

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

Meeting Number 09

June 19, 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	Present
J. Zaporosky	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

According to the School Act (Section 67), a notice of the special meeting was sent to the trustees by registered mail 7 days before the meeting.

Superintendent Lewis chaired the meeting for the election of the board chair and called the meeting to order at 1014 hours.

Election of Board Chair

Superintendent Lewis called for nominations for the position of board chair.
Trustee Zaporosky nominated Trustee Rosadiuk. Nomination accepted.

2019-054 Nominations Cease

Trustee Karpluk moved that nominations for board chair cease.

Carried

2019-055 Appoint Chair

Trustee Zaporosky moved that the board appoint Trustee Rosadiuk as board chair.

Carried

Trustee Rosadiuk assumes the role of the chair.

2019-056 Agenda

Trustee Fate moved that the board approve the agenda.

Carried

Conflicts of Interest

Forms for mandatory disclosure of personal interests were filled out, signed, and submitted by individual board members to the Secretary Treasurer.

Election of Vice-Chair of the Board

Chair Rosadiuk called for nominations for the position of Vice Chair. Trustee Caputo nominated Trustee Zaporosky. Nomination accepted.

2019-057

Nominations Cease

Trustee Karpluk moved that the nominations for vice-chair cease.

Carried

2019-058

Appointment of Vice-Chair

Trustee Rosadiuk moved that the board appoint Trustee Zaporosky as vice-chair.

Carried

Standing Committees

1. Committee of the Whole:
 - Chair: Trustee Zaporosky
 - Vice Chair: Trustee Caputo
2. ATA Appeals (Grievance) Committee:
 - Members: Trustees Fate, Caputo and Fowler
 - Alternate: Trustee Zaporosky
3. ATA Negotiations:
 - Members: Trustees Zaporosky and Fowler
 - Alternate: Trustee Karpluk
4. Audit Committee:
 - Members: all trustees
5. CUPE Negotiations:
 - Members: Trustees Caputo and Zaporosky
 - Alternate: Trustee Fate
6. Division and Contract Bus Drivers Negotiations:
 - Trustees Aust and Zaporosky
 - Alternate: Trustee Fate
7. Employee Assistance Plan Steering Committee:
 - Member: Trustee Fate
 - Alternate: Trustee Zaporosky
8. Grievance Committee (Association of School Bus Drivers):
 - Members: Trustees Caputo and Aust
 - Alternate: Trustee Karpluk
9. Policy Committee:
 - Members: Trustees Caputo, Karpluk and Fate
 - Alternate: Trustee Aust

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10. Recognition of Employees:

- Members: Trustees Karpluk and Aust
- Alternate: Trustee Fowler

Ad Hoc Committees

1. Student Expulsion: Two trustees (local when available); Superintendent or designate.

External Committees

1. Alberta School Boards Association Zone 2/3 Board Representative:
 - Representative: Trustee Karpluk
 - Alternate: Trustee Zaporosky
2. Education with Grande Prairie Regional College and Norquest College:
 - Representative: Trustee Fate
 - Alternate: Trustee Zaporosky
3. Health and Wellness:
 - Representative: Trustee Zaporosky
 - Alternate: Trustee Fate
4. Public School Boards Association of Alberta Council Representative:
 - Representative: Trustee Zaporosky
 - Alternate: Trustee Fowler

Closed Representation

1. **Chamber of Commerce**

Evansburg Entwistle - Trustee Rosadiuk; Trustee Zaporosky as alternate;
Edson - Trustee Fowler; Trustee Zaporosky as alternate;
Hinton - Trustee Aust; Trustee Caputo as alternate;
Jasper - Trustee Karpluk; Trustee Aust as alternate;
Grande Cache - Trustee Fate; Trustee Karpluk as alternate.

2. **Interagency:** Trustee from individual community.
3. **Report Card Committee:** Trustee Karpluk; Trustee Fowler as alternate.

2019-059

Committee Approval

Trustee Karpluk moved that the board approve the committee structure and appointment of trustee representatives to the committees for the 2019/20 school year.

Carried

2019-060

Appointment of Member to TEBA

Trustee Fate moved that the board approve a trustee to be the Grande Yellowhead Public School Division's representative on the Teachers' Employer Bargaining Association (TEBA) Committee.

Carried



2019-061 **Friendly Amendment to Motion 2019-060**
Trustee Caputo moved that the board approve Trustee Rosadiuk to be Grande Yellowhead Public School Division's representative on the Teachers' Employer Bargaining Association (TEBA) committee and Trustee Zaporosky as the alternate.

Carried

2019-062 **Appointment of Member to Rural Caucus**
Trustee Caputo moved that the board approve a trustee to be Grande Yellowhead Public School Division's representative on the Rural Caucus.

Carried

2019-063 **Friendly Amendment to Motion 2019-062**
Trustee Caputo moved that the board approve Trustee Rosadiuk to be Grande Yellowhead Public School Division's representative on the Rural Caucus and Trustee Fate as the alternate.

Carried

Signing Authorities

2019-064 Trustee Caputo moved that the board appoint a designated trustee as the division's signing authority.

2019-065 **Friendly Amendment to Motion 2019-064**
Trustee Caputo moved that the board appoint Trustee Rosadiuk as the designated trustee for signing authority.

Carried

2019-066 Trustee Karpluk moved that the board appoint Board Chair, Vice Chair, Superintendent of Schools or the Secretary Treasurer as signing authority for all documents, and the Deputy Superintendent as signing authority for teacher contracts only.

Carried

2019-067 Trustee Karpluk moved that the board rescind the motion to appoint Trustee Rosadiuk as the designated trustee for signing authority.

Carried

2019-068 Trustee Karpluk moved that the board appoint Trustee Fowler as the designated trustee for signing authority.

Carried

2019-069 Trustee Caputo moved that the board appoint Board Chair, Vice Chair or Trustee Fowler, together with Superintendent of Schools, or Secretary Treasurer, as signing authority on all cheques and negotiable instruments.

Carried

2019-070 Trustee Zaporosky moved that the board authorize the use of facsimile signatures of the designated trustee and the Secretary Treasurer, for signing cheques.

Carried

2017-071 **Friendly Amendment to Motion 2019-070**
Trustee Zaporosky moved that the board authorize the use of facsimile

signatures of Board Chair and Secretary Treasurer, for signing cheques.


Carried

2019-072 Trustee Zaporosky moved that the board authorize the use of electronic funds transfer for payments of accounts.

Carried

2019-073 **Adjournment**

Trustee Caputo moved adjournment at 1115 hours.



Board Chair



Secretary Treasurer