



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

Meeting Number 4

October 6, 2021 – 10:00 a.m.

Education Services Center, Edson, AB

[Join with Google Meet](#)

meet.google.com/uwx-zvmm-wpw

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
 Dr. Harding, Assistant Superintendent – Board Relations, Communications and Transportation
 C. Aschenmeier, Assistant Superintendent (acting) - Learning Services
 L. Lee, Director of Technology
 B. Orge, Acting Director of Facilities
 N. Gilks, Special Projects Manager
 K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

ATA – Jessica Smeall
 CUPE – Donna Conger
 School Administration/Staff – Jeffrey Hills, Jackie Mines, Darran Lorne
 Community Member – Keli Setzer, Melodie Bobilek, Darrel Delisle, Ali Howat, Jocelyn Pettitt, Norma Yachimec

CALL TO ORDER

Chair Rosadiuk called the meeting to order at 1007 hours.

NATIONAL ANTHEM

ANNOUNCEMENTS

October 5th was the 27th *World Teachers Day*
This week is *Read-In Week*

DK
DK

SN

Thank you to the teachers for all the hard work in the first month of school

CHANGES TO THE AGENDA

In Camera – TEBA Update

2021-142

APPROVAL OF THE AGENDA

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

Carried

2021-143

APPROVAL OF THE MINUTES

Trustee Fowler moved that the Board approve the minutes of the Public Board Meeting of September 22, 2021.

Carried

BUSINESS ARISING FORM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

BOARD CHAIR REPORT

Chair Rosadiuk Shared:

- ASBA Speaker's Corner
- ASBA WMA Clarification
- ASBA Key Dates
- ASBA Curriculum Focus Group – Oct 12
- Deputy Minister of Education Immunization and Proof of Vaccine
- Deputy Minister of Education Update Guidance for Schools and Buses
- Deputy Minister of Education National Day of Truth and Reconciliation
- Minister of Education and Minister of Health Letter

Governance

- Fundraising Meeting at Grand Trunk for Second Gym
 - Meeting October 5
 - Set Goals and Dates
 - There will be a donation button coming to the website

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Pubic Board meeting on September 22, 2021.

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2021-144

Rescind Motion 2021-130: Postponement of Motion 2021-129 – Division Masking Regulations

Trustee Fowler moved that the Board of Trustees move to rescind motion 2021-130 from September 8th, 2021, in which the Board approved a motion to postpone a vote on motion 2021-129 – Division Masking Regulations.

Carried

ADMINISTRATION REPORTS

Division Masking Survey Results

Dr. Harding provided the Board with the results from the Masking Survey sent out after the September 8th Board meeting. The survey results will be posted to the GYPSD website.

Kick Off 2021 Report

C. Aschenmeier gave the Trustees a report on the feedback received after the September 1, 2021, Kick Off event.

2020-2021 Division Learning Opportunities Report

C. Aschenmeier provided the Board with an update on all the wonderful learning opportunities provided throughout GYPSD.

COVID Update

B. Orge provided the Board with an oral update regarding the COVID cases in the Schools.

TRUSTEE REPORTS

Board Policy Committee

Had a meeting on October 5, 2021

Recognition of Employees Committee

No Report.

Board Planning Seminar Committee

Board Planning Seminar coming up at Pyramid Lake.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - No Report
- **ASBA Zone 2/3**
 - Fees are going back to what they were previously (\$1400/board)

DK
DK

SN

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

- October 27, 2021, Organizational Meeting for the New Board (10:00 a.m.)
- October 27, 2021 Public Board Meeting (11:00 a.m.)

Committees – Closed to Public

- October 27, 2021 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

None.

Topics for Future Agendas

None.

Requests for Information

None.

Response for Requests for Information

None.

IN-CAMERA

2021-145

Move In-Camera

Trustee Karpluk moved that the Board move in camera at 1147 hours.

Carried

2021-146

Move Out of Camera

Trustee Karpluk moved that the Board move out of camera at 1203 hours.

Carried

ACTION IN RESPONSE TO IN-CAMERA

2021-147

ADJOURNMENT

Trustee Fate moved for adjournment at 1204 hours.

Carried

X *Dale Karpluk*
Dale Karpluk (Nov 3, 2021 21:27 MDT)

Dale Karpluk
Board Chair

X *Sean Nicholson*

Sean Nicholson
Secretary-Treasurer