

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

**Meeting Number 18**

October 3, 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 – Facility Services  
K. Nagarajan, Human Resource Officer  
N. Gilks, Manager – Communications Services  
M. Bobilek, Executive Assistant, Recording Secretary

**DELEGATIONS PRESENT:**

ATA – Absent  
CUPE – M. Auriat

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Chair Rosadiuk called the meeting to order at 1023 hours.

Chair Rosadiuk mentioned that October 5 is World Teacher Day with the theme – The right to education means the right to a qualified teacher. The board is very grateful and appreciate for our many wonderful teachers within our division.

Chair Rosadiuk welcomed the new Human Resources Officer, K. Nagarajan to the division.

**Moment of Reflection**

**2018-126**

**Agenda**

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

**Carried**

Addition: D.2.f. – Change of Public Board Meeting Date

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*C. Williams*

- 2018-127 Regular Public Board Meeting Minutes**  
Trustee Zaporosky moved that the board approve the minutes of the Regular Public Board Meeting of September 12, 2018, as presented.  
**Carried**
- 2018-128 Special Public Board Meeting Minutes**  
Trustee Caputo moved that the board approve the minutes of the Special Public Board Meeting of September 27, 2018, as presented.  
**Carried**
- Delegations**
- ATA, Absent
- None to report
- CUPE, M. Auriat
- None to report
- 2018-129 Call for Interest – Alberta School Boards Association Observer position with ASEBP Board of Trustees**  
Trustee Fate moved that the board review the attached letter from the Alberta School Boards Association (ASBA) asking for nominations from a trustee to serve as the ASBA Observer position on the ASEBP Board of Trustees.  
**Carried**
- No nominations were brought forward.
- 2018-130 Call for Interest – Alberta School Boards Association Observer Representation on the ASBIE Advisory Board**  
Trustee Karpluk moved that the board review the attached letter from the Alberta School Boards Association (ASBA) asking for nominations from a trustee to serve as a representative on the ASBIE Advisory Board.  
**Carried**
- No nominations were brought forward.
- 2018-131 Letter of Support – Town of Edson**  
Trustee Zaporosky moved that the board approve a request from the Town of Edson to provide a Letter of Support for their Civil Forfeiture Grant application.  
**Carried**
- 2018-131 Supports for School Resource Officer Program, Edson**  
Trustee Karpluk moved that the board approve the Memorandum of Understanding (MOU) proposed by the Town of Edson to financially support the continuation of the RCMP School Resource Officer program in Edson for 2018-2021.
- 2018-132 Friendly Amendment to Motion 2018-131**  
Trustee Karpluk moved that the board postpone the discussion of signing the MOU until a member of the RCMP can provide the board with a presentation and data supporting success.  
**6 in favour  
1 opposed**
- 2018-133 B.E.S.T. / MHCB Enhancement Funding Application**  
Trustee Fate moved that the board support the Bringing Empowered Students Together (BEST) Program (GYPSD) with a Letter of Support for the application for the Mental Health Capacity Building (MHCB) Enhancement Funding.  
**Carried**

**2019-134 Change of Public Board Meeting Date**

Trustee Caputo moved that the board approve the request to move Wednesday, November 7, 2018 Public Board Meeting to the day prior on Tuesday, November 6, 2018 to accommodate senior administration to attend the CASS Fall Conference which starts on November 7, 2018.

**Carried**

**Trustee Committee / Conference Reports**

**Trustee Aust**

- Attended the Wildwood Engagement session
- Attended school visits
- Attended stakeholder meeting
- Attended ASBA Zone 2/3 meeting

**Trustee Caputo**

- Attended an Interagency meeting
- Attended school council meetings in Hinton
- Attended the White Hatter presentation at Harry Collinge High School
- Attended Orange Shirt day at École Mountain View School

**Trustee Fate**

- Attended PSBA Breakfast meeting
- Will be attending PSBA Governance Seminar on October 24
- Municipal District of Greenview would like to meeting with the board to discuss what the change from town to hamlet in Grande Cache means.

**Trustee Fowler**

- Attended the staff engagements session in wildwood on September 17
- Attended
- Attended the launch of École Pine Grove waste pilot project ribbon cutting
- Attended the local Chamber of Commerce meeting

**Trustee Karpluk**

- Attended school council meeting
- Attended the local Chamber of Commerce meeting
- Attended the Community Action Team meeting
- Attended the Jasper Immigration Coalition Council meeting
- Attended ASBA Zone 2/3 meeting

**Trustee Zaporosky**

- Attended École Westhaven School for meet the teacher
- Attended school council meetings
- Attended the launch of École Pine Grove waste pilot project ribbon cutting
- Attended a TEBA meeting
- Attended Wildwood Engagement session

**Chair Rosadiuk**

- Attended Community Stakeholder Engagement sessions
- Attended welcome back events at Evansview and Niton schools
- Attended Grand Trunk graduation ceremony.
- Attended both Grand Trunk and Evansview schools on their first day of school
- Shared the ongoing communications with the current stakeholder engagement sessions

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## Monitoring Reports

### Position Statement Survey for Generative Discussion as ASBA FGM 2018

- An online survey was completed.

### 4<sup>th</sup> Quarter Financial Report

- Secretary Treasurer Wang proved a preliminary result of the Division's operation for the 2017-18 school year.

## Superintendent's Report

### Summer Facility Maintenance Projects Report

- Director Baluch updated the board on the facility construction projects that are completed, or in progress over the past school year across the division.

### September 30<sup>th</sup> Enrolments

- Secretary Treasurer Wang provided information to the board of the 2.6 per cent enrolment increase for the 2018-19 school year.

### Superintendent's Update

- Superintendent Lewis shared with the board her recent meetings and activities that she has attended from September 12 to October 5, 2018.

### 2017 – 2018 International Field Trips and Field Trips

- Assistant Superintendent Shipka provided statistical information of field trips that occurred across the Division for 2017-18 school year. The learning opportunities and enhancements that are made available through these experiences is invaluable.

### Curriculum Update

- Assistant Superintendent Shipka shared the new Alberta curriculum K-4 is now available. GYPSD will focus on developing a foundational understanding of concept-based curriculum in anticipation of the curriculum approval in the near future.

## Meeting Dates

October 19, 2018	ASBA Zone 2/3 Meeting
October 24, 2018	Public Board Meeting
October 24-26, 2018	PSBAA Fall General Meeting
November 6, 2018	Public Board Meeting

## Topics for Future Agenda

- None to report

## 2018-135 Adjournment

Trustee Caputo moved adjournment at 1241 hours.

  
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Board Chair

  
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Secretary Treasurer