



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

Meeting Number 16

May 26, 2021 – 10:00 a.m.

Education Services Center, Edson, AB

Virtual meeting Location

[Join with Google Meet](#)

meet.google.com/jyh-tmva-sxh

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
- L. Lee, Director of I.T
- K. Bissoon, Director of Educational Technology
- T. Giroux, Finance Manager
- K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

- ATA – Emily Stanton
- CUPE – Donna Conger
- School Administration/Staff – Arthur Cota

CALL TO ORDER

Chair Rosadiuk called the virtual meeting to order at 1001 hours.

NATIONAL ANTHEM

ANNOUNCEMENT

Thank you to staff for the support in the shift to online learning.
Encouragement for students on the last few weeks of school.

CHANGES TO THE AGENDA

None.

2021-078

APPROVAL OF THE AGENDA

Trustee Fowler moved that the Board approve the agenda.

Carried

2021-079

APPROVAL OF THE MINUTES

Trustee Karpluk moved the Board approve the minutes of the Public Board Meeting of May 5, 2021.

Errors or Omissions

Motion 2021-072 Title Change from “Learning Cache Learning Connection Lease” to “Grande Cache Learning Connection Lease”

Carried

BUSINESS ARISING FROM THE MINUTES

DELEGATION / PRESENTATION

E. Stanton presented on behalf of Evergreen Local: Diversity, Equity, and Human rights Committee (DEHR) Initiatives

BOARD CHAIR REPORT

Chair Rosadiuk Shared:

- ASBA Email: High School Graduation Ceremonies
- ASBA Spring AGM Registration
- ASBA Sponsorship Update
- ASBA Round-Table Discussion Shortage of French Language Educators
- Minister of Education: Mental Wellness Day, June 3rd

SUPERINTENDENT’S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board Meeting on May 5, 2021.

PUBLIC QUESTION PERIOD

ACTION ITEMS

2021-080

Canadian School Boards Association (CSBA) Annual Congress

Trustee Caputo moved that the Board approve the attendance of Trustee Fowler at the Canadian School Boards Association (CSBA) Annual Congress, to be hosted virtually by Quebec English School Boards Association, from July 7-9th, 2021.

2021-081

Friendly Amendment to Motion 2021-080

Trustee Zaporosky requested a friendly amendment as follows:

That the Board approve the attendance of Trustees Fowler, Karpluk, Zaporosky and Caputo at the Canadian School Boards Association (CSBA) Annual Congress, to be hosted virtually by Quebec English School Boards Association, from July 7-9th, 2021.

Carried

2021-082

2021/22 School Year Budget

Trustee Zaporosky moved that the Board of Trustees approve the 2021/22 School Year Budget Report and direct Administration to submit it to the Minister of Education.

Carried

2021-083

Board Policy Review

Trustee Fowler moved that the Board of Trustees approve for the administration to secure the services of an ASBA Consultant to carry out a review of Grande Yellowhead Public School Division's 21 Board Policies, prior to the October election.

2021-084

Friendly Amendment to Motion 2021-083

Trustee Caputo requested a friendly amendment as follows:
That the Board of Trustees approve for the administration to secure the services of an ASBA Consultant to carry out a review of Grande Yellowhead Public School Division's Board Policies, prior to the October election.

Carried

2021-085

Assurance Framework Education Plan

Trustee Karpluk moved that the Board approve the newly required Assurance Framework Education Plan for submission to Alberta Education by May 31, 2021.

Carried

2021-086

CUPE Negotiator

Trustee Fowler moved that the Board of Trustees approve for the CUPE Negotiation Committee to secure the services of a professional negotiator.

Carried

2021-087

School Council Attendance at PSBAA Spring General Meeting

Trustee Caputo moved that the Board of Trustees approve a motion to invite up to five (5) School Council Chairs or council representatives to attend the Public School Boards' Association of Alberta (PSBAA) Spring General Meeting.

Carried

The Public Board Meeting recessed at 1128 hours.

The Public Board Meeting reconvened at 1135 hours.

ADMINISTRATION REPORTS

Transportation Task Force

K. Baluch provided an update on the work being done by the Student Transportation Task Force.

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 briefing after the last TEBA meeting.

Board Representatives

- **PSBAA – Work Plan Update**

- Thursday, May 20th, PSBAA Bylaw Review Update
- Thursday, May 27th, PD: CBE's *In Pursuit of Excellence* Governance Seminar and GPPSD's *Continuous Improvement Index* 1- 4pm
- PSBAA Spring General Assembly, from 9:30 a.m. – 4 p.m. on June 3rd and 9 a.m. – 3 p.m. on June 4th. Register online by Tuesday, June 1st.

- **ASBA Zone 2/3**

- ASBA Spring General Meeting June 7 & 8th
- Edwin Parr Award presentation is on June 2
- There was a PD Session at the last Zone 2/3 meeting

FUTURE BUSINESS

Meeting Dates

Board – *Open to Public:*

June 16, 2021 Public Board Meeting (10:00 a.m.)

Committees – *Closed to Public:*

June 16, 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

2021-088

Move In-Camera

Trustee Caputo moved that the Board move in camera at 1149 hours.

Carried

The Public Board Meeting recessed at 1230 hours.

The Pubic Board Meeting reconvened at 1300 hours.

2021-089

Move Out of Camera

Trustee Karpluk moved that the Board move out of camera at 1350 hours.

ACTION IN RESPONSE TO IN CAMERA

None.

2021-090

ADJOURNMENT

Trustee Caputo moved for adjournment at 1350 hours.



Brenda Rosadiuk
Board Chair



Sean Nicholson
Secretary-Treasurer