 17 School board Innovation and Excellence Award

FUTURE BUSINESS

Meeting Dates

Board – *Open to Public:*

May 26, 2021 Public Board Meeting (10:00 a.m.)

Committees – *Closed to Public:*

May 26, 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

2021-075

Move In-Camera

Trustee Caputo moved that the Board move in camera at 1138 hours.

Carried

2021-076

Move Out of Camera

Trustee Karpluk moved that the Board move out of camera at 1146 hours.

Carried

ACTION IN RESPONSE TO IN CAMERA

None.

2021-077

ADJOURNMENT

Trustee Karpluk moved for adjournment at 1146 hours.



Brenda Rosadiuk
Board Chair



Sean Nicholson
Secretary-Treasurer