

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

Meeting Number 10

June 19, 2019 – 11:00 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
N. Gilks, Manager - Communications
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 1130 hours.

Moment of Reflection

2019-074

Agenda

Trustee Fate moved that the board approve the agenda.

Carried

2019-075

Public Board Meeting Minutes

Trustee Caputo moved that the board approve the minutes of the Public Board Meeting of May 29, 2019.

Carried

Delegations

ATA, J. Smeall

- Held the bargaining unit general meeting on Tuesday, June 18, 2019, and will have a first draft ready for a fall meeting.
- Will be donating \$5,000 in door prizes and gifts to the GYPSD Staff Kick-Off in August.
- Accepted the invitation to speak at the new teacher orientation in August.
- Evergreen Local 11 thanks the board for inviting the ATA to the Public Board

Meetings.

CUPE, D. Conger

- Nothing to report at this time.

- 2019-076** **2019/20 Schedule of Board Meeting Dates**
Trustee Fate moved that the Board move to change one date from the previous motion (Motion 2019-047 on May 29, 2019) by deleting October 23, 2019 and adding October 30, 2019.
Carried
- 2019-077** **Division Bus Driver Agreement**
Trustee Karpluk moved that the Board of Trustees ratify the Division Bus Driver Agreement between the Board and the Association of School Bus Drivers for the three school years from 2018/19 to 2020/21.
Carried
- 2019-078** **Move In Camera**
Trustee Zaporosky made the motion to move in-camera to discuss the Division Bus Driver Agreement at 1136 hours.
Carried
- 2019-079** **Move Out of Camera**
Trustee Karpluk made the motion to move out of camera at 1143 hours.
Carried
- 2019-080** **Policy 19 - Recognition of Staff**
Trustee Caputo moved that the Board of Trustees approve the attached amendment to Policy 19 - Recognition of Staff.
Carried
- 2019-081** **Policy 17 - Student Transportation Services**
Trustee Fate moved that the Board of Trustees approve the amendments to Policy 17 Student Transportation Services and Appendix A to Policy 17 for Student Transportation Fees.
Carried
- 2019-082** **2019/20 School Year Budget Report**
Trustee Karpluk moved that the Board of Trustees approve the 2019/20 School Year Budget Report and School Fees Schedule and direct Administration to submit to the Minister of Education.
Carried
- Recess for Lunch** – 1251 hours, reconvene at 1303 hours.
- 2019-083** **Auditor Selection**
Trustee Fate moved that the Board of Trustees accept the proposal by one of the audit firms and appoint them the independent auditor for the four school years from 2018/19 to 2021/22.
Carried
- 2019-084** **Move In Camera**
Trustee Zaporosky made the motion to move in-camera to discuss the appointment of an audit firm at 1304 hours.

- 2019-085 Move Out of Camera**
Trustee Fate made the motion to come out of camera at 1314 hours.
- 2019-086 Friendly Amendment to Motion 2019-083**
Trustee Karpluk moved that the Board accept the proposal by Metrix Group LLP and appoint them the independent auditor for the four school years from 2018/19 to 2012/22.
- Carried
5 in favor
2 opposed**
- 2019-087 Hinton Learning Services Centre**
Trustee Fowler moved that the Board of Trustees approve the acquisition of the Hinton Learning Services Centre Building with funding from capital reserves subject to completion of the due diligence procedure.
- Carried**
- 2019-088 Move In Camera**
Trustee Karpluk moved that the Board go in-camera to discuss the purchase as details relate to the confidential contractual information at 1319.
- Carried**
- 2019-089 Move Out of Camera**
Trustee Caputo moved that the Board come out of camera at 1331.
- Carried**
- 2019-090 2019/20 GYPSD Communications Plan**
Trustee Karpluk moved that the Board of Trustees approve the 2019/20 GYPSD Communications Plan, which guides all communication activities and strategies for the upcoming school year.
- Carried**

Public Question Period
No questions at this time.

