



B.1.

Minutes of the Regular Board of Trustees Meeting of
Grande Yellowhead Public School Division No. 77

Meeting Number 05

November 20, 2019 – 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 of Schools
- S. Nicholson, Secretary Treasurer
- K. Smith, Acting Assistant Superintendent Learning Services
- K. Baluch, Managing Director of Facilities and Transportation
- A. Bird, Acting Director of Technology Services
- S. Letawsky, Data Coordinator

DELEGATIONS PRESENT:

- ATA – J. Smeall
- CUPE- D. Conger
- Parkland Composite High School - Principal, M. Maris
- École Pine Grove Middle School - Principal, E. Murphy
- École Westhaven Elementary - Principal, S. McGowan

Chair Rosadiuk called the meeting to order at 1036 hours.

Moment of Reflection

2019-131 Agenda
Trustee Fate moved the Board approve the agenda. **Carried**

2019-132 Public Board Meeting Minutes
Trustee Zaporosky moved the Board approve the minutes of the Public Board Meeting of October 30, 2019. **Carried**

Delegations

ATA, J. Smeall

- Currently, 11 of the 61 ATA locals have reached agreements with their school boards. The Negotiating Sub-Committee (NSC) will be meeting with GYPSD Board of Trustees at the end of December.
- Concerns over Bill 22
- The ATA letter writing campaign to local MLAs continues as it moves into the parent aspect.
- Evergreen Local No. 11's 2019 Induction Ceremony attendance was low due to poor road conditions; individuals who were unable to attend are welcome next year.

CUPE, D. Conger

- No report

2019-133

National School Boards Association Annual Conference 2020

Trustee Karpluk made the motion to approve trustees to attend the National School Boards Association (NSBA) Annual Conference to be held in Chicago, Illinois, on April 3-6, 2020.

Defeated

2019-134

Audited Financial Statements for the Year Ending August 31, 2019

Trustee Caputo made the motion to approve the Audited Financial Statements for the year ending August 31, 2019 and direct Administration to submit the statements to the Minister of Education.

Carried

2019-135

Reserve Transfers

Trustee Fate made the motion to approve the transfer of operating and capital reserves for the year ending August 31, 2019, as presented.

Carried

2019-136

National Congress on Rural Education in Canada Conference

Trustee Karpluk made the motion to approve the attendance of Trustee Fate at the National Congress on Rural Education in Canada in Saskatoon, Saskatchewan, March 29-31, 2020.

Carried
6 in favor
1 opposed

2019-137

Policy 01 – Divisional Foundational Statements

Trustee Fowler made the motion to approve the changes to Policy 01 - Divisional Foundational Statements.

Carried

2019-138

Policy 02- Role of the Board

Trustee Fate made the motion to approve changes to Policy 02 - Role of the Board.

2019-139 Move In-Camera
Trustee Zaporosky made a motion to go in-camera to discuss Policy 02 - Role of the Board at 1136 hours.
Carried

2019-140 Move Out of Camera
Trustee Karpluk made a motion to move out of camera at 1147 hours.
Carried

Policy 02 - Role of the Board, continuation
Defeated

2019-141 Policy 02, Appendix A - Board Annual Work Plan
Trustee Fowler made the motion to approve the changes to Policy 02, Appendix A - Board Annual Work Plan.
Carried

2019-142 Policy 02, Appendix B - Facilitated Board Self-Evaluation Process
Trustee Fate made the motion to approve the changes to Policy 02, Appendix B - Facilitated Board Self-Evaluation Process.
Carried

2019-143 Policy 02, Appendix C - Board Self-Evaluation Performance Assessment Guide
Trustee Karpluk made the motion to approve the changes to Policy 02, Appendix C - Board Self-Evaluation Performance Assessment Guide.
Defeated

2019-144 Policy 05 - Role of Board Chair
Trustee Karpluk made the motion to approve changes to Policy 05 - Role of the Board Chair.

2019-145 Move In-Camera
Trustee Zaporosky made a motion to go in-camera to discuss Policy 05 - Role of the Board Chair at 1203 hours.
Carried

2019-146 Move Out of Camera
Trustee Karpluk made a motion to move out of camera at 1214 hours.
Carried

Policy 05 - Role of the Board Chair, continuation
Carried

Recess for Lunch 1216 hours and reconvened at 1256 hours.

2019-147 Policy 06 - Role of the Vice Chair
Trustee Karpluk made the motion to approve the changes to Policy 06 - Role of the Vice Chair.



2019-148 Move In Camera
Trustee Fowler made a motion to go in-camera to discuss Policy 06 - Role of the Vice Chair at 1257 hours.

Carried

2019-149 Move Out of Camera
Trustee Karpluk made a motion to move out of camera at 1309 hours.

Carried

Policy 06 - Role of the Vice Chair, continuation

Defeated

Public Question Period

CUPE Representative - D. Conger

- Inquired about the policy changes that were passed.
- Chair Rosadiuk noted that they would be posted on the Grande Yellowhead Public School Division website.

