



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

Meeting Number #7

November 10, 2021 – 10:00 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	Absent
D. Karpluk, Chair	Present
Y. Oshanyk	Absent
J. Pettitt	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
- L. Lee, Director of Information Technology
- S. Ripkens, Supervisor of Learning Services and Educational Technology
- E. Murphy, Director of Inclusive Learning
- B. Orge, Acting Director of Facilities
- K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

- ATA – Kyle Darroch
- CUPE – Donna Conger
- School Administration/Staff – Jackie Mines, Arthur Cota, Darcy Reynolds
- Community Member – Tove Sheckhahn-Jones, Jo-Anne Seely, Kristie Gomuwka, Marsha Jensen, Renee and George Jackson, Danielle Huntley, Bob Covey, Noreen Utri

CALL TO ORDER

Chair Karpluk called the meeting to order at 1000 hours.

NATIONAL ANTHEM

LAND ACKNOWLEDGEMENT

ANNOUNCEMENTS

Remembrance Day Tomorrow

CHANGES TO THE AGENDA

Added 5.1.7 Letters to the Board Re: Mandatory Vaccination Motion from the October 27th Public Board Meeting.

2021-164

APPROVAL OF THE AGENDA

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

Carried

2021-165

APPROVAL OF THE MINUTES

Trustee Delisle moved that the Board approve the minutes of the Organizational Meeting of October 27, 2021.

Carried

2021-166

Trustee Bobilek moved that the Board approve the minutes of the Public Board Meeting of October 27, 2021.

Carried

BUSINESS ARISING FORM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

BOARD CHAIR REPORT

Chair Karpluk Shared:

- ASBA Board Chairs' Committee on the Draft K-6 Curriculum
- School Visits in Jasper, Edson, and Lobstick
- ASBA Fall General Meeting and Conference November 14th-16th
- PSBAA Fall General Meeting and Conference November 17th-19th
- ASBA New Trustee Orientation – November 9th
- Council of School Councils' Annual Meeting – November 8th
- Letters Re: Mandatory Vaccination Motion from the October 27th Public Board Meeting

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on October 27, 2021.

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2021-167

Appointment of Public Member to Audit Committee

Trustee Caputo moved that the Board of Trustees approve the appointment of Graham Darlington as a public member of the Audit Committee, for a one-year term.

Carried

2021-168

Board and Superintendent Evaluations

Trustee Pettitt moved that the Board direct the Administration to secure the services of Dr. Norm Yanitski, external Facilitator, to assist in the Board of Trustees' and Superintendent's annual evaluations.

Carried

ADMINISTRATION REPORTS

Staffing Report

C. Kastrinos provided the Board with a staffing report for the 2021-2022 school year.

Transportation Report

Dr. Harding provided the Board with a Transportation Ridership report for the 2021-2022 school year.

Facilities IMR Funding Update

B. Orge provided the Board with a report regarding the 2021-2022 Infrastructure Maintenance Renewal and Capital Maintenance Renewal.

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**
 - No Report

- **ASBA Zone 2/3**
 - Meeting on November 5, 2021
 - Trustee Karpluk provided the Board with a summary of ASBA for better understanding for the new Trustees.

FUTURE BUSINESS

Meeting Dates

Board – Open to Public
November 24, 2021 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public
November 24, 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.

2021-169

ADJOURNMENT

Trustee Bobilek moved for adjournment at 1044 hours.

Carried

X *Dale Karpluk*
Dale Karpluk (Nov 24, 2021 13:41 MST)

Dale Karpluk
Board Chair

X *Sean Nicholson*

Sean Nicholson
Secretary-Treasurer