



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

Meeting Number 6

October 27, 2021 – 11:00 a.m.

Education Services Center, Edson, AB

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TRUSTEE ATTENDANCE:

M. Bobilek	Present
S. Caputo, Vice-Chair	Present
D. Delisle	Present
F. Fowler	Present
D. Karpluk, Chair	Present
Y. Oshanyk	Present
J. Pettitt	Present

ADMINISTRATION ATTENDANCE:

- C. Lewis, Superintendent
- S. Nicholson, Secretary-Treasurer
- C. Kastrinos, Chief Deputy Superintendent
- Dr. Harding, Assistant Superintendent – Board Relations
- C. Aschenmeier, Acting Assistant Superintendent of Learning Services
- N. Gilks, Special Projects Manager
- S. Ripkens, Supervisor of Learning Services and Educational Technology
- E. Murphy, Director of Inclusive Learning
- L. Lee, Director of Information Technology
- B. Orge, Acting Director of Facilities
- L. Reilly, Payroll Officer
- K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

- ATA – Jessica Smeal
- CUPE – Donna Conger
- School Administration/Staff – Jackie Mines, Arthur Cota, Jeffrey Hills, Darran Lorne
- Community Member – Philip Shpakowsky, Sarah Jardine, Martino Verhaeghe, Adam Nero, Keli Setzer, Norma Yachimec, Michele Shpakowsky, Jennifer Blahun, Erin Paterson, Connie Sawka, Masha Scheele

CALL TO ORDER

Chair Karpluk called the meeting to order at 1108 hours.

NATIONAL ANTHEM

LAND ACKNOWLEDGEMENT

ANNOUNCEMENTS

Welcome to all the Public
Thank you to Trustee Zaporosky for your years of services
Thank you to Trustee Rosadiuk for your years of services
Welcome to the New Board
Trustees went around the table to introduce themselves

CHANGES TO THE AGENDA

2021-157

APPROVAL OF THE AGENDA

Trustee Fowler moved that the Board approve the agenda.

Carried

2021-158

APPROVAL OF THE MINUTES

Trustee Oshanyk moved that the Board approve the minutes of the Public Board Meeting of October 6, 2021.

Carried

BUSINESS ARISING FORM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

BOARD CHAIR REPORT

No Report.

SUPERINTENDENT’S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on October 6, 2021.

PUBLIC QUESTION PERIOD

A member of the public asked questions about the upcoming Board’s discussion and vote to restrict school buildings and school bus access for members of a family with a positive COVID-19 case.

ACTION ITEMS

2021-159

Change of Date for November 9th, 2021, Public Board Meeting

Trustee Caputo moved that the Board approve a motion to shift the previously approved November 9th, 2021 Public Board Meeting date to November 10th, 2021.

Carried

2021-160

Public Board Meeting Changes for 2022

Trustee Bobilek moved that the Board approve a motion to cancel the January 12th and February 9th Public Board and COTW Meetings.

Carried

2021-161

Mandatory Vaccination For All Staff

Trustee Delisle moved that the Board approve a motion that all Grande Yellowhead Public School Division (GYPSD) staff (including central office, Board of Trustees, contractors, practicum students,

substitutes, and volunteers) provide proof they are fully COVID-19 vaccinated or present acceptable proof of a negative COVID-19 test within 72 hours beginning each workday.

Trustee Delisle requested it be noted in the minutes that the government should be responsible for implementing health and safety measures to limit danger to students, staff and communities, and that such responsibilities and decisions should not be downloaded onto school boards.

**5 in Favour
2 Opposed
Carried**

The Public Board Meeting recessed at 1203 hours.

The Public Board Meeting reconvened at 1301 hours.

2021-162

Mandatory Isolation Requirements for Family Members of Positive COVID-19 Cases

Trustee Delisle moved that the Board of Trustees for Grande Yellowhead Public School Division(GYPSD) approve a motion requiring any family member that is exposed from another family member would not attend school in person or access a school bus and not return until the positive family member is clear to return as per AHS requirements.

Carried

ADMINISTRATION REPORTS

Palisades Indigenous Education Camp 2021

C. Aschenmeier provided the Board with information on the Palisades Indigenous Education Camp that is held annually.

Boards Annual Work Plan

The Board of Trustees reviewed Board Policy 02, Appendix A – Board Annual Work Plan.

Facility Projects' Report

B. Orge provided the Board with an update on the ongoing work the facilities department is doing.

Student Enrollment Report

S. Nicholson provided a report on the enrolment in GYPSD schools for the 2021/2022 school year.

TRUSTEE REPORTS

Board Policy Committee

No Report.

Recognition of Employees Committee

No Report.

Board Planning Seminar Committee

The Board just finished their first Board Planning Seminar since the election.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - No Report.

- **ASBA Zone 2/3**
 - No Report.

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

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

Committees – Closed to Public

November 10, 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.

2021-163

ADJOURNMENT

Trustee Caputo moved for adjournment at 1344 hours.

Carried

X *Dale Karpluk*
 Dale Karpluk (Nov 10, 2021 20:42 MST)

Dale Karpluk
Board Chair

X *Sean Nicholson*

Sean Nicholson
Secretary-Treasurer