

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

Meeting Number 11

March 11, 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
C. Virtanen, Educational Psychologist – via video conference
A. Denton, B.E.S.T. Program Manager – via video conference
M. Bobilek, Senior Executive Assistant

DELEGATIONS PRESENT:

ATA – E. Stanton
CUPE – D. Conger
Harry Collinge High School – G. Allen, Principal

Chair Rosadiuk acknowledged Substitute Teacher Appreciation Week and the Board's appreciation of the work substitute teachers provide for the benefit of the Division's students.

Chair Rosadiuk called the meeting to order at 1049 hours.

Moment of Reflection.

2020-022 Agenda

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

Carried



SN

2020-023 Public Board Meeting Minutes
Trustee Karpluk moved the Board approve the minutes of the Public Board Meeting of February 26, 2020 as amended.
Carried

Delegations

ATA, E. Stanton
• No Report

CUPE, D. Conger
• No Report

C. These (Edwin Parr Nominee) and C. Aschenmeier joined the meeting at 1054 hours.

2020-024 Joint Use Agreements
Trustee Fate made the motion to approve the proposed template and addendum changes to the Joint Use Agreements between GYPSD and the Town of Edson, the Town of Hinton, the Town of Jasper, and the MD of Greenview.
Carried

2020-025 Edwin Parr
Trustee Fowler made the motion to approve the nomination of Camron These for the Alberta School Boards Association (ASBA) Edwin Parr Teacher Award.
Carried

C. These and C. Aschenmeier left the meeting at 1102 hours.

2020-026 Three-Year Capital Plan and Ten-Year Facilities Plan
Trustee Caputo made the motion to approve the Three-Year Capital Plan (2021-2023) and Ten-Year Facilities Plan (2021-2030), subject to funding by Alberta Education being in place at the appropriate time.
Carried

2020-027 Policy 02 – Role of the Board
Trustee Karpluk made the motion to approve the changes to Policy 02 - Role of the Board.
Carried

2020-028 Policy 02 Appendix C – Board Self Evaluation Performance Assessment Guide
Trustee Fate made the motion to approve the changes to Policy 02 Appendix C – Board Self Evaluation Performance Assessment Guide.
Carried

2020-029 Policy 03 - Role of the Trustee
Trustee Karpluk made the motion to approve the changes to Policy 03 - Role of the Trustee.
Carried

- 2020-030 Policy 03 Appendix A - Services, Materials and Equipment Provided to Trustees**
Trustee Fate made the motion to approve the changes to Policy 03 Appendix A - Services, Materials and Equipment Provided to Trustees.
Carried
- 2020-031 Policy 04 - Trustee Code of Conduct and Sanctions**
Trustee Fowler made the motion to approve the changes to Policy 04 - Trustee Code of Conduct and Sanctions.
Carried
- 2020-032 Policy 04 Appendix - Trustee Code of Conduct Sanctions**
Trustee Fate made the motion to approve the changes to Policy 04 Appendix - Trustee Code of Conduct Sanctions.
Carried
- 2020-033 Policy 06 - Role of the Vice Chair**
Trustee Karpluk made the motion to approve the changes to Policy 06 - Role of the Vice Chair.
Carried
- 2020-034 Policy 08 Appendix A - Public Members**
Trustee Zaporosky made the motion to approve the changes to Policy 08 Appendix A - Public Members.
Carried
- 2020-035 Policy 10 - Policy Making**
Trustee Caputo made the motion to approve the changes to Policy 10 - Policy Making.
Carried
- 2020-036 Policy 11 – Board Delegation of Authority**
Trustee Fowler made the motion to approve the changes to Policy 11 – Board Delegation of Authority.
Carried
- 2020-037 Policy 12 – Role of the Superintendent**
Trustee Fate made the motion to approve the changes to Policy 12 - Role of the Superintendent.
Carried
- 2020-038 Policy 12 Appendix A – Superintendent Evaluation Process, Criteria and Timelines**
Trustee Karpluk made the motion to approve the changes to Policy 12 Appendix A – Superintendent Evaluation Process, Criteria and Timelines.
Carried
- 2020-039 Policy 12 Appendix B – Superintendent Performance Assessment Guide**
Trustee Fowler made the motion to approve the changes to Policy 12 Appendix B – Superintendent Performance Assessment Guide.
Carried

- 2020-040 Policy 13 – Appeals and Hearings Regarding Student Matters**
Trustee Fate made the motion to approve the changes to Policy 13 – Appeals and Hearings Regarding Student Matters.
Carried
- 2020-041 Policy 14 – Hearings on Teacher Transfers**
Trustee Karpluk made the motion to approve the changes to Policy 14 – Hearings on Teacher Transfers.
Carried
- 2020-042 Policy 15 – School Closures**
Trustee Zaporosky made the motion to approve the changes to Policy 15 – School Closures.
Carried
- 2020-043 Policy 15 Appendix – Closure of Schools Checklist**
Trustee Zaporosky made the motion to approve the changes to Policy 15 Appendix – Closure of Schools Checklist
Carried
- 2020-044 Policy 16 – Recruitment and Selection of Personnel**
Trustee Karpluk made the motion to approve the changes to Policy 16 – Recruitment and Selection of Personnel.
Carried
- 2020-045 Policy 17 – Student Transportation Services**
Trustee Fate made the motion to approve the changes to Policy 17 – Student Transportation Services.
Carried
- 2020-046 Policy 17 Appendix – Transportation Fees**
Trustee Fowler made the motion to approve the changes to Policy 17 Appendix – Transportation Fees.
Carried
- 2020-045 Policy 18 – School Calendar**
Trustee Caputo made the motion to approve the changes to Policy 18 – School Calendar.
Carried
- 2020-048 Policy 19 – Recognition of Staff**
Trustee Karpluk made the motion to approve the changes to Policy 19 – Recognition of Staff.
Carried
- 2020-049 Policy 20 – Health and Wellness**
Trustee Fate made the motion to approve the changes to Policy 20 – Health and Wellness.
Carried
- 2020-050 Policy 21 – Sexual Orientation, Gender Identity and Gender Expression**
Trustee Karpluk made the motion to approve the changes to Policy 21 – Sexual Orientation, Gender Identity and Gender Expression.
Carried

