

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

Meeting Number 04

March 13, 2019 – 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
K. Shipka, Acting Deputy Superintendent - Learning Services
C. Wang, Secretary Treasurer
J. Trodden, Assistant Superintendent – Secondary Learning and Programming
N. Gilks, Manager Communication Services
C. Halabi, Director of Transportation
P. Thesen, Assistant Director of Transportation
S. Nicholson, Manager of Financial Services
F. Franky, Payroll Manager
C. Aschenmeier, Director of Curriculum and Assessment
K. Baluch, Director of Facilities Services

DELEGATIONS PRESENT:

ATA – J. Smeall
CUPE – D. Conger

EDWIN PARR NOMINEES:

D. Lodge
K. Murray
M. Andreassen

Chair Rosadiuk called the meeting to order at 1000 hours.

Acknowledgement of Substitute Teacher Week. It is the board's opportunity to recognize and appreciate the work that these fabulous people provide for the benefit of our students.

Moment of Reflection

2019-016

Agenda

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

Carried

B

CW

2019-017 Public Board Meeting Minutes

Trustee Caputo moved that the board approve the minutes of the Public Board Meeting of March 13, 2019, as amended.

Carried

Delegations

ATA, J. Smeall

- Attended a conversation with the central table bargaining on March 12, 2019. All items were discussed in great detail. There will be Members Information Meetings (MIMs), one of which will be happening in Hinton on April 2, 2019. Voting will take place April 4 –8, 2019 for acceptance of the document. This has to be addressed prior to moving onto local bargaining.

CUPE, D. Conger

- Nothing to report at this time.

2019-018 Edwin Parr Presentations

Trustee Fate moved that the Board of Trustees select the 2019 Edwin Parr Teacher Award finalist sponsored by the Alberta School Boards' Association (ASBA).

In Camera: Trustee Fate moved to go In Camera to discuss the nomination at 11:08 am.

Out of Camera: Trustee Fate moved to come out of camera at 11:46 am.

Amended motion

Trustee Zaporosky moved to amend the motion on the floor to select Dominic Lodge as the finalist for the 2019 Edwin Parr Teacher Award sponsored by the Alberta School Boards' Association (ASBA).

Carried

2019-019 3 Year Capital Plan & 10 Year Facilities Plan

Trustee Zaporosky moved that the Board of Trustees approve the Three-Year Capital Plan (2020-2022) and the Ten-Year Facilities Plan (2020-2029) subject to funding by Alberta Education being in place at the appropriate time.

Carried

Break for Lunch: 1206 hours, resumed at 13:00 hours

2019-020 2019/20 Budget Allocation Model

Trustee Karpluk moved that the Board of Trustees approve the budget allocation model for the development of the 2019/20 school year budget.

Carried

Trustee Committee / Conference Reports

Trustee Aust

- Attended Community Engagement Session in Hinton
- Attended the Alberta Rural Education Symposium
 - One-on-one meeting with MLA Oneil Carlier
- Attended the Harry Collinge High School Health and Wellness grant workshop
- Attended the Rural Caucus of Alberta School Boards Meeting

B

Trustee Caputo

- Attended Community Engagement Sessions in Hinton, Grande Cache and Edson
- Attended the Alberta Rural Education Symposium
 - One-on-one meeting with MLA Oneil Carlier
- Attended the Rural Caucus of Alberta School Boards Meeting
- Attended the Edwin Parr Selections for GYPSD

Trustee Fate

- Attended the Alberta Rural Education Symposium
 - One-on-one meeting with MLA Oneil Carlier
- Attended the Community Engagement Sessions in Grande Cache, Jasper and Edson
- Attended the Rural Caucus of Alberta School Boards Meeting

Trustee Fowler

- Attended the Alberta Rural Education Symposium
 - One-on-one meeting with MLA Oneil Carlier
- Attended the Community Engagement Sessions in Edson and Jasper
- Attended the Edwin Parr Selections for GYPSD
- Attended the Rural Caucus of Alberta School Boards Meeting

Trustee Karpluk

- Attended the Alberta Rural Education Symposium
 - One-on-one meeting with MLA Oneil Carlier
- Attended School Council meetings for Jasper Elementary and Jasper Junior/Senior High School

Trustee Zaporosky

- Attended the Alberta Rural Education Symposium
 - One-on-one meeting with MLA Oneil Carlier
- Attended the Rural Caucus of Alberta School Boards Meeting

Chair Rosadiuk

- Attended the Alberta Rural Education Symposium
 - One-on-one meeting with MLA Oneil Carlier
- Attended all of the Community Engagement Sessions for GYPSD
- Attended the Rural Caucus of Alberta School Boards Meeting

Monitoring Reports

Family School Liaison Counsellor Program (FSLC)

- Assistant Superintendent Shipka presented a report on the Family School Liaison Counsellor Program. There has been an increased need for services provided and a new FSLC has started out in the East End of the Division.

Joint Facility Uses between GYPSD and Municipalities

- Superintendent Lewis presented the report on joint facility use for school and municipality facilities. There is significant amount of reciprocal uses of the GYPSD and municipality facilities.

Superintendent's Report

Superintendent's Update

- Attended the meeting with Evergreen Catholic Separate Regional Division
- Attended all community engagement sessions throughout the division
- Attended the CASS Zone 2/3 Meeting on March 1, 2019
- Attending and will attend the TEBA meetings with the Board Chair, Vice Board Chair and Secretary Treasurer
- Attended the Alberta Rural Education Symposium
 - One-on-one with MLA Oniel Carlier
- Participated in Professional Development for the Division on March 8, 2019
- Reported that there are noted improvements with fiscal responsibility division wide
- Reported that the division is actively trying to increase capacity with CUPE employees and ensure they are inclusive in all initiatives.
- March 15, 2019 hosting a Strategic Planning day with Central Office staff to align all departments and prepare for the upcoming 2019/20 school year

Modernization Award

- Spoke to the recent award for second place for the 2018/19 Modernization Award that was presented to Director Baluch for the modernization of Grande Cache Community High School.

US Bank Rebate Program

- Highlighted the good work of the Finance Department lead by Secretary Treasurer Wang. Noted a recent access to an annual cash rebate program with the Division's purchase card provider US Bank.

SRB Refund

- Reported that Secretary Treasurer Wang has secured a refund of \$12,000 from SRB for services that were purchased in 2017 and no longer needed.

MELT Campaign Letter Template

- Board Chair Rosadiuk spoke about the MELT program and concerns regarding driver acquisition, retention and financial constraints when training new bus drivers. A draft letter is being prepared to present to the Ministers of Education and Transportation regarding these concerns.

Second Question Period:

ATA Representative J. Smeall:

- Nothing to add at this time.

CUPE Representative D. Conger:

- Nothing to add at this time.

Meeting Dates

March 15, 2019	ASBA Zone 2/3 Meeting
March 19, 2019	TEBA Meeting
March 25 – 29, 2019	Spring Break
April 3, 2019	Public Board Meeting
April 11 – 12, 2019	PSBC Meeting



April 24, 2019


Public Board Meeting


Topics for Future Agenda

Notice of Motion
None

2019-021 Adjournment

Trustee Karpluk moved adjournment at 1414 hours.


Board Chair


Secretary Treasurer

