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

Meeting Number 10

February 26, 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	Present
B. Rosadiuk, Chair	Present
J. Zaporosky, Vice Chair	Present

ADMINISTRATION ATTENDANCE:

C. Lewis, Superintendent
K. Shipka, Deputy 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
M. Andreassen, Teacher Consultant, Health and Wellness and Indigenous Relations
M. Bobilek, Senior Executive Assistant

DELEGATIONS PRESENT:

ATA - J. Smeall
CUPE - Absent
GPRC Student - K. Brook

Chair Rosadiuk called the meeting to order at 1018 hours.

Moment of Reflection.

2020-006 Agenda

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

Carried

2020-007 Public Board Meeting Minutes

Trustee Caputo moved the Board approve the minutes of the Public Board Meeting of February 5, 2020.

Carried

Delegations

ATA, J. Smeall

- Stickers supporting public education campaign
- ATA Locals want to revamp the face of education through advertising on television and movie theatres
- Thank you to the Trustees and Senior Admin who attended the Members in Education luncheon
- ATA is awaiting the provincial budget announcement and will make a statement following

CUPE, Absent

- No Report

K. McConnell and A. Denton joined the meeting at 1023 hours.

2020-015 Public School Boards' Association of Alberta Membership

Trustee Fate made the motion to approve the continuation of the membership in the Public School Boards' Association of Alberta and it be reflected in Policy 9, section 1.4.

**Defeated
1 in favor
6 opposed**

2020-016 Maurice Fritze

Trustee Fate made the motion to contract Maurice Fritze from ASBA to provide an advocacy and lobbying seminar for the Board at the Education Services Centre in Edson.

Carried

2020-017 Motion of Notice

Trustee Zaporosky made the motion that administration be tasked to review the GYPSD joint agreement and make a report with recommendations to the Board which will include details regarding after school care and summer camps.

2020-018 Friendly Amendment to Motion 2020-017

Trustee Caputo made the motion to postpone the review of the GYPSD joint agreement and report with recommendations to the Board to the Public Board Meeting on Wednesday, March 11, 2020.

Carried

Public Question Period

No Questions

Trustee Committee / Conference Reports

Trustee Fowler

- Attended Edson Chamber of Commerce Meeting
 - MLA Long in attendance and spoke of the good relationship with GYPSD
- Attended Mary Bergeron Elementary to view the artwork display
- Attended Parkland students musical production
- Attended Public School Board Council Meeting
- Attended Partners in Education luncheon at the Teachers' Convention, hosted by Evergreen Local
- Attended Edson Community Engagement at Parkland

- Unable to attend the Edson Chamber of Commerce General Meeting on March 11, 2020 (conflict with PBM)
- Reminder that the Edson Trade Show is April 24-25, 2020

Trustee Caputo

- Attended Policy Committee Meeting
- Attended Harry Collinge Parent Council Meeting
 - April 29 Dare to Care Health and Wellness Incentive
- Attended a Rotary Club event
- Attended Edson Community Engagement at Parkland
 - Thank you to all the staff for the many hours given to make the event successful

Trustee Karpluk

- Attended Jasper High School Council Meeting
- Attended Jasper Chamber of Commerce Meeting
 - MLA Long in attendance
- Attended Community Conversations
- Attended Noone Ever Tells Me Anything Meeting (NETMA)
 - shared Jasper Community Engagement information
- Attended Policy Committee Meeting
- Attended Edson Community Engagement at Parkland
- Attending Alberta School Board Association (ASBA) Zone 2/3 Meeting on Friday, February 28, 2020

Trustee Zaporosky

- Attended Public School Boards' Council (PSBC) Meeting
- Attended Edson Chamber of Commerce
- Attended Parkland Musical
- Attended a Meet and Greet at MLA Long's office
- Attended Mary Bergeron Elementary Art Show
- Attended Edson Community Engagement at Parkland

Trustee Fate

- Grande Cache Chamber of Commerce Meeting was cancelled
- Attended Policy Committee Meeting
- Attended Edson Community Engagement at Parkland
 - Very impressed with students and staff

Trustee Aust

- Attended Harry Colling Council Meeting
- Attended Edson Community Engagement at Parkland
- Established a relationship with Hinton Canadian Tire
 - Donating a pair of socks for every student in Hinton, Jasper and GC
 - Remind School Councils that Canadian Tire has grants to get kids active, the Hinton manager will assist parents in grant writing.

Chair Rosadiuk

- Attended Grand Truck Council meeting
 - Great work by principal around explaining the accountability pillar and budget pieces
- Attended Public School Boards' Association of Alberta (PSBAA)
 - Speaker Danielle Smith

- Attended Partners in Education luncheon at the Teachers' Convention, hosted by Evergreen Local
- Attended Edson Community Engagement at Parkland
 - Each community is unique and looking forward to the other four zones

Monitoring Reports

None

Superintendent's Report

Superintendent's Update

- Congratulated K. Shipka on her appointment as Superintendent of Schools for Rocky Mountain School District #6 in British Columbia
- Met with Alberta Education regarding the Three-Year Education Plan and Annual Education Results Report
- Attended Education Society Meeting with four High School Principals
- Attended Edson Chamber of Commerce Meeting
- Attended Parkland Musical
- Attended Partners in Education luncheon at the Teachers' Convention, hosted by Evergreen Local
- Weekly budget meeting
- Meetings with Human Resources team regarding Staffing
- Hosted the Assistant Principals and Principals DLT in Hinton
- Attended the Edson Community Engagement at Parkland
- Preparing for the upcoming Community Engagements in the remaining four zones

Health and Wellness / Nutrition Program

- M. Andreassen reported on the School Nutrition Program that is in the third year and has expanded to serve 13 Division schools and five Learning Connections.

C. Welsh joined the meeting at 1127 hours.

M. Andreassen left the meeting at 1131 hours.

Inclusive Learning Update

- K. McConnell reported on the current supports and services being provided from October 2019 to present; including Bill 201 - Protection of Students with Life-Threatening Allergies Act that came into effect on January 1, 2020. All schools now have an EPI Pen on-site for emergency use.

Transportation Services Grants / Cooperative Bussing / Parent

- C. Welsh reported on the 38 signed Parent Provided Transportation Contracts for eligible students, the five Co-operative Bussing Agreements, and the current year's funding application extension for transportation.

Second Question Period

No Questions

Meeting Dates

March 1-3, 2020	Alberta Rural Education Symposium
March 4, 2020	Jasper Community Engagement
March 8, 2020	Daylight Savings
March 10, 2020	Lobstick Community Engagement in Evansburg
March 11, 2020	Public Board Meeting

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March 11, 2020	Hinton Community Engagement
March 12, 2020	Grande Cache Community Engagement
March 17, 2020	ATA Bargaining
March 20, 2020	ASBA Zone 2/3 Meeting
March 23-31, 2020	Spring Break
March 29, 2020	National Congress on Rural Education in Canada
April 1, 2020	Public Board Meeting

Topics for Future Agenda

Notice of Motion

- None

Action Items

- None

2020-019 Adjournment

Trustee Fate moved for adjournment at 1149 hours.

X 

Brenda Rosadiuk
Board Chair

X 

Sean Nicholson
Secretary Treasurer