



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

**Meeting Number 17**

June 16, 2021 – 10:00 a.m.

Education Services Center, Edson, AB

and

Virtual Meeting Location

[Join with Google Meet](https://meet.google.com/jzu-fncn-dkq)

[meet.google.com/jzu-fncn-dkq](https://meet.google.com/jzu-fncn-dkq)

**TRUSTEE ATTENDANCE:**

E. Aust	Present via Videoconference
S. Caputo	Present via Videoconference
K. Fate	Present
F. Fowler	Present
D. Karpluk	Present via Videoconference
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
- L. Lee, Director of I.T.
- K. Bissoon, Director of Educational Technology
- K. McConnell, Director of Inclusive Learning
- K. Brook, Executive Assistant

**DELEGATIONS PRESENT:** via Videoconference

- ATA – Kyle Darroch
- CUPE – Donna Conger

**CALL TO ORDER**

Chair Rosadiuk called the meeting to order at 1013 hours.

**NATIONAL ANTHEM**

**ANNOUNCEMENT**

June is Indigenous History Month  
June 21<sup>st</sup> is the 25<sup>th</sup> National Indigenous Peoples' Day  
BEST Summer Programs

Appreciation of Staff for this school year and all the best for the summer vacation

### **CHANGES TO THE AGENDA**

Additions

- 5.1.4 Alberta Education Invitation to join Grades 11 and 12 Curriculum Working Group
- 5.1.5 Alberta Education Summer School COVID Update
- 5.1.6 Education Minister's Letter to Parents RE: Vaccines
- 12.2 In Camera ASBA Letter

**2021-091**

### **APPROVAL OF THE AGENDA**

Trustee Zaporosky moved that the Board approve the agenda as amended.

**Carried**

**2021-092**

### **APPROVAL OF THE MINUTES**

Trustee Caputo moved the Board approve the minutes of the Public Board Meeting of May 26, 2021.

**Carried**

### **BUSINESS ARISING FROM THE MINUTES**

None.

### **DELEGATION / PRESENTATION**

None.

### **BOARD CHAIR REPORT**

Chair Rosadiuk Shared:

- Correspondence
  - Education Minister – School Modernization Capital Plan Approval
  - Honouring Spirit Indigenous Student Award Virtual Recognition
  - Guide to Education Changes
  - Curriculum Working Group – Alberta Education
  - Summer School COVID Update – Alberta Education
  - Education Minister's Letter to Parents RE: Vaccines
- Governance Report – a new addition to the agenda; Trustees are asked to share their ongoing governance and advocacy work with the Board Chair, and she will report on it on their behalf.

### **SUPERINTENDENT'S REPORT**

Superintendent Lewis reported on all the activities she has been leading since the last Public Board Meeting on May 26, 2021.

### **PUBLIC QUESTION PERIOD**

None.

## **ACTION ITEMS**

- 2021-093**                      **Division Printer Services Contract**  
Trustee Fowler moved that the Board approve the awarding of Grande Yellowhead Public School Division's multifunctional devices and network printing services' contract to Konica Minolta. **Carried**
- 2021-094**                      **2021/22 Schedule of Board Meeting Dates**  
Trustee Fate moved that the Board approve the 2021/22 schedule of Public Board Meetings. **Carried**
- 2021-095**                      **2021/22 GYPSD Communications Plan**  
Trustee Zaporosky moved that the Board of Trustees approve the 2021/22 GYPSD Communication Plan, which identifies the Division's key messages and Board Priorities, communication activities, and strategies for the upcoming school year. **Carried**
- 2021-096**                      **General Election**  
Trustee Fate moved that the Board of Trustees approve the first reading of Bylaw No. 2021-05, Polling Stations, as follows:

### **BYLAW NO. 2021-05 OF THE GRANDE YELLOWHEAD PUBLIC SCHOOL DIVISION**

A Bylaw of the Grande Yellowhead Public School Division, in the Province of Alberta, relating to the opening of voting stations established for the General Election to be held on October 18, 2021

WHEREAS Section 46(2) of the Local Authorities Election Act RSA 2000, Chapter L-21 provides that an elected authority may, by a bylaw passed prior to June 30 of a year in which an election is to be held, provide that the polling stations open earlier than 10 a.m.;

AND WHEREAS Section 37(1) The returning officer shall designate the location of one voting station only for each voting subdivision and the location may be outside the area.

