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

Meeting Number 08

January 15, 2020 – 10:00 am
Education Services Centre, Edson, AB

TRUSTEE ATTENDANCE:

E. Aust	Present
S. Caputo	Present
K. Fate	Present
F. Fowler	Present
D. Karpluk	Absent
B. Rosadiuk, Chair	Present
J. Zaporosky, Vice Chair	Present

ADMINISTRATION ATTENDANCE:

- C. Lewis, Superintendent
- S. Nicholson, Secretary Treasurer
- K. Smith, Acting Assistant Superintendent Learning Services
- K. Harding, Acting Assistant Superintendent Board Relations
- K. Baluch, Managing Director of Facilities and Transportation
- N. Gilks, Manager Communications / Special Projects
- M. Bobilek, Senior Executive Assistant

DELEGATIONS PRESENT:

- ATA - J. Smeall via video-conference
- CUPE - D. Conger

Chair Rosadiuk called the meeting to order at 1008 hours.

Superintendent Lewis introduced Dr. Kelly Harding as the new Acting Assistant Superintendent, Board Relations, effective February 1, 2020.

Chair Rosadiuk welcomed Acting Assistant Superintendent Harding on behalf of the Board to Grande Yellowhead Public School Division.

Moment of Reflection.

2020-001

Agenda

Trustee Fate moved that the Board approve the agenda.

Carried

2020-002 Public Board Meeting Minutes

Trustee Caputo moved the Board approve the minutes of the Public Board Meeting of December 18, 2019, as amended.

Carried

Delegations

ATA, J. Smeall

- Wished the Board a Happy New Year and thanked the Board for allowing her to join via video-conferencing.
- Provided an update on the salary arbitrations.
- Letter writing campaign continues with Phase Two completed and Phase Three beginning at the end of January 2020.
- Car stickers supporting education in Alberta are available.

CUPE, D. Conger

- Wished the Board a Happy New Year.
- All Presidents Meeting is scheduled in Edmonton on January 31, 2020, for all Alberta CUPE Presidents.

2020-003 Board Planning Seminar Committee

Trustee Fowler made the motion to approve the participation of Trustees to serve on an Ad Hoc Committee along with the Superintendent of School for the purpose of planning Board Planning Seminar in 2020.

2020-004 Friendly Amendment to Motion 2020-003

Trustee Fowler made the motion to approve the participation of Trustees Fowler and Karpluk, with Trustee Zaporosky as the alternate, to serve on an Ad Hoc Committee along with the Superintendent of School for the purpose of planning Board Planning Seminar in 2020.

Carried

Public Question Period

ATA - J Smeall

- Extended an invitation to the Board of Trustees, Superintendent of Schools, Deputy Superintendent and Assistant Superintendents to the ATA Partners in Education Luncheon on Friday, February 7, 2020.

Trustee Committee / Conference Reports

Trustee Fowler

- Attended Santa's arrival at MBE by Helicopter
 - Flew in the Helicopter over Edson with Superintendent Lewis and Principal Reynolds
- Attended Edson Chamber of Commerce meeting
- Attended meeting with Edson Town Council
- Attended meeting with MLAs Getson and Long

Trustee Caputo

- Attended community dinner at local schools
- Attended Community Helpers meeting
- Attended school council meeting at École Mountain View
- Attended meeting with Edson Town Council
- Attended meeting with MLAs Getson and Long

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Trustee Zaporosky

- Reminder for the ASBA Call for Proposed Policy Statements and Bylaws
- Attended meeting with Edson Town Council
- Attended meeting with MLAs Getson and Long

Trustee Fate

- Attended SonRise Family Night on December 19
- Attended Chamber of Commerce meeting
 - Chamber and MD of Greenview working together to promote businesses in Grande Cache
- Attended meeting with Edson Town Council
- Attended meeting with MLAs Getson and Long

Trustee Aust

- Attended school council meeting at École Mountain View
 - Guest Speaker, Carman Ireland, Education Navigator from Hinton Friendship Centre
- Attended meeting with Edson Town Council
- Attended meeting with MLAs Getson and Long

Chair Rosadiuk

- Offered condolences to the families affected by the recent fires in Edson
- Attended meeting with other Board Chairs
- Attended the Grand Trunk Alumni Basketball Tournament
- Attended meeting with Edson Town Council
- Attended meeting with MLAs Getson and Long
- Invites to local municipal and provincial stakeholders to join Board at Rural Symposium

Monitoring Reports

Board Annual Work Plan

- The Board reviewed their annual work plan for additions and changes..

C. Welsh entered the meeting.

Transportation Community Consultation Action Plan (TCCAP) Update

- K. Baluch and C. Welsh presented the Board with an update on the TCCAP, as information.

C. Welsh left the meeting.

Alberta School Boards' Association (ASBA) Advocacy

- The Board watched a video and news clip related to the work of the ASBA Advocacy Committee for school boards.

M. Andreassen joined the meeting.

Superintendent's Report

Superintendent's Update

- Met with the Board Chair to build the Public Board Meeting package
- Met with the Board Chair and Vice Chair prior to Public Board Meeting
- Working with high school principals on student diploma preparation
- Attended the Education Society Meeting in Edmonton

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- Attended a meeting with Edson Town Council
- Attended a meeting with MLAs Getson and Long
- Attended ASBA Zone 2/3 Meeting
- Attended Niton Central School's Christmas Community Dinner
- Attended Santa's arrival by helicopter at MBE and went for a ride over Edson with Trustee Fowler and Principal Reynolds
- Strategic Planning with Senior Admin Team
- Budget and Budget Reductions meetings with Secretary Treasurer Nicholson
- Senior Admin Team invited to Present about Instructional Rounds at CASS Spring Conference
- École Mountain View staff invited to present work around Instructional Rounds at uLead Conference
- TLC expanding program model K to 12 to include night school classes in Hinton
- Invited to attend the Elders Council meeting
- Continue to grow partnerships with Canadian Rockies School Division through work on LDCs and International Education Recruitment
- Ongoing conversations with principals and parents
- Met with Senior Admin Team to make Education Act changes to Board Policies
- Working with K. Baluch to transition C. Welsh into the Acting Manager of Transportation

Dare to Care Health and Wellness Grant Update

- M. Andreassen presented the Board with information on the Dare to Care Health and Wellness Grant provided by the Alberta Health and Wellness Fund. The primary target is Grade 9 students from across the Division to support their mental health needs.

M. Andreassen left the meeting.

Second Question Period

ATA - J Smeall

- Would like the links shared by Alberta School Boards' Association Advocacy Committee for the video and news clip
- Invited the Board to visit École Mountain View to view the sensory pathways in the halls with themes in English, French and Indigenous.

CUPE - D. Conger

- Would like the links shared by Alberta School Boards' Association Advocacy Committee for the video and news clip

Meeting Dates

January 17, 2020	ASBA Zone 2/3 Meeting
January 24, 2020	ASBA Board Chairs Meeting
February 5, 2020	Public Board Meeting
February 6-7, 2020	Teachers' Convention
February 6-8, 2020	PSBC Meeting
February 21, 2020	ASBA Zone 2/3 Meeting
February 26, 2020	Public Board Meeting

Topics for Future Agenda

Notice of Motion

- None

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Action Items

- None

2020-005

Adjournment

Trustee Caputo moved for adjournment at 1146 hours.

X 

Brenda Rosadiuk
Board Chair

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Sean Nicholson
Secretary Treasurer