Trustee Committee / Conference Reports

Trustee Fowler

- PSBAA Spring General Meeting in Red Deer
- Rural Caucus in Red Deer
- ASBA Spring General Meeting in Red Deer
- Grande Cache Schools Walk-Throughs
- Jasper Schools Walk-Throughs
- Policy Committee Meeting
- Coffee with Town Council in Edson

Trustee Caputo

- Tad Milmine – Presentation “Bullying Ends Here” – Harry Collinge High School
- PSBAA Spring General Meeting in Red Deer
- Rural Caucus in Red Deer
- ASBA Spring General Meeting in Red Deer
- Madagascar – Play – École Mountain View School

B

- Grande Cache Schools Walk-Throughs
- Jasper Schools Walk-Throughs
- Band Concerts – Harry Collinge High School
- Animal Research Project – Grade 4 class – École Mountain View School
- Sustainable Development Goals Session on Quality Education and Universal Literacy in Hinton

Trustee Karpluk

- PSBA Spring General Meeting in Red Deer
- Rural Caucus in Red Deer
- ASBA Spring General Meeting in Red Deer
- Jasper Elementary School Council
- Grande Cache Schools Walk-Throughs
- Jasper Schools Walk-Throughs
- Jasper Immigration Coalition Meeting
- Audit Committee Interviews in Edson

Trustee Zaporosky

- PSBA Spring General Meeting in Red Deer
- ASBA Spring General Meeting in Red Deer
- The Learning Connection Edson Graduation
- Trickster Theatre at Mary Bergeron Elementary School
- Grande Cache Schools Walk-Throughs
- Jasper Schools Walk-Throughs
- Pancake Breakfast at Mary Bergeron Elementary School
- Audit Committee Interviews in Edson

Trustee Fate

- PSBAA Spring General Meeting in Red Deer
- Rural Caucus in Red Deer
- ASBA Spring General Meeting in Red Deer
- Grande Cache Schools Walk-Through
- Jasper Schools Walk-Through
- Sheldon Coates Playground Opening BBQ

Trustee Aust

- Rural Caucus in Red Deer
- ASBA Spring General Meeting in Red Deer
- Grande Cache Schools Walk-Throughs
- Jasper Schools Walk-Throughs
- Hinton & District Chamber of Commerce Golf Tournament
- Madagascar – Play – École Mountain View School
- Appreciation Tea - Crescent Valley School
- Audit Committee Interviews in Edson
- Kick-Off / Staff Recognition Committee Meeting in Edson

Chair Rosadiuk

- PSBAA Spring General Meeting in Red Deer
- Rural Caucus in Red Deer
- ASBA Spring General Meeting in Red Deer
- Grande Cache Schools Walk-Throughs
- Jasper Schools Walk-Throughs

- The Learning Connection Evansburg Graduation
- Grand Trunk High School Retirement Event for Mr. Jerry Dick and Ms. Lynn Steckhahn

Monitoring Reports

Third Quarter Financial Update

Secretary Treasurer Wang presented the Third Quarter Financial update to the Board. Overall, the Division is on track to meet its financial goals set out in the 2018/19 school year budget.

Instructional Times 2019/20

Deputy Superintendent Shipka presented the School Instructional Times for the 2019/20 school year that have been developed in accordance with Policy 18 - School Calendar.

Superintendent's Report

Superintendent's Update

- Jasper Schools Visit
 - Enjoyed coffee with the Jasper Elementary staff
- Attended the PSBAA Spring General Meeting in Red Deer
- Attended the Rural Caucus in Red Deer
- Attended the ASBA Spring General Meeting in Red Deer
- Visited Victoria School for the Arts (k-12) in Edmonton
- Attended the CASS Zone 2/3 Meeting
- Met with the Board on June 10
- Grande Cache Schools Walk-Throughs with the Board
- Jasper Schools Walk-Throughs with the Board - including the Jasper TLC
- Strategic Planning with Senior Leadership Team
- Visit to Mary Bergeron Elementary Re: Student Safety Incident
- Attended the Staff Recognition Committee and Kick-Off Committee Meeting
- Auditor Interviews
- Upcoming two high school graduations
 - Parkland Composite - Friday, June 28
 - Grand Trunk - Saturday, June 29
- Invited by College of Alberta School Superintendents to facilitate the Superintendent Leadership Quality Standards certification

Second Question Period:

No questions at this time.

Meeting Dates

| | |
|---------------|---|
| June 21, 2019 | A.S.B.A. Zone 2/3 Meeting - CANCELLED 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

None

B

Notice of Motion

None

2019-053 Adjournment

Trustee Fate moved adjournment at 1422 hours.


Board Chair


Secretary Treasurer