

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

Meeting Number 06

April 3, 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
J. Beaton, Acting Assistant Superintendent - Human Resources
N. Gilks, Manager Communication Services
C. Aschenmeier, Director of Curriculum and Assessment
K. Baluch, Director of Facilities Services
M. Bobilek, Executive Assistant - Learning Services

DELEGATIONS PRESENT:

ATA – J. Smeall
CUPE – D. Conger
A. Giezen - Wildwood Community Member

SCHOOL REPRESENTATIVES:

J. Randall, Principal Wildwood School
H. Zadderey, Principal Grand Trunk High School

Chair Rosadiuk called the meeting to order at 1001 hours.

Moment of Reflection

2019-022 Agenda

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

Carried

2019-023 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

- Nothing to report at this time.

CUPE, D. Conger

- Nothing to report at this time.

Wildwood Community Member, S. Giezen

- Letter regarding the transfer of the junior high program from Wildwood School to Grand Trunk Junior Senior High School

2019-024 Council of School Council

Trustee Caputo moved that the Board approve the location and agenda for the 2019 Council of School Councils' meeting.

2019-025 Friendly Amendment to Motion 2019-024

Trustee Fowler moved that the Board approve that the 2019 Council of School Councils' meeting be held on May 23, 2019 in Edson at Parkland Composite High School with the proposed agenda as presented.

**Carried
4 in favor
3 opposed**

2019-026 Transfer of Junior High Program from Wildwood School to Grand Trunk High School

Trustee Fate moved that the Board approve the transfer of the junior high program from Wildwood School to Grand Trunk Junior Senior High School effective the 2019/20 school year.

Carried

2019-027 Grande Cache Library Agreement

Trustee Fate moved that the Board of Trustees approve the Agreement for the Operation of a Joint Public and School Library located in Grande Cache Community High School between Grande Yellowhead Public School Division and MD of Greenview Library Board.

Carried

2019-028 Request for Memorial Plaque for Cooper Pennoyer

Trustee Karpluk moved that the Board of Trustees approve the request for a memorial plaque for Cooper Pennoyer on the school grounds of Ecole Westhaven School.

Carried

Trustee Committee / Conference Reports

Trustee Aust

- Attended Parents for Kids (P4K) at Crescent Valley School
- Attended École Mountain View School School Council Meeting
 - Big Horn Mining donated a commercial dishwasher to the Breakfast Program
 - Preschool program started at the school on April 1, 2019
 - Organizing a committee for an Outdoor Classroom
- Attended the Chamber of Commerce in Hinton

Trustee Caputo

- Attended P4K Meeting at Crescent Valley School
- Attended School Council Meeting at Harry Collinge High School
 - Barbara Madsen did a presentation to parents regarding the Homestay Program for international students
- Attended the Chamber of Commerce Meeting in Hinton
 - Presentation for Big Horn Mining
- Attended School Council Meeting at Ecole Mountain View School
- Attended an Interagency Meeting
 - They will share our surveys to their members (ie: Calendar, Community Engagement)

Trustee Fate

- Attended the Chamber of Commerce Meeting in Grande Cache
 - MD of Greenview has been a positive influence and are trying to get the membership numbers up

Trustee Fowler

- **Toured the new Jasper International Hostel in Jasper**
- Attended the Rotary Lunch with the UCP Candidate in Edson
- Attended student activities at Mary Bergeron Elementary School
 - Drama production
 - Bake Sale and presentation of proceeds to Parkland Lodge Furniture Fund (\$1,305)
- Attended the Edson & District Chamber of Commerce
 - Election of new chamber executive. Next meeting April 10 at 12:00 pm
- Attended the Fulham School drama production

Trustee Karpluk

- Attended the ASBA Zone 2/3 Meeting
 - Very excited to learn about the new concept-based curriculum

