

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

**Meeting Number 20**

November 6, 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  
S. Nicholson, Manager – Financial Services  
N. Gilks, Manager – Communication Services  
B. Froese, Executive Assistant

**DELEGATIONS PRESENT:**

ATA – Absent  
CUPE – M. Auriat

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Chair Rosadiuk called the meeting to order at 1006 hours.

Chair Rosadiuk mentioned that Remembrance Day is November 11, 2018. Our fall break will occur November 12 – 16, 2018. Media Literacy Week is November 5-9, 2018.

**Moment of Reflection**

- |                 |   |                |
|-----------------|---|----------------|
| <b>2018-145</b> | <b>Agenda</b><br>Trustee Fate moved that the board approve the agenda, as presented.  | <b>Carried</b> |
| <b>2018-146</b> | <b>Regular Public Board Meeting Minutes</b><br>Trustee Caputo moved that the board approve the minutes of the Regular Public Board Meeting of October 24, 2018, as presented. | <b>Carried</b> |

## Delegations

ATA, Absent

CUPE, M. Auriat

- None to report

### 2018-147 National School Boards Association Annual Conference 2019

Trustee Fate moved that the board approve trustees to attend to the National School Boards Association (NSBA) Annual Conference to be held in Philadelphia, on March 30-April 1, 2019 and submit their names to the board chair.

**Carried**

### 2018-148 Friendly Amendment to Motion 2018-148

Trustee Fate moved that the board approve Trustee Zaporosky to attend the National School Boards Association (NSBA) Annual Conference to be held in Philadelphia, on March 30-April 1, 2019.

**Carried**

## Trustee Committee / Conference Reports

Trustee Aust

- Attended the FCSS Meeting in Hinton
- Attended PSBAA Fall General Meeting
- Attended the recent school visits

Trustee Caputo

- Attended the FCSS Meeting in Hinton
- Attended PSBAA Fall General Meeting
- Attended the recent school visits
- Participated in the recent CUPE negotiations

Trustee Fate

- Attended PSBAA Fall General Meeting

Trustee Fowler

- Attended PSBAA Fall General Meeting
- Attended the Halloween parade at Mary Bergeron Elementary School
- Attended the recent school visits
- Attended an Ad Hoc Meeting to plan for the Board Planning Seminar 2019

Trustee Karpluk

- Attended PSBAA Fall General Meeting
- Attended an Ad Hoc Meeting to plan for the Board Planning Seminar 2019

Trustee Zaporosky

- Attended PSBAA Fall General Meeting
- Participated in the recent CUPE negotiations
- Attended the recent school visits
- Attended the Halloween parade at Mary Bergeron Elementary School
- Attended an Ad Hoc Meeting to plan for the Board Planning Seminar 2019

Chair Rosadiuk

- Attended a Chamber of Commerce Meeting in Evansburg
- Attended the recent school visits
- Attended PSBAA Fall General Meeting

## Monitoring Reports

- None to report

## Superintendent's Report

Call for Interest – ASBA Employer Representative for the Local Authorities Pension Plan (LAPP) Sponsor Board of Directors

- Superintendent Lewis stated that GYPSD will decline submitting a nomination to this board as the Secretary Treasurer and Human Resource Officer are in their first year of employment with GYPSD and are focusing on their learnings.

### Superintendent's Update

- Superintendent Lewis shared with the board her recent meetings and activities that she has attended from October 23 to present. Superintendent Lewis also gave thanks to the Board for their continuous hard work advocating for GYPSD.

### Literacy Update

- Assistant Superintendent Shipka shared the positive workings across the division with the support from Irene Heffel.

### Inclusive Learning

- Assistant Superintendent Shipka shared the supports in place for our students across the division.

## Meeting Dates

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 23, 2018	ASBA Zone 2/3 Meeting
November 27, 2018	Policy Committee Meeting
	Technology Inservice
November 28, 2018	Public Board Meeting
November 30, 2018	Thought Leaders Forum
December 12, 2018	Public Board Meeting

## Topics for Future Agenda

- None to report

## 2018-149 Adjournment

Trustee Fate moved adjournment at 1124 hours.

  
Board Chair

  
Secretary Treasurer