

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

Meeting Number 02

February 6, 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	Absent

ADMINISTRATION ATTENDANCE:

K. Shipka, Acting Superintendent - Learning Services
J. Trodden, Assistant Superintendent – Secondary Learning and Programming
E. Murray, Chief Deputy Superintendent
C. Wang, Secretary Treasurer
N. Gilks, Manager Communication Services
C. Halabi, Director of Transportation
K. Baluch, Director of Facilities Services
B. Orge, Assistant Director of Facility Services
C. Aschenmeier, Director of Curriculum and Assessment
K. McConnell, Director of Inclusive Learning
K. Smith, Director of Technology
F. Franky, Payroll and Benefits Manager
K. Nagarajan, Human Resources Officer
P. Thesen, Assistant Director of Transportation

DELEGATIONS PRESENT:

ATA – J. Smeall
CUPE – D. Conger

Chair Rosadiuk called the meeting to order at 1011 hours.

Reminder to the public that anyone who wish to record the meeting must obtain prior permission from the Board Chair.

Moment of Reflection

Offered thoughts and prayers for the families of Trustee Zaporosky and Superintendent Lewis who were absent due to family circumstances.

2019-005

Agenda

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

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2019-006 Public Board Meeting Minutes
Trustee Caputo moved that the board approve the minutes of the Public Board Meeting of January 16, 2019, as amended.

Carried

Delegations

ATA, J. Smeal

- Thank you to C. Lewis, E. Aust, S. Caputo for attending the Induction and Retirement Ceremony in Hinton.
- Thank you to teachers in GYPSD for attending the information sessions.
- Invitation to Trustees to attend the ATA Luncheon.

CUPE, D. Conger

- None to report

2019-007 Leave of Absence for Trustee Zaporosky
Trustee Fate moved that the Board approve the leave of absence for Trustee Zaporosky effective February 27, 2019 and extending for the period of time required.

Carried

2019-008 Junior Kindergarten Programs
Trustee Fowler moved that the Board approve the Junior Kindergarten Program in all elementary schools in the division where viable.

Carried

2019-009 Policy 7, Appendix A
Trustee Caputo moved that the Board approve the amended Policy 7, Appendix A – Public Comments and Delegation Protocol.

Carried

Trustee Committee / Conference Reports

Trustee Aust

- Attended Induction & Retirement Ceremony hosted by the ATA in Hinton
- Attended ASBA Zone 2/3 meeting in Edmonton
- Attended a Member engagement session at the Zone 2/3 meeting in Edmonton
- Met T. Starlight at Zone 2/3 meeting and discussed Indigenous teachings in Alberta

Trustee Caputo

- Attended the Inter-agency meeting held in Hinton
- Attended a Math convention held in Hinton for Grade 1 students
- Attended Mountain View School Council Meeting
- Attended Crescent Valley School Parents for Kids Meeting
- Attended Hinton Chamber of Commerce community gathering meeting

Trustee Fate

- Was on holiday since the last board meeting
- Received an e-mail from 100 Caring Hearts in which they were contributing funds to the breakfast program at Grande Cache Community High School

Trustee Fowler

- Attended ASBA Winter Leadership Academy
- Attended Pine Grove Middle School Play, Peter Pan
- Attended Niton Central School Carnival hosted by the students

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- Attended the Shell Tutor Event – they are donating time once a week with three engineers at the Boys & Girls club to help tutor students in math and science
- Attended the Board's Policy Committee Meeting

Chair Rosadiuk

- Attended Niton Central School Carnival hosted by the students
- Attended Evansburg/Entwistle Chamber of Commerce meeting
- Attended Grand Trunk High School Council Meeting
- Attended ASBA Winter Leadership Academy

Monitoring Reports

Occupational Health and Safety

- Assistant Director Orge presented a report on the progress of the Division's Occupational Health and Safety program and the implementation of the Joint Work Site Health and Safety Committees (JWHSC).

Superintendent's Report

Superintendent's Update

- Superintendent Lewis was not in attendance to provide an update.

Edwin Parr Nominations

- Acting Superintendent Shipka provided a report on the nomination process for first year school teachers. The dates have been added to the Trustee Calendar for this process.

Cleanliness of Schools

- Assistant Director Orge reported on the cleanliness of schools and stated that all contractors from the previous year were awarded contracts again for the current year. The schools are clean and well maintained.

Community Use of GYPSD Schools

- Director Baluch provided a report on the use of school facilities by community groups and the costs associated with the maintenance of those facilities outside of school hours.

Second Question Period:

ATA Representative J. Smeal:

- Wished to add to the information provided by Trustee Caputo in regards to the inter-agency meeting and mental health. Also spoke to the "I believe" campaign organized by the ATA.

Meeting Dates

February 7-8, 2019	PSBC Meeting
February 13, 2019	Community Engagement in Lobstick Zone
February 22, 2019	Zone 2/3 Meeting
February 25, 2019	Wildwood Public Meeting (6-9 pm)
February 26, 2019	Meetings with MLA Carlier, MLA Smith and Evergreen School Division
February 27, 2019	Next Board Meeting
February 28, 2019	Community Engagement in Hinton

Topics for Future Agenda

2019-010

Notice of Motion

Trustee Caputo moved that the Board include in the April 3, 2019 agenda a motion to transfer the Grade 7 – 9 program from Wildwood School to Grand Trunk High School in the 2019/20 school year.

Trustee Karpluk seconded the notice of motion.

2019-004

Adjournment

Trustee Fate moved adjournment at 1148 hours.



Board Chair



Secretary Treasurer