

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

**Meeting Number 15**

August 22, 2018 – 10:00 am  
Education Services Centre, Edson, AB

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**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  
K. Baluch, Director – Facilities Services  
C. Halabi, Director – Transportation Services  
K. Smith, Director – Technology Services  
M. Bobilek, Executive Assistant, Recording Secretary

**DELEGATIONS PRESENT:**

ATA – Absent  
CUPE – Absent

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Chair Rosadiuk called the meeting to order at 1042 hours.

Chair Rosadiuk congratulated C. Halabi and his wife on the birth of their son.

**Moment of Reflection**

**2018-096**

**Agenda**

Trustee Fate moved that the board approve the agenda, as amended.

**Carried**

Additions: D.2.h. – Special Board Meeting

**2018-097**

**Organizational Meeting Minutes**

Trustee Zaporosky moved that the board approve the minutes of the Organizational Meeting of June 20, 2018, as presented.

**Carried**

**2018-098 Regular Public Board Meeting Minutes**  
Trustee Caputo moved that the board approve the minutes of the Regular Public Board Meeting of June 20, 2018, as presented.  
**Carried**

**2018-099 Special Board Meeting Minutes**  
Trustee Karpluk moved that the board approve the minutes of the Special Board Meeting of June 27, 2018, as presented.  
**Carried**

**2018-100 Special Board Meeting Minutes**  
Trustee Fate moved that the board approve the minutes of the Special Board Meeting of June 28, 2018, as presented.  
**Carried**

**Delegations**

ATA, Absent  
• None to report

CUPE, M. Auriat  
• None to report

**2018-101 Alberta School Boards Association – Call for Interest**  
Trustee Zaporosky moved that the board review the attached letter from the Alberta School Boards Association (ASBA) asking for a trustee to serve as a representative on the Teacher Salary Qualifications Board (TSQB).  
**Carried**

**2018-102 Friendly Amendment to Motion 2018-101**  
Chair Rosadiuk moved that Trustee Zaporosky serve as a representative on the Alberta School Boards Association, Teacher Salary Qualifications Board.  
**Carried**

**2018-103 Policy 21 – Sexual Orientation, Gender Identity, and Gender Expression**  
Trustee Aust moved that the board approve the revised Policy 21 – Sexual Orientation, Gender Identity and Gender Expression.  
**Carried**

Changes to Policy 21 were required to reflect current wording under Bill 24.

**2018-104 Borrowing Resolution**  
Trustee Fate moved that the board authorize the borrowing of up to \$400,000 with ATB Financial for the 2018-19 school year in accordance with Section 183(1) of the School Act.  
**Carried**

**2018-105 Board Self-Evaluation 2017-2018**  
Trustee Aust moved that the board approve the Board Self-Evaluation Report as developed at the facilitated workshop of June 28, 2018, and that the Board Chair is authorized to monitor the priorities and suggestions agreed to, and bring items forward for board consideration, as deemed appropriate.  
**Carried**

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C.W.

- 2018-106 Superintendent Evaluation 2017-2018**  
Trustee Aust moved that the board approve the Superintendent's Evaluation Report as developed in the workshop of June 27, 2018, as an accurate accounting of the superintendent's performance for the period of August 14, 2017, to June 26, 2018; and further, the board authorized the Chair to make any required technical edits and to sign the report on the board's behalf.  
**Carried**
- 2018-107 Employment Contract – Superintendent of Schools**  
Trustee Caputo moved that the board approve the individual employment contract with the Superintendent of Schools, effective June 27, 2018 to June 26, 2019, as established by the Committee of the Whole.  
**Carried**
- 2018-108 Implementation of School Fees and Increase in Transportation Fees**  
Trustee Fowler moved that the board approve the implementation of the school fees for the 2018-19 school year.  
**Carried**
- 2018-109 Rescind Motion #2018-062**  
Trustee Fate moved to rescind motion #2018-062, June 6, 2018 regarding the increase in transportation fees in Policy 17 – Student Transportation.  
**Carried**
- 2018-110 Friendly Amendment to Motion 2018-096**  
Trustee Karpluk moved to amend the agenda and add item D.2.i – Policy 17 Student Transportation.  
**Carried**
- 2018-111 Special Board Meeting**  
Trustee Fowler moved that the board hold a special meeting on Thursday, September 27, 2018, at 1000 hours at the Education Services Centre to decide if the current Three-Year Capital Plan requires revision.  
**Carried**
- 2018-112 Policy 17 – Student Transportation**  
Trustee Zaporosky moved that the board increase ineligible student transportation fees from \$250 to \$350 as per the Minister of Education's approval.  
**Carried**

Ineligible transportation fees have now increased from \$250 to \$350 per ineligible transported student as per approval from the Minister of Education.

#### **Trustee Committee / Conference Reports**

Trustee Aust

- Attended the graduation ceremony at Harry Collinge High School.

Trustee Karpluk

- Nothing to report.

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**Trustee Caputo**

- Attended various community stakeholder meetings with Superintendent Lewis and Assistant Superintendent Trodden in July.

**Trustee Zaporosky**

- Attended CUPE negotiations in July.
- Attended Bus Driver negotiations in July.
- Attended coffee session with Edson Town Council and Yellowhead County councilors.
- Attended Ricki's Grill grand opening.

**Trustee Fowler**

- Attended graduation ceremony at Parkland Composite High School.
- Joined Trustee Zaporosky at the Bus Driver negotiations.
- Attended Ricki's Grill grand opening.
- Attended the Town of Edson Cannabis Information Session at the Galloway Museum.

**Trustee Fate**

- Attended the PSBC Conference in Medicine Hat, August 15-18, 2018.
- CAO from Hinton has moved back to Grande Cache to be the Town of Grande Cache's CAO.
- Discussion with the MD of Greenview noted that Grande Cache will become a hamlet as of January 1, 2019.

**Chair Rosadiuk**

- Shared information on the ASBA's Health and Wellness.

Meeting recessed for lunch at 1204 hours.

Meeting reconvened at 1243 hours.

**Monitoring Reports**

**Evansburg-Wildwood Facilities Review**

- Superintendent Lewis presented information from consultant G. Robinson. Discussion was held and the board is looking forward to future community stakeholder meetings to gather all information.

**Online Registration Update**

- Assistant Superintendent Shipka noted that the online registration process was smoothly implemented.

**Superintendent's Report**

None to Report

**Meeting Dates**

August 24-25, 2018	ASBA Leadership Academy
August 27, 2018	Dinner with Dr. Carrington
August 28, 2018	Kick-Off 2018
September 3, 2018	Labour Day

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C.W.

September 10-11, 2018	CUPE Negotiations
September 12, 2018	Public Board Meeting
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

**Topics for Future Agenda**

- None to report

**2018-113 Adjournment**

Trustee Zaporosky moved adjournment at 1351 hours.

  
Board Chair

  
Secretary Treasurer