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

Meeting Number 11

August 21, 2019 – 10:00 am
Education Services Centre, Edson, AB

TRUSTEE ATTENDANCE:

| | |
|-----------------------|---------|
| E. Aust | Present |
| S. Caputo, Vice Chair | Present |
| K. Fate | Present |
| F. Fowler | Present |
| D. Karpluk | Present |
| B. Rosadiuk | Present |
| J. Zaporosky, Chair | Present |

ADMINISTRATIVE ATTENDANCE:

C. Lewis, CEO / Superintendent of Schools
K. Shipka, Deputy Superintendent
S. Nicholson, Manager of Financial Services
K. Baluch, Managing Director of Facilities / Transportation
C. Halabi, Director of Transportation
J. Pettitt, Executive Assistant
B. Bobilek, Executive Assistant – Learning Services

Chair Rosadiuk, called the meeting to order at 1026 hours.

Moment of Reflection

2019-091 Agenda

Trustee Fate moved that the board approve the agenda.

Carried

2019-092 Organizational Meeting Minutes

Trustee Caputo made a motion to amend the minutes under, Election of vice-Chair of the Board, to read Trustee Caputo nominated Trustee Zaporosky instead of Trustee Caputo nominates Trustee Zaporosky.

Trustee Karpluk moved that the Board approve the minutes of the Organizational Meeting of June 19, 2019, as amended.

Carried

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2019-093 Regular Public Board Meeting
Trustee Zaporosky made a motion to approve the minutes of the Regular Public Board Meeting of June 19, 2019, as presented.
Carried

Delegations:

ATA, Absent
• No Report

CUPE, Absent
• No Report

2019-094 Board Self Evaluation 2018/19
Trustee Fowler moved that the Board approve the Self-Evaