

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

Meeting Number 19

October 24, 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
B. Froese, Executive Assistant

DELEGATIONS PRESENT:

ATA – Absent
CUPE – M. Auriat
Edson RCMP – Sargent King, Constable S. Pennoyer

Chair Rosadiuk called the meeting to order at 1022 hours.

Chair Rosadiuk mentioned that it is School Bus Safety Week.

Moment of Reflection

2018-136 Agenda
Trustee Caputo moved that the board approve the agenda, as amended. **Carried**
Addition: H.1.a. - MELT

2018-137 Regular Public Board Meeting Minutes
Trustee Zaporosky moved that the board approve the minutes of the Regular Public Board Meeting of October 3, 2018, as presented. **Carried**

Delegations

ATA, Absent
● Absent

CUPE, M. Auriat
• None to report

Edson RCMP

- Sargent P. King and Constable S. Pennoyer shared statistical information on the benefits of the School Resource Officer program in Edson.

2018-138 Supports for School Resource Officer Program, Edson

Trustee Zaporosky moved that the board discuss the Memorandum of Understanding (MOU) proposed by the Town of Edson, The MOU, if acceptable, would support the full implementation of the RCMP School Resource Officer program in Edson for a three-year term.

The partnership would include Grande Yellowhead Public School Division, Living Waters Catholic Schools and the Town of Edson. Grande Yellowhead's share of the partnership would be 30 per cent.

Carried

2018-139 Call for Interest – High School Completion External Committee

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 Representative on Alberta Education's High School Completion External Committee.

Carried

Trustee Karpluk brought her name forward.

2018-140 Friendly Amendment to Motion 2018-139

Trustee Fate moved that the board approve Trustee Karpluk to submit her nomination to serve as the ASBA Representative on Alberta Education's High School Completion External Committee.

Carried

2018-141 Rescind Motion #2018-118; Superintendent's Professional Development

Trustee Fowler moved that the board approve Superintendent Lewis' request to rescind her previous approval in Motion 2018-118 to attend the Hawaii International Conference on Education, from January 5-8, 2019 in Honolulu, Hawaii.

Carried

Superintendent Lewis wanted to rescind her previous approval as she is attending more local professional development conferences

2018-142 Ad Hoc Committee – Board Planning Seminar 2019

Trustee Caputo moved that the board approve the participation of trustees to serve on an Ad Hoc Committee along with the Superintendent of Schools for the purpose of planning the Board Planning Seminar 2019.

Carried

Trustees Zaporosky, Karpluk and Fowler put their names forward.

B
C.W.

2018-143 Friendly Amendment to Motion 2018-142

Trustee Caputo moved that the board approve the participation of Trustees Zaprozky, Karpluk and Fowler to serve on an Ad Hoc Committee along with the Superintendent of School for the purpose of planning the Board Planning Seminar 2019.

Carried

Trustee Committee / Conference Reports

Trustee Aust

- Attended the Hinton Rotary Club Meeting
- Attended a meeting Hinton RCMP
- Attended school council meetings
- Attended Hinton Chamber of Commerce meeting

Trustee Caputo

- Attended the Hinton Rotary Club Meeting
- Attended a meeting Hinton RCMP
- Attended Harry Collinge High School Awards ceremony
- Attended school council meetings
- Listened to the curriculum telephone town hall discussion

Trustee Fate

- Attended a library board meeting

Trustee Fowler

- Attended Bus Driver Negotiations
- Attended a meeting with the Town of Edson
- Attended Parkland Composite High School Awards ceremony
- Attended school council meeting
- Attended the local Chamber of Commerce meeting

Trustee Karpluk

- Attended a meeting at the Palisades with agents from Japan
- Attended ASBA Zone 2/3 meeting

Trustee Zaporosky

- Attended Bus Driver Negotiations
- Attended a meeting with the Town of Edson
- Attended Parkland Composite High School Awards ceremony
- Attended school council meeting
- Spoke on Human Library

Chair Rosadiuk

- Attended a meeting with Japanese delegations in Jasper
- Shared the press release from the Town of Edson regarding CN intersections

Monitoring Reports

Transportation Community Consultation Action Plan Update

- Assistant Director – Transportation Services shared ridership information with the board. Information on the MELT requirements was also shared.

Alberta School Council Association Survey

- Superintendent Lewis will send direction to Principals regarding the survey.

Alberta School Board Association (ASBA) Member Class Size Pressures Survey

- An online survey was completed.

Superintendent's Report

Beginning Teacher Mentorship

- Assistant Superintendent Shipka shared with the board the ongoing supports that are in place for beginning teachers to Grande Yellowhead Public School Division

Summer School Program

- Assistant Superintendent Shipka informed the board that the learning opportunities provided by summer school allows students flexibility in scheduling as well as enhances their learning experience overall.

Review of 2017-2018 PAT and Diploma Exams

- Assistant Superintendent Shipka provided statistical information of last year's PAT and Diploma Exams.

Superintendent's Update

- Superintendent Lewis shared with the board her recent meetings and activities that she has attended from October 6 to October 23, 2018.

Meeting Dates


| | |
|----------------------|-----------------------------------|
| October 24-26, 2018 | PSBAA Fall General Meeting |
| October 29-30, 2018 | CUPE Negotiations |
| November 1, 2018 | Edson zone school celebrations |
| November 2, 2018 | Lobstick zone school celebrations |
| November 6, 2018 | Public Board Meeting |
| November 12-16, 2018 | Fall Break |
| November 16-17, 2018 | PSBC Meeting |
| November 18, 2018 | Rural Caucus Meeting |
| November 18-20, 2018 | ASBA Fall General Meeting |
| November 27, 2018 | Policy Committee Meeting |
| November 28, 2018 | Public Board Meeting |
| November 30, 2018 | ASBA Zone 2/3 Meeting |

Topics for Future Agenda

- Funding for full time kindergarten program

2018-144 Adjournment

Trustee Fate moved adjournment at 1336 hours.


Board Chair


Secretary Treasurer