

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

Meeting Number 13

April 29, 2020 – 10:00 am

Virtually via Google Meet

meet.google.com/gjg-cmon-eay

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
C. Aschenmeier, Director of Curriculum and Assessment
K. McConnell, Director of Inclusive Learning
K. Baluch, Managing Director of Facilities and Transportation Services
N. Gilks, Manager Special Projects
M. Bobilek, Senior Executive Assistant

DELEGATIONS PRESENT:

ATA – J. Smeall
CUPE – D. Conger
School Administration – A. Cota, B. Shepherd, E. Murphy, J. Randall, J. Marcoff, J. Hammer,
M. Crozier, M. Maris, M. Bolay, R. Armstrong, R. Hengel, D.
Reynolds, K. Bissoon, R. Hall, S. Ripkens, T. McKay, J. Mines
School Staff – B. Uphill

Chair Rosadiuk called the meeting to order at 1011 hours.

Acknowledged Education Week and the great work being done through these uncertain times by the skilled and dedicated teachers who continue to inspire.

Moment of Reflection.

- 2020-062** **Agenda**
Trustee Fate moved that the Board approve the agenda. **Carried**
- 2020-063** **Public Board Meeting Minutes**
Trustee Zaporosky moved the Board approve the minutes of the Public Board Meeting of April 1, 2020. **Carried**
- Delegations**
- ATA, J. Smeall
- Education Week, teachers are hosting virtual spirit week activities.
 - Reported on the \$4-billion loss by the Alberta Investment Management Corporation (AIMCo) and invited members to visit the website handsoffmypension.ca or contact their local MLA to repeal Section 42 of Bill 22.
- CUPE, D. Conger
- No Report
- 2020-064** **2020-21 School Calendar Approval; 2021-2022 and 2022-2023 School Calendar Approvals in Principle**
Trustee Zaporosky made the motion to review and approves the school calendar for 2020-2021 school year and approve in principle, calendars for the 2021-2022 school year and 2022-2023 school year.
- 2020-065** **Friendly Amendment to Motion 2020-064**
Trustee Caputo made the friendly amendment to separate the motion into three motions. The first motion to read that the Board review and approve the school calendar for 2020-2021 school year. The second motion to read that the Board review and approve in principle the 2021-2022 school year. The third motion to read that the Board reviews and approve the 2022-2023 school year **Carried**
- 2020-066** **2020-21 School Calendar Approval**
Trustee Zaporosky made the motion to review and approve the school calendar for 2020-2021 school year. **Carried**
- 2020-067** **2021-2022 School Calendar Approved in Principle**
Trustee Caputo made the motion to review and approve in principle the 2021-2022 school year **Carried**
- 2020-068** **2022-2023 School Calendar Approved in Principle**
Trustee Karpluk made the motion to review and approve in principle the 2022-2023 school year **Carried**
- 2020-069** **2020 Retirement Celebration Postponement**
Trustee Fate made the motion to postpone the annual retirement celebration until October 9 in the 2020-21 school year.

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- 2020-070** **Friendly Amendment to Motion 2020-069**
Trustee Aust made the motion that the Board approve to suspend the annual retirement celebration for the 2019-20 school year.
Carried
- 2020-071** **Policy 05 – Role of the Board Chair**
Trustee Fate made the motion to approve the changes to Policy 05 – Role of the Board Chair.
Carried
- 2020-072** **Policy 06 – Role of the Vice Chair**
Trustee Fowler made the motion to approve the changes to Policy 06 – Role of the Vice Chair.
Carried
- 2020-073** **Policy 07 – Board Operations**
Trustee Zaporosky made the motion to approve the changes to Policy 07 – Board Operations.
Carried
- 2020-074** **Policy 07 Appendix A – Mandatory Disclosure of Personal Interests**
Trustee Fowler made the motion to approve the changes to Policy 07 Appendix A – Mandatory Disclosure of Personal Interests.
Carried
- 2020-075** **Policy 07 Appendix B – Delegation Protocol**
Trustee Fate made the motion to approve the changes to Policy 07 Appendix B – Delegation Protocol.
Carried
- 2020-076** **Policy 08 – Committees of the Board**
Trustee Karpluk made the motion to approve the changes to Policy 08 – Committees of the Board.
Carried
- 2020-077** **Policy 09 – Board Representatives**
Trustee Fate made the motion to approve the changes to Policy 09 – Board Representatives.
Carried
- 2020-078** **Policy 18 – School Calendars**
Trustee Fowler made the motion to approve the changes to Policy 18 – School Calendars.
Carried

Public Question Period
No Questions

Recessed at 1153 hours for lunch.

Reconvened at 1231 hours.

Trustee Committee / Conference Reports

Trustee Fowler

- Staffing Selection Committee

Trustee Caputo

- Harry Collinge hosted a virtual School Council Meeting
- Alberta School Council Meeting
- Policy Committee Meeting

Trustee Karpluk

- Jasper Service Providers Meeting
- ASBA Zone 2/3 Meeting
- Policy Committee Meeting
- Jasper Elementary Zoom Meeting (April 29, 2020)

Trustee Zaporosky

- ASBA Zone 2/3 Meeting
- PSBAA Meeting
- Principal Interviews

Trustee Fate

Trustee Aust

- Principal Interviews
- Crescent Valley School Council Meeting

Chair Rosadiuk

- Maurice Fritze – May 1 Workshop
- Principal Interviews
- ASBA Advocacy
- TEBA Meeting

Monitoring Reports

Board Annual Work Plan

- The Board reviewed the annual work plan schedule under Policy 2, Appendix A for any errors or omissions.

Community Engagement – What we heard

- The Board reviewed the summary of the analysis of the survey responses collected during the 2020 Community Engagement events that occurred in the five (5) zones between February 25 and March 12, 2020.
- The information will be posted on the Division website and social media. Dr. Harding has prepared a communication for the media.

Superintendent's Report

Superintendent's Update

- Principal Meetings
 - Staffing, budgets, second year probationary contracts

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- Secretary Treasurer working closely with principals regarding budgets
- Nutrition Program is providing to families in need in all zones
- Principals working to track students and teachers, working with teachers regarding assessment and reporting
- Edwin Parr Selection Committee and Part of the Interview Committee
- Policy Committee Meeting
- Working with other Superintendents around the province
- CMR Stimulus: immediate IMR projects
 - 10 projects submitted for completion this summer from our Capital Plan
- CASS AGM, April 24
- Principal Appointments
 - Many great applicants, had two rounds of interviews
 - Out-going principals are working closely with the in-coming

Second Question Period

No Questions

Meeting Dates

May 1, 2020	Maurice Fritz Workshop
May 20, 2020	Public Board Meeting
May 22, 2020	ASBA Meeting
May 29, 2020	PSBAA Spring General Assembly
June 3, 2020	Public Board Meeting

Topics for Future Agenda

Notice of Motion

- None

Future Action Items

- None

2020-079 Adjournment

Trustee Caputo moved for adjournment at 1327 hours.

X



Brenda Rosadiuk
Board Chair

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Sean Nicholson
Secretary Treasurer