Trustee Committee / Conference Reports

Trustee Fowler

- ASBA
 - Edwin Parr Awards Ceremony
- PSBC - as an alternate, enjoyed session on conflict resolution
- Remembrance Day Ceremonies: Parkland, Pine Grove, Westhaven
- School Council Meetings
- Parkland School Halloween Pumpkin Carving
- Edson Chamber of Commerce Meeting
 - Handed out folders to promote GYPSD. School information welcomed by real estate companies.
- Participating on the Christmas Float of the Chamber of Commerce
- Rural Caucus

Trustee Caputo

- ASBA
 - Edwin Parr Awards Ceremony
 - AGM
- Policy Committee
- Remembrance Day Ceremonies:
 - Harry Collinge High School
 - Hinton Centre
- ATA Induction Ceremony

Trustee Karpluk

- ASBA - Enjoyed the professional development
- ASBA Zone 2/3
- Remembrance Day Ceremonies
- School Council Meetings
- Rural Caucus
- Jasper Chamber
 - CNR 100th Anniversary

Trustee Zaporosky

- ASBA
 - Assurance Review
- PSBC
 - Work Plan Review
- Rural Caucus
- Remembrance Day Ceremonies:
 - Attended ceremonies at three (3) Edson Schools
 - Placed a wreath at the Legion
- Bus Contractors Meeting
- School Council Meetings
- Halloween Pumpkin Carving Judge at PCHS

Trustee Fate

- ASBA
- PSBC
 - Recommended talking to students at assemblies
- Remembrance Day Ceremonies:
 - Grande Cache High School, commended John Webster for his work on the ceremony
 - Summitview School
- School Council Meetings

Trustee Aust

- ASBA
 - Appreciated the message of hope about Indigenous families
- Remembrance Day Ceremonies:
 - École Mountain View School
 - Legion ceremony
- School Council Meetings
- ATA Induction Ceremony
- Rural Caucus

Chair Rosadiuk

- ASBA
 - New president and vice president
 - Met with local MLA Martin Long
- Rural Caucus
- Remembrance Day Ceremonies:
 - Legion ceremony
 - Wildwood ceremony
- School Council Meetings

Monitoring Reports

School Councils Annual Report

- Superintendent Lewis provided an update regarding the work done with GYPSD School Councils. School councils can include students and members of the community. Role of a school council is to support the principal and school in meeting the Board's priorities.

Literacy Update

- Superintendent Lewis provided a literacy update. The Division's literacy specialist, Irene Heffel, has been working with staff in division schools with

noticeable improved results. Other literacy strategies in place include professional development to assist teachers and support staff through Right to Read for kindergarten and Grade 1 in English and up to Grade 2 in French, workshops focused on literacy, and HLAT assessments.

2018/2019 Provincial Achievement Tests and Diploma Exams

- Superintendent Lewis provided statistical information from last year's PAT and Diploma Exams. GYPSD students are showing growth in Language Arts in the acceptable category; growth in Excellence for French Language Arts (FLA); reading greater than the province in English 30-1; increase in the written and reading areas in FLA 30-1; and growth in FLA 30-1, Social Studies 30-2, and Chemistry 30.

Superintendent's Report

Superintendent's Update

- Contracting with ASBA for Policy Reviews and Payroll/Human Resources Audits
- Discussions with Canadian Rockies School Division about sharing resources
- Meeting with MLA Long
- Negotiating Terms for a Universal Nutrition Program
- Preparatory work on AERR, Monthly Leadership Meetings, and Budget
- Rural Caucus

Deputy Superintendent K. Shipka entered the room at 2:18 pm.

Staffing Report

- Deputy Superintendent Shipka provided information on teaching positions, the allocation of teaching FTE's for each school, and the hard work principals are doing to create efficiencies with staffing and class sizes.

D. Conger left the meeting at 2:43 pm.

Instructional Support Plan Module in PowerSchool

- Acting Assistant Superintendent Smith provided information on the Instructional Support Plan (ISP) module in PowerSchool. It is a digital platform for teachers to house and work on student ISPs

Provincial Approach to Student Information (PASI) Digital Student Record Initiative

- All schools need to house student records digitally by 2020 as per the Alberta Education directive by PASI. GYPSD will have ongoing training of secretaries on the storing of student documents.

2019/2020 Infrastructure Maintenance Renewal (IMR) Expenditure Plan

- K. Baluch, Managing Director of Facilities and Transportation, and Senior Team Advisor, provided an update regarding the submission of this year's IMR. Due to the late release of the provincial budget, school divisions are not required to submit their IMR this year.

Water Testing Protocols

- A report on the current water testing protocols was provided.

Second Question Period:

- No questions



Meeting Dates

December 4, 2019 Public Board Meeting
December 6, 2019 ASBA Zone 2/3 Meeting
December 17, 2019 Lunch with MLA Long and Getson
December 18, 2019 Public Board Meeting (Board Christmas lunch)

Topics for Future Agenda

Notice of Motion

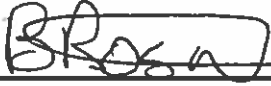
- None

Action Items

- None

2019-150 Adjournment

Trustee Karpluk moved for adjournment at 1500 hours.

X 

Brenda Rosadiuk
Board Chair

X 

Sean Nicholson
Secretary Treasurer