Trustee Zaporosky

- Attended TEBA
- Attended the ASBA Zone 2/3 Meeting
 - Sent highlights and report to all trustees
- **Toured the new Jasper International Hostel in Jasper**
- Attended the UCP Candidate Luncheon
- Attended student activities at Mary Bergeron Elementary School
 - Drama production
 - Bake Sale and presentation of proceeds to Parkland Lodge Furniture Fund (\$1,305)
- Attended the Fulham School drama production

Chair Rosadiuk

- Advocacy posters and post cards from ASBA

In Camera – Motion to go in camera at 1147 Hours

Out of Camera – Motion to resume open session at 1158 Hours

Recess for Lunch – 1158 hours, resumed at 13:04 hours

Monitoring Reports

School Council Meeting Dates

- Secretary Treasurer Wang presented a summary of the school council meeting dates and times in each zone for the board's information.

B.E.S.T. (Bringing Empowered Students Together), MHCB (Mental Health Capacity Building in Schools)

- Acting Deputy Superintendent Shipka noted that the program has a new Coordinator, Amanda Denton, who will be working out of Hinton Learning Services Centre. The B.E.S.T. Success Coaches offer universal supports for positive mental health in schools.

Second Quarter Financial Update

- Secretary Treasurer Wang presented the Second Quarter Statement of Operations to the Board. She noted that the Board is on track to achieve its budget target.

Superintendent's Report

Superintendent's Update

- Hosted the Strategic Planning Day with all GYPSD departments on March 15, 2015
- Attended the CASS Conference and completed the Superintendent Certification (SLQS)
- Toured the Jasper International Hostel with Trustees Zaporosky and Fowler and Secretary Treasurer Wang
- Attended TEBA Meeting
- Attended a meeting with Director of Transportation Halabi and one of the Bus Contractors
- Attended the Rotary Luncheon with UCP Candidate in Edson
 - Raised concerns over rural education funding
- Participated in a four-day Business Management Course in Banff
- Over the Spring Break, assisted a Grande Cache student who was attending the Encounters Canada in Ottawa with her accommodations and flights
- Leading Senior Admin Team meetings with discussion around:
 - Indigenous goals, staffing & budgets, literacy, induction for new teachers, leadership training opportunities, 2019 Kick-Off, night school training collaboration with West Fraser, calendar survey responses, inclusion, school improvement plans, promoting the programs at Palisades in Jasper, international education, high school redesign meeting at PCHS, Wellness Project
- Presenting at the ULead Conference in Banff with Acting Deputy Superintendent Shipka in May
- Coaching conversations with Dr. Donlevy, Professor at University of Calgary
- Hosting the DLT April 25-26, 2019 at Fort Edmonton Park in Edmonton

Superintendent's Youth Council

- Acting Deputy Superintendent Shipka shared that Director of Curriculum and Assessment, Carra Aschenmeier, continues to facilitate this group. The Superintendent's Youth Council members were visible during the Community Engagement sessions in all the zones.

School Bus Contractors' Agreement Update

- With the Director of Transportation Services, C. Halabi, on holidays, Secretary Treasurer Wang spoke to this report. The Bus Contractors' agreement expired on September 1, 2018 and is up for renewal. They are interested in a one year agreement rather than three year agreement in light of funding uncertainty due to the provincial election.

Second Question Period:

ATA Representative J. Smeall:

- Asked about the information Barbara Madsen shared at the School Council meeting with the Harry Collinge High School parents regarding the Homestay Program.

CUPE Representative D. Conger:

- Nothing to add at this time.

Meeting Dates

April 10-12, 2019	2019 First Nations, Métis and Inuit Education Gathering
April 11-12, 2019	PSBC Meeting
April 19, 2019	Good Friday
April 23, 2019	Board Retreat Planning Committee
April 24, 2019	Public Board Meeting
April 26, 2019	ASBA Zone 2/3 Meeting
May 7, 2019	PSBAA Brian Callaghan Meeting
May 8, 2019	Public Board Meeting

Topics for Future Agenda

Notice of Motion

None

2019-029 Adjournment

Trustee Karpluk moved adjournment at 1359 hours.


Board Chair


Secretary Treasurer