

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

Meeting Number 08

May 29, 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, Deputy Superintendent
C. Wang, Secretary Treasurer
J. Beaton, Acting Assistant Superintendent - Human Resources
M. Bobilek, Executive Assistant - Learning Services

DELEGATIONS PRESENT:

ATA – J. Smeall and M. Everitt
CUPE – D. Conger

Chair Rosadiuk called the meeting to order at 1027 hours.

Moment of Reflection

2019-045

Agenda

Trustee Zaporosky moved that the board approve the agenda.

Carried

2019-046

Public Board Meeting Minutes

Trustee Caputo moved that the board approve the minutes of the Public Board Meeting of May 8, 2019.

Carried

Delegations

ATA, J. Smeall

- Will be hosting the bargaining unit general meeting on Tuesday, June 18, 2019. Results to follow at the next board meeting.

CUPE, D. Conger

- Nothing to report at this time.

- 2019-047 2019/2020 Regular Board Meeting Schedule**
Trustee Caputo moved that the Board approve the 2019/2020 Schedule of Regular Public Board Meetings and Organizational Meeting.
Carried
- 2019-048 Policy 8 - Committees of the Board**
Trustee Fate moved that the Board approve the attached amendment to Policy 8 - Committees of the Board.
Carried
- 2019-049 Policy 9 - Board Representatives**
Trustee Fate moved that the Board approve the attached amendment to Policy 9 - Board Representatives.
Carried
- 2019-050 Hinton Learning Services Centre**
Trustee Caputo moved that the Board explore the option to purchase the Hinton Learning Services Centre Building.
Carried
- 2019-051 Trustee Karpluk moved that the Board go in-camera to discuss the purchase as details relate to the confidential contractual information at 1111.**
Carried
- 2019-052 Trustee Fate moved that the Board come out of camera at 1119.**
Carried

Public Question Period

No questions at this time.

Trustee Committee / Conference Reports

Trustee Fowler

- Hinton School Walk-Throughs
- Council of School Councils' Meeting in Edson
- Edwin Parr Awards Banquet in Edmonton
- Policy Committee Meeting
- Audit Committee Meeting

Trustee Karpluk

- Jasper Jr./Sr. High School Health Fair
- Jasper High School Council Meeting
- Visiting Author Wendy McLeod MacKnight Jasper Elementary School
- Hinton School Walk-Throughs
- Jasper Immigration Coalition Meeting
- Council of School Councils' Meeting in Edson
- Zone 2/3 Meeting in Edmonton
- Edwin Parr Awards Banquet in Edmonton
- Policy Committee Meeting
- Audit Committee Meeting

B

Trustee Caputo

- École Mountain View School Council Meeting
- How to Succeed in High School without Really Trying – One Act Play – Harry Collinge High School
- Hinton School Walk-Throughs
- Council of School Councils' Meeting in Edson
- The Learning Connection Graduation in Hinton
- Crescent Valley and Harry Collinge – School Council Meetings

Trustee Zaporosky

- Hinton School Walk-Throughs
- Council of School Councils' Meeting in Edson
- Edwin Parr Awards Banquet in Edmonton
- Audit Committee Meeting

Trustee Fate

- Hinton School Walk-Throughs
- Council of School Councils' Meeting in Edson
- Scholarship Meeting at Grande Cache Community High School
- Audit Committee Meeting
- Policy Committee Meeting

Trustee Aust

- École Mountain View School Council Meeting
- Crescent Valley School Council Meeting
- Harry Collinge High School Council Meeting
- Hinton School Walk-Throughs
- Council of School Councils' Meeting in Edson
- The Learning Connection Graduation in Hinton

Chair Rosadiuk

- Evansburg and Entwistle Chamber of Commerce Meeting
- Edwin Parr Awards Banquet in Edmonton
- Zone 2/3 Meeting in Edmonton
- Audit Committee Meeting

Monitoring Reports

2019/2020 GYPSD Communications Plan

- The Board reviewed the draft for the 2019/2020 GYPSD Communications Plan and will provide feedback prior to approving the final version at the June 19th Public Board meeting.

Superintendent's Report

Superintendent's Update

- ULead Conference was attended by seventeen (17) school leaders from GYPSD
 - GYPSD presentation was well received at the conference
 - Reimaging school leadership
 - Potential to participate in the 2020 International uLead Symposium
- Meeting with principal's group to discuss 2019/20 school year staffing

- May 17 Professional Learning Day:
 - Mary Bergeron staff focused on literacy with a mini teachers' convention style day
 - Secretarial staff joined K. Smith in Hinton for technology driven day
 - Transportation ran a first aid course for Division bus drivers or community members interested
- Visited Hinton schools with trustees for a walk-through of the classrooms
- Continue to build relationships with the Elder's Education Council over lunch meetings
- Prepared for the Council of School Councils' meeting on May 22
- Attended and presented at the Council of School Councils' meeting in Edson on May 23
- Attended the Edwin Parr Awards Banquet in Edmonton with GYPSD nominee Domonic Lodge and GYPSD trustees
- Hosted the Assistant Principals DLT in Edson on May 26
 - Shared information from the Principal's Retreat and a summary of the uLead presentation
 - Led a carousel style groups with Learning Services
 - Developed administrative procedure for the role of the assistant principal
- Hosted the Principal DLT in Edson on May 17
 - Focused on staffing
 - Instructional Rounds - deeper work with the principal group

Second Question Period:

No questions at this time.

Meeting Dates

May 30, 2019	Bus Driver Association Negotiations
May 31-June 1, 2019	P.S.B.A.A. Spring General Assembly
	Grande Cache Community High School Graduation
June 2, 2019	Rural Caucus of Alberta School Boards
June 3-4, 2019	A.S.B.A. Spring General Meeting
June 7, 2019	The Learning Connection: Edson Graduation
June 11, 2019	Grande Cache School Visits
June 12, 2019	Jasper School Visits
June 18, 2019	Audit Committee Meeting - Interviews
June 19, 2019	Public Board Meeting
	Organizational Meeting
June 21, 2019	A.S.B.A. Zone 2/3 Meeting
	Retirement Celebration
June 26, 2019	Board / Superintendent Evaluations
June 27, 2019	Board / Superintendent Evaluations
July 3, 2019	C.S.B.A. Annual Congress

Topics for Future Agenda

Notice of Motion

B

None

2019-053

Adjournment

Trustee Caputo moved adjournment at 1220 hours.

A handwritten signature in blue ink, appearing to read "B. Rosa", written over a horizontal line.

Board Chair

A handwritten signature in blue ink, appearing to read "Andy Cley", written over a horizontal line.

Secretary Treasurer