

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

Meeting Number 01

January 16, 2019 – 10:00 am
Education Services Centre, Edson, AB

TRUSTEE ATTENDANCE:

E. Aust	Present
S. Caputo	Present
K. Fate	Present
F. Fowler	Present 10:45 am
D. Karpluk	Absent
B. Rosadiuk, Chair	Present
J. Zaporosky, Vice Chair	Absent

ADMINISTRATION ATTENDANCE:

C. Lewis, Superintendent of Schools
K. Shipka, Assistant Superintendent - Learning Services
J. Trodden, Assistant Superintendent - Secondary Learning/Programming
C. Wang, Secretary Treasurer
S. Nicholson, Manager – Financial Services
P. Thesen, Assistant Director of Transportation/Strategic Services
C. Halabi, Director of Transportation
K. Baluch, Director of Maintenance Services

DELEGATIONS PRESENT:

ATA – J. Smeal and M. Everitt
CUPE – M. Auriat

Chair Rosadiuk called the meeting to order at 1019 hours.

Announcement that this meeting was Mary Auriat's final meeting as the CUPE Representative. Flowers were presented with the board's warmest thanks for her faithful dedication.

Acknowledgements given to the maintenance teams of GYPSD as it is Maintenance worker appreciation day.

The Board offers their sincere condolences to the Pennoyer family following the loss of their son in a tragic car accident. Members of the Board and GYPSD staff will be attending the funeral Thursday, January 17, 2019 and supports have been brought in for staff of Westhaven School during this very difficult time.

Moment of Reflection

2019-001

Agenda

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

Carried



2019-002 Regular Public Board Meeting Minutes
Trustee Caputo moved that the board approve the minutes of the Regular Public Board Meeting of December 12, 2018, as presented.

Carried

Delegations

ATA, J. Smeal and M. Everitt

- None to report

CUPE, M. Auriat

- None to report

2019-003 Solar for Schools Program
Trustee Fate moved to accept that the Board consider the Solar for Schools Program and if they wish to make an application to this program.

Defeated

Trustee Committee / Conference Reports

Trustee Aust

- Attended Christmas Concerts at Crescent Valley and Mountain View Schools
- Attended a School Luncheon at Crescent Valley School
- Attended Christmas Assembly at Harry Collinge High School
- Attended the band concert at Harry Collinge High School
- Attended the local basketball tournament

Trustee Caputo

- Attended Christmas Concerts at Crescent Valley and Mountain View Schools
- Attended a School Luncheon at Crescent Valley School
- Attended Christmas Assembly at Harry Collinge High School
- Attended the band concert at Harry Collinge High School
- Attended a school luncheon at Mountain View School and Harry Collinge High School
- Attended a Monday Night Parent Council Meeting at Harry Collinge High School

Trustee Fate

- Did not attend the Christmas concerts in Grande Cache as he was away for the holiday season.

Trustee Fowler

- Attended the Edson Chamber of Commerce Meeting
- Reports the Edson Tradeshow will be April 26-27, 2019
- Reported that the Town of Edson Youth Council has been selected
- Attended Christmas concerts for Fulham School, Westhaven School and Mary Bergeron Elementary School

Chair Rosadiuk

- Attended Christmas concerts in Evansburg
- Attended a Christmas Family Dinner at Grand Trunk High School
- Attended the Alumni Basketball Tournament for Grand Trunk High School

Move In Camera

Trustee Fate made the motion to move In Camera at 1046 Hours & reconvened at 1101 Hours.



Monitoring Reports

Quarterly Financial Update

- Secretary Treasurer Wang presented the First Quarter Statement of Operations to the Board. Overall, the Board is on track to meet its budget target.

Transportation Community Consultation Action Plan (TCCAP) Update

- Director Halabi presented the TCCAP report speaking to current waiting lists and ride times throughout the division. Transportation Services reported they are on track with last year's estimates.

Superintendent's Report

Superintendent's Update

- Superintendent Lewis thanked the Board of Trustees for hosting a Christmas lunch for senior staff at central office.
- Superintendent Lewis spent December 13, 2018 with the Superintendent's Youth Council and reported that the meeting was very productive.
- Superintendent Lewis reported that the Annual Education Results Review took place on December 14, 2018 and the division did exceptionally well.
- Superintendent Lewis attended various Christmas concerts and activities throughout the division.
- Superintendent Lewis began the New Year with a team meeting to align staff in schools and central office to the current goals of the Board.
- Superintendent Lewis performed a walk-through of Parkland Composite High School with senior administration staff.
- Superintendent Lewis performed a full school walk-through of Mary Bergeron Elementary School with senior administration and Learning Services Directors.
- Superintendent Lewis held a district leadership meeting for professional development focused on leadership capacity and instructional development.
- Facilitated the Division Leadership Team (DLT) meeting on January 14 and 15, 2019, in Hinton Learning Centre.
- Senior administration staff provided supports for students, staff and families at Westhaven School in response to the tragic accident on January 11, 2019. Assistant Superintendent Shipka and her team were acknowledged with sincere thanks and appreciation for their efforts during this difficult time.
- Superintendent Lewis will be attending Cooper Pennoyer's funeral on January 17, 2019.
- **Community Conversations in Hinton**
Assistant Superintendent Trodden, Trustee Aust and Trustee Caputo attended the meeting with Alberta Health Services for the Tamarack zone. The focus was on mental health and how to support the needs of rural communities.

Meeting Dates

January 18, 2019	ASBA Zone 2/3 Meeting
January 21-22, 2019	ASBA Winter Leadership
February 7-8, 2019	PSBC Meeting
February 6, 2019	Public Board Meeting
February 13, 2019	Community Engagement in Lobstick Zone

B

February 22, 2019

Zone 2/3 Meeting

Topics for Future Agenda

- None to report

2019-004 Adjournment

Trustee Caputo moved adjournment at 1135 hours.



Board Chair



Secretary Treasurer