



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

**Meeting Number 12**

April 1, 2020 – 10:00 am  
Virtually via Google Meet  
[meet.google.com/gjg-cmon-eay](https://meet.google.com/gjg-cmon-eay)

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TRUSTEE ATTENDANCE:

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

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. Bobilek, Senior Executive Assistant

DELEGATIONS PRESENT:

ATA – E. Stanton  
CUPE – D. Conger

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Chair Rosadiuk called the meeting to order at 1000 hours.

Moment of Reflection.

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|-----------------|---|----------------|
| <b>2020-053</b> | <b>Agenda</b><br>Trustee Aust moved that the Board approve the agenda.  | <b>Carried</b> |
| <b>2020-054</b> | <b>Public Board Meeting Minutes</b><br>Trustee Zaporosky moved the Board approve the minutes of the Public Board Meeting of March 11, 2020. | <b>Carried</b> |



## Delegations

ATA, J. Smeal

- No Report

CUPE, D. Conger

- No Report

- 2020-055 Letter of Request for Corporate Name Change - Minister LaGrange**  
Trustee Karpluk made the motion to approve a letter to the Minister of Education to request the word "Public" be reinstated in the Division's corporate name.  
**Carried**

- 2020-056 2019-2020 Board and Superintendent Annual Evaluations**  
Trustee Zaporosky made the motion to secure the services of Terry Gunderson to assist in the Board of Trustee's Evaluation, as per Board Policy 2, Appendix B, and in the Superintendent's Evaluation, as per Board Policy 12, Appendix A.  
**Carried**

Recessed at 1018 hours.

Reconvened at 1020 hours.

- 2020-057 School Calendar: 2020-2021 (final approval); 2021-2022**  
Trustee Karpluk made the motion to review and approve the school calendar for 2020-2021; and approve in principle, calendars for the 2021-2022 and 2022-2023.

Recessed at 1038 hours.

Reconvened at 1041 hours.

M. Auriat joined the meeting at 1041 hours.

- 2020-058 Friendly Amendment to Motion 2020-057**  
Trustee Zaporosky made the motion to postpone the approval of the school calendar for 2020-2021; and approve in principle, calendars for the 2021-2022 and 2022-2023 to the Public Board Meeting to April 29, 2020.  
**Carried**

- 2020-059 Temporary Lay-off of Non-Essential CUPE Staff**  
Trustee Zaporosky made the motion to approve to maintain non-essential CUPE staff until the end of April 2020.  
**Carried**

M. Auriat left the meeting at 1123 hours.

- 2020-060 Reimbursement of Fees Owning**  
Trustee Karpluk made the motion to approve for principals to reimburse parents for program and non-program fees owing, pending assessment, and where applicable, those fees be refunded on a prorated basis.  
**Carried**

## Public Question Period

No Questions

## **Trustee Committee / Conference Reports**

### **Trustee Karpluk**

- March 20 Meeting w/ Gene Williams and Team (teleconference)

### **Trustee Caputo**

- March 20 Meeting w/ Gene Williams and Team (teleconference)
- Hinton Community Engagement
- Grade 7 students presentations at École Mountainview

### **Trustee Fowler**

- Hinton and Grande Cache Community Engagements
- March 20 Meeting w/ Gene Williams and Team (teleconference)

### **Trustee Zaporosky**

- Hinton and Grande Cache Community Engagements
- March 20 Meeting w/ Gene Williams and Team (teleconference)
- ATA Bargaining Committee – Negotiations
- Reported on the Saskatchewan's Court of Appeal has upheld provincial funding for non-Catholic students in Catholic schools, reversing a lower-court decision that pushed the government to consider a seldom-used constitutional escape hatch. The unanimous decision means the government will not have to invoke the notwithstanding clause, as it had promised to do. That could change if public school divisions appeal to the Supreme Court of Canada, though there is so far no clear plan to do so.

### **Trustee Fate**

- Hinton and Grande Cache Community Engagements

### **Trustee Aust**

- Hinton Community Engagement
- March 20 Meeting w/ Gene Williams and Team (teleconference)
- Conference call with ASBA-Brownlee
- Kick-off Meeting
- School staff sending emotional messages to their students to show support

### **Chair Rosadiuk**

- Hinton Community Engagement
- March 20 Meeting w/ Gene Williams and Team (in person)
- Maurice Fritze Dates
- Call from Deputy Minister
  - GYPSD is doing good work during this time
- Letter from the Minister
  - addressing the effect on the students
  - unfamiliar times for everyone
- Conference call ASBA-Brownlee
  - Guidance for Boards to support the School Division Administration
- Dick Baker Nomination Update
  - Trustee Caputo nomination has been accepted
- Extended thanks to Superintendent Lewis and her team for stepping up and pulling together during this time

## Monitoring Reports

### Second Quarter Financial Update

- The Board reviewed the Second Quarter Financial Update from February 29, 2020, as information.

C. Virtanen, A. Denton, K. McConnell, C. Aschenmeier and M. Andreassen joined the meeting at 1200 hours.

## Superintendent's Report

### Superintendent's Update

- Community Engagements at Hinton and Grande Cache
- COVID 19
  - teleconferences with Minister, Deputy Minister, ASBA, Legal
  - messaging to staff and families
  - Nutrition Grant has been left to help support families – food baskets for needy families being delivered by division bus drivers
  - Delivering instruction to students
- GOA App for Mental Health
  - Technology department can assist with downloading this
  - Good for positive messaging during these uncertain times
  - Division also offering support to students in need
- Hinton Coalition Committee meets on Fridays (group developed by Hinton Friendship Centre)
- Schools:
  - deep cleaned over Spring Break
  - playgrounds are closed to public use
  - one staff member needs to be in the school – principal or designate
- Meeting daily with Senior Administration Team
- Staffing

### B.E.S.T. (Bringing Empowered Student Together)

- The Board received further information on the B.E.S.T. MHCB programs within Division schools, specifically supports available in the Edson and Lobstick schools.  
The B.E.S.T. program mental health initiative was previously only offered during the school year and is now offered to students the full year.

### 2019/2020 Health and Wellness Resources and Supports

- The Board received information on the 2019/2020 health and wellness resources and supports available across the Division.  
The support to our students comes from FSLCs, BEST Coaches, and the Dare to Care Project. During this time, they are looking at ways to offer these supports, resources, programs, and projects to student through the internet.

## Second Question Period

No Questions

**Meeting Dates**

April 1, 2020	Public Board Meeting
April 9, 2020	Principal Interviews
April 10, 2020	Good Friday
April 29, 2020	Public Board Meeting

**Topics for Future Agenda**

**Notice of Motion**

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**Future Action Items**

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**2020-061 Adjournment**

Trustee Fate moved for adjournment at 1224 hours.

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Brenda Rosadiuk  
Board Chair

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Sean Nicholson  
Secretary Treasurer