AND WHEREAS Section 73 of the Education Act SA 2012, Chapter E-0.3 provides for the procedures for general elections and are to be governed by the Education and the Local Authorities Election Act;

AND WHEREAS the Board of Trustees of the Grande Yellowhead Public School Division intends to open polling stations consistent with those Municipalities within the

Division, in order to facilitate voting within in that municipality and consistent with the hours of voting Municipalities.

NOW THEREFORE the Board of Trustees of Grande Yellowhead Public School Division enacts the following:

- 1) The Board approves the opening of polling stations consistent with those Municipalities within the boundaries of Grande Yellowhead Public School Division on Election Day, October 18, 2021.

**Carried**

**2021-097**

**General Election**

Trustee Zaporosky moved that the Board of Trustees approve the second reading of Bylaw No. 2021-05, Polling Stations, as follows:

**BYLAW NO. 2021-05  
OF THE  
GRANDE YELLOWHEAD PUBLIC SCHOOL DIVISION**

A Bylaw of the Grande Yellowhead Public School Division, in the Province of Alberta, relating to the opening of voting stations established for the General Election to be held on October 18, 2021

WHEREAS Section 46(2) of the Local Authorities Election Act RSA 2000, Chapter L-21 provides that an elected authority may, by a bylaw passed prior to June 30 of a year in which an election is to be held, provide that the polling stations open earlier than 10 a.m.;

**Carried**

**2021-098**

**General Election**

Trustee Karpluk moved that the Board of Trustees proceed with the third reading of Bylaw No. 2021-05 at this meeting.

**Carried**

**2021-099**

**General Election**

Trustee Fowler moved that the Board of Trustees approve the third reading of Bylaw No. 2021-05, Polling Stations, as follows:

**BYLAW NO. 2021-05  
OF THE  
GRANDE YELLOWHEAD PUBLIC SCHOOL DIVISION**

A Bylaw of the Grande Yellowhead Public School Division, in the Province of Alberta, relating to the opening of voting stations established for the General Election to be held on October 18, 2021

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WHEREAS Section 46(2) of the Local Authorities Election Act RSA 2000, Chapter L-21 provides that an elected authority may, by a bylaw passed prior to June 30 of a year in which an election is to be held, provide that the polling stations open earlier than 10 a.m.;

**Carried**

**2021-100**

**The Canadian School Boards Association Annual Congress**

Trustee Zaporosky moved that the Board approve the attendance of interested Trustees at the Canadian School Boards Association (CSBA) Annual Congress, to be hosted virtually by Quebec English School Boards Association, from July 7-9<sup>th</sup>, 2021.

**2021-101**

**Friendly Amendment to Motion 2021-100**

Trustee Fowler requested a friendly amendment as follows:  
That the Board approve the attendance of Trustee Rosadiuk at the Canadian School Boards Association (CSBA) Annual Congress, to be hosted virtually by Quebec English School Boards Association, from July 7-9<sup>th</sup>, 2021.

**Carried**

**ADMINISTRATION REPORTS**

**Junior Kindergarten Programming**

Director of Inclusive Learning K. McConnell provided the Board with an update on the Junior Kindergarten Programming.

**Instructional Minutes: 2021/2022**

Chief Deputy Superintendent Kastrinos gave the Board a report on Instructional Times for the 2021/2022 school year.

**Third Quarter Financial Update – May 31, 2021**

Secretary-Treasurer Nicholson provided the Board with the Third Quarterly Financial Report.

**Board Annual Work Plan**

The Board of Trustees reviewed and discussed any changes that Board Policy 02, Appendix A may need.

**Student Transportation Task Force Report Summary**

Secretary-Treasurer Nicholson gave the Board a summary of the Student Transportation Task Force Report.

**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**
  - May 27, 2021 PD Sessions
  - June 3-4, 2021 Spring General Meeting Via Zoom
  
- **ASBA Zone 2/3**
  - June Meeting Cancelled

**FUTURE BUSINESS**

**Meeting Dates**

Board – *Open to Public:*

August 25, 2021 Public Board Meeting (10:00 a.m.)

Committees – *Closed to Public:*

August 25, 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**

**2021-102**

**Move In-Camera**

Trustee Fate moved that the Board move in camera at 1340 hours.

**Carried**

**2021-103**

**Move Out of Camera**

Trustee Zaporosky moved that the Board move out of camera at 1407 hours.

**ACTION IN RESPONSE TO IN CAMERA**

None.

**2021-104**

**ADJOURNMENT**

Trustee Fate moved for adjournment at 1408 hours.

X 

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Brenda Rosadiuk  
Board Chair

X 

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Sean Nicholson  
Secretary-Treasurer