2020-051 Update Addendum to Superintendent Employment Contract
Trustee Zaporosky made the motion to approve the Board Chair be authorized to: seek information regarding the administration of the Superintendent of Schools' compensation from central office administration; seek legal advice regarding how to address any errors in the administration of the contract that may have occurred; and execute an addendum to the Superintendent of Schools' employment contract in order to rectify any errors or oversights with respect to the administration of the Superintendent of Schools' employment contract.
Carried

2020-052 Cancellation of International Field Trips
Trustee Karpluk made the motion to approve the cancellation of all international field trips effective March 11, 2020, until further notice.
Carried

Public Question Period
No Questions

Trustee Committee / Conference Reports

Trustee Fowler

- Attended Rural Caucus/Symposium
- Attended Jasper and Lobstick Community Engagements

Trustee Caputo

- Attended Elders' Council Meeting
- Attended Rural Caucus/Symposium
- Attended Jasper and Lobstick Community Engagements

Trustee Karpluk

- Attended Rural Caucus/Symposium
- Attended ASBA Zone 2/3 Meeting
- Attended Jasper and Lobstick Community Engagements

Trustee Zaporosky

- Attended Rural Caucus/Symposium
- Attended Minister's Budget Meeting
- Attended a meeting with Parkland School Division and Rocky View School Division Board Chairs and Vice Chairs
- Attended Jasper and Lobstick Community Engagements

Trustee Fate

- Attended Rural Caucus/Symposium
- Attended Jasper and Lobstick Community Engagements

Trustee Aust

- Attended Elders' Council Meeting
- Attended Rural Caucus/Symposium
 - Advertising rural education excellence
- Attended Jasper and Lobstick Community Engagements

Chair Rosadiuk

- Attended Minister's Budget Meeting
 - Messaging was concise and clear
- Attended Rural Caucus/Symposium
- Attended Jasper and Lobstick Community Engagements
 - Relationship building between MLAs and GYPSD Board is exceptional

Monitoring Reports

Board Annual Work Plan

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

Student Teacher Placements

- The Board received information on student teacher placements for the 2019/2020 school year. The Division has seen an increase from 10 student teacher placements to 16 from the 2018/2019 school year.

B.E.S.T. (Bringing Empowered Student Together) MHCB (Mental Health Capacity Building In-Schools)

- The Board received an update on the B.E.S.T. MHCB programs within Division schools, as information.

Family School Liaison Counsellor Program

- The Board received a report on the activities regarding the Family School Liaison Counsellor (FSLC) Program throughout the Division, as information.

C. Virtanen, A. Denton, G. Allen and D. Conger left the meeting at 1212 hours.

Meeting recessed at 1212 hours.

Meeting reconvened at 1249 hours.

Superintendent's Report

Superintendent's Update

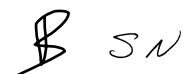
- Elder's Council Meeting
- Minister's Budget Meeting
- Rural Caucus/Symposium
- Land Learning Course – University of Alberta
- Attended the Jasper Community Engagement
- Attended the Lobstick Community Engagement in Evansburg
- Attended CASS Zone 2/3 Meeting
- Preparing for the upcoming Community Engagements in the remaining two zones
- Budget, strategic planning and division staffing
- Working with HR to fill four principalships

HR Planning and Recruiting

- K. Shipka reported on the workflow of Human Resources for the Division throughout the year, as information.

Second Question Period

No Questions



Meeting Dates

March 11, 2020	Hinton Community Engagement
March 12, 2020	Grande Cache Community Engagement
March 17, 2020	ATA Bargaining
March 20, 2020	Meeting with Education Minister
March 20, 2020	ASBA Zone 2/3 Meeting
March 23-31, 2020	Spring Break
March 29-30, 2020	National Congress on Rural Education in Canada
April 1, 2020	Public Board Meeting
April 2, 2020	Maurice Fritze Workshop
April 3-8, 2020	uLead Conference
April 9, 2020	Principal Interviews
April 10, 2020	Good Friday
April 20-22, 2020	FNMI Education Gathering
April 22-24, 2020	CASS Conference
April 24-26, 2020	ASCA
April 29, 2020	Public Board Meeting

Topics for Future Agenda

Notice of Motion

- Write a letter to the Minister of Education requesting permission to leave Public in the legal name of the Division.

Future Action Items

- Explore Joint Use Agreement for Yellowhead County after meeting with Mayor Eglinski.

2020-053 Adjournment

Trustee Karpluk moved for adjournment at 1320 hours.

X



Brenda Rosadiuk
Board Chair

X



Sean Nicholson
Secretary Treasurer