

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

Meeting Number 16

September 12, 2018 – 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
E. Murray, Deputy Superintendent - Leadership Services and Human Resources
K. Shipka, Assistant Superintendent - Learning Services
J. Trodden, Assistant Superintendent - Secondary Learning/Programming
C. Wang, Secretary Treasurer
N. Gilks, Manager – Communications Services
B. Froese, Executive Assistant, Recording Secretary

DELEGATIONS PRESENT:

ATA – Absent
CUPE – M. Auriat
HIV West Yellowhead – S. Dickerson

Chair Rosadiuk called the meeting to order at 1010 hours.

Moment of Reflection

2018-114 Agenda
Trustee Fate moved that the board approve the agenda, as presented. **Carried**

2018-115 Regular Public Board Meeting Minutes
Trustee Caputo moved that the board approve the minutes of the Regular Public Board Meeting of August 22, 2018, as amended. **Carried**

Trustee Fowler did not attend the CUPE negotiations. **Carried**

Delegations

ATA, Absent

- None to report

CUPE, M. Auriat

- None to report

HIV West Yellowhead, S. Dickerson

- S. Dickerson shared some important information on the resources and programs offered through their organization.

2018-116 Change of Location – September 27, 2018, Special Board Meeting

Trustee Zaporosky moved that the board approve a change of location from the Education Services Centre, Edson to the Joe Wynne Royal Canadian Legion #51 in Edson, for the September 27, 2018, Special Board Meeting to decide if the current Three-Year Capital Plan requires revision.

Carried

With the anticipated larger public attendance at the upcoming Special Board Meeting, a location of larger capacity is preferred.

2018-117 Alberta School Boards Association – Trustee Representation Update

Trustee Fate moved that the board approve Trustee Zaporosky's request to rescind her previous approval to apply to be a representative on the Alberta School Boards Association (ASBA) Teacher Salary Qualifications Board.

Carried

2018-118 Superintendent's Professional Development

Trustee Fowler moved that the board approve the superintendent's attendance at the Hawaii International Conference on Education, from January 5-8, 2019, in Honolulu, Hawaii.

Carried

Superintendent Lewis has applied to present at the conference to promote Grande Yellowhead Public School Division.

2018-119 Trustee Honorarium

Trustee Caputo moved in accordance with Policy 7 – Board Operations, clause 11.3.2, the adjustment to trustee honoraria for the 2018-2019 school year is to remain the same as 2017-18, effective September 1, 2018.

Carried

2018-120 In Camera

Trustee Fowler moved that the board move in-camera at 1050 hours to discuss trustee honorarium.

Carried

2019-121 Open Session

Trustee Fate moved to open session at 1059 hours.

Carried

Trustee Committee / Conference Reports

Trustee Aust

- Attended the Kick-Off 2018 event
- Attended the Harry Collinge High School Ken Prosk Memorial Pancake Breakfast

Trustee Karpluk

- Attended the Kick-Off 2018 event
- Attended school council meetings in Jasper

Trustee Caputo

- Attended the Kick-Off 2018 event
- Attended the Harry Collinge High School Ken Prosk Memorial Pancake Breakfast
- Attended the registration and information fair in Hinton

Trustee Zaporosky

- Thank you to all who organized the Kick-Off 2018 event
- Attended ASBA Summer Leadership Academy
- Attended the Edson Boys and Girls Club's Daycare Ribbon Cutting ceremony

Trustee Fowler

- Attended graduation ceremony at Parkland Composite High School
- Emailed the Edson principals on their first day of school
- Edson Chamber of Commerce to commence meetings soon

Trustee Fate

- Attended the Kick-Off 2018 event
- Visited all three schools in Grande Cache on the first day of school

Chair Rosadiuk

- Attended the Kick-Off 2018 event
- Attended both Grand Trunk and Evansview schools on their first day of school
- Shared the ongoing communications with the current stakeholder engagement sessions

Monitoring Reports

Policy 02, Appendix A –Board Annual Work Plan

- The annual work plan is a living document that adjusts as needs arise and therefore requires regular review by the board.

Superintendent's Report

2018 Kick-Off Event

- Superintendent Lewis commented on the great success of the first annual Kick-Off 2018 event. All comments and feedback will be brought forward to the committee to assist with planning next year's event.

Superintendent's Update

- Superintendent Lewis shared an electronic rubric of her attendance at recent meetings that align with Board priorities and Policy 12 – Role of the Superintendent.

Classroom Improvement Fund

- Assistant Superintendent Shipka shared that the Classroom Improvement Fund has been renewed for 2018-19 which provides support for administrators to focus on instructional excellence and teachers to focus teaching and learning on literacy.

Stakeholder Engagement Dates and Location

- Superintendent Lewis reminded the board of all the upcoming stakeholder engagement dates and locations.

Gymnasium Use at Wildwood School

- Superintendent Lewis informed the board of the two user groups that currently access the Wildwood School.

Meeting Dates

September 13, 2018	Stakeholder Engagement Session – Community Workshop
September 17, 2018	Stakeholder Engagement Session – Staff Workshop
September 19, 2018	Stakeholder Engagement Session – Drop-in Review Session
September 20, 2018	Stakeholder Engagement Session – Drop-In Review Session
September 22, 2018	Grand Trunk Graduation Ceremony
September 27, 2018	Special Board Meeting
September 28, 2018	ASBA Zone 2/3 Meeting
September 30 -	
October 2, 2018	Board Planning Seminar
October 3, 2018	Public Board Meeting
October 24-26, 2018	PSBAA Fall General Meeting

Topics for Future Agenda

- None to report

2018-122 Adjournment

Trustee Karpluk moved adjournment at 1206 hours.


Board Chair


Secretary Treasurer