



B.1.

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

Meeting Number 07

December 18, 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
- K. Shipka, Deputy Superintendent
- 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
- N. Gilks, Manager Communications / Special Projects
- S. Letawsky, Data Coordinator

DELEGATIONS PRESENT:

- ATA - Absent
- CUPE - D. Conger

Chair Rosadiuk called the meeting to order at 1023 hours.

Moment of Reflection.

2019-154 Agenda
Trustee Fate moved the Board approve the agenda with the addition of D.2.a. - Policy 7 - Board Operations.
Carried

2019-155 Public Board Meeting Minutes
Trustee Karpluk moved the Board approve the minutes of the Public Board Meeting of November 20, 2019.
Carried

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2019-156 Public Board Meeting November 20, 2019 Minutes
Trustee Caputo moved that the Board approve Trustee Zaporosky sign-off on the November 20, 2019 minutes.
Carried

Delegations

ATA, Absent
• No report

CUPE, D. Conger
• Wished the Board Christmas wishes and a restful holiday.

2019-157 Policy 7 - Board Operations
Trustee Fowler made the motion to approve the changes to Policy 7 - Board Operations as presented by the Policy Committee.
Carried

2019-158 Tax Implications for Trustee Compensation
Trustee Zaporosky made the motion to approve to amend the trustee annual compensation by \$3,200 to offset the tax payable due to the tax code change by the federal government in 2017. The increase would be retroactive to January 2019.

2019-159 Friendly Amendment to Motion 2019-158
Trustee Caputo made the motion to change the wording from *The increase would be retroactive to January 2019* to *The tax rule amendment would be retroactive to January 2019*.
Carried

2019-160 Combined Three-Year Education Plan (3YEP) and Annual Education Results Review (AERR)
Trustee Fowler made the motion to approve the combined 2019-2022 Three-Year Education Plan (3YEP) and the 2018/2019 Annual Education Results Report (AERR).
Carried

2019-161 ASBIE Cancellation Notice
Trustee Fate made the motion to approve a cancellation notice be given to ASBIE.
Carried

Public Question Period
No questions.

Trustee Committee / Conference Reports

Trustee Fowler

- Attended the Yellowhead Candidate Forum in Edson
- Attended École Pine Grove school council meeting
- Rode on the PCHS float at the Santa Claus Parade
 - Float won Best Youth Float
- Attended the Edson Chamber of Commerce meeting and Christmas party
- Attended Seniors' Lodge to listen to Christmas caroling by MBE students
- Attended Fulham Christmas concert
- Upcoming École Westhaven and MBE Christmas concerts

Trustee Caputo

- Attended 12 Days of Christmas at community theatre in Hinton
- Attended numeracy hour at École Mountain View
- Attended the Santa Claus parade
- Hinton FCSS documentary showing of The Great Disconnect
- Attended Crescent Valley Christmas concert
- Attended Policy Committee Meeting

Trustee Karpluk

- Attended school council meeting in Jasper
- Attended the Jasper Immigration Coalition meeting
- Upcoming Jasper Elementary and JJSHS Christmas concerts
- Attended ASBA Zone 2/3 meeting

Meeting recessed for lunch at 1132 hours.

Meeting reconvened at 1300 hours.

Trustee Zaporosky

- Attended the Yellowhead Candidate Forum in Edson
- Attended École Pine Grove school council meeting
- Rode on the PCHS float at the Santa Claus Parade
 - Float won Best Youth Float
- Attended ASBA Zone 2/3 meeting
- Attended the Edson Chamber of Commerce meeting
- Attended the Superintendent Youth Council meeting
- Attended Seniors' Lodge to listen to Christmas caroling by MBE students

Trustee Fate

- Attended Policy Committee Meeting
- Upcoming SonRise Family Night on December 19, and Christmas events at Sheldon Coates and Summitview schools

Trustee Aust

- Attended 12 Days of Christmas at community theatre in Hinton
- Attended numeracy hour at École Mountain View
- Attended the Santa Claus parade
- Hinton FCSS documentary showing of The Great Disconnect
- Attended Christmas concerts at Crescent Valley and École Mountain View

Chair Rosadiuk

- Attended Evansview School Christmas concert
- Upcoming community dinner and Christmas concert at Niton Central

Monitoring Reports**First Quarter Financial Update**

- S. Nicholson spoke to the tight limitations on spending for the first quarter.

2019/2020 Fall Budget Update

- Adjusted financials from 2019 spring budget approval due to changes in provincial grants and significant insurance premiums result in an increase of

\$1.2 million to \$1.7 million deficit projected for the 2019/2020 year. Student enrolment increase overall by 1.6 per cent.

Palisades Indigenous Camp

- The 9th Annual Indigenous Camp held at the Palisades Stewardship Education Centre in Jasper was well attended with positive participant feedback on the excellence in professional development for educators.

Superintendent's Report

International Education Update

- International students from Germany, Japan, the Philippines, and South Africa are registered for the 2019/2020 school year. A student group from Spain has expressed interest in the 2020 Tekarra Summer Language Camp.

Superintendent's Update

- Expressed appreciation of the successful work accomplished in the schools over the first four months of the school year
- Strategic actions and meetings over the last few weeks:
 - Division Leadership team meetings
 - School walk-throughs with the Board
 - Budgetary implications
 - One-on-one conversations with principals
 - Work on the Annual Education Results Report
 - Superintendent's Youth Council meeting
 - Preparing for ATA negotiations
 - Attended CASS Zone 2/3 meetings
 - Attended the grand opening of the new hostel in Jasper
 - Attended PSBAA, ASBA and Rural Caucus meetings with Board
 - Board Retreat
 - Continued with school instructional rounds to build leadership capacity

Second Question Period:

- No questions

Meeting Dates

December 20, 2019	Last Day of Classes before Christmas Break
January 6, 2020	Classes Resume
January 14, 2019	Edson Town Council Meeting
January 15, 2020	Public Board Meeting

Topics for Future Agenda

Notice of Motion

- None

Action Items

- None

2019-162

Adjournment

Trustee Fate moved for adjournment at 1342 hours.

X 

Brenda Rosadiuk
Board Chair

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Sean Nicholson
Secretary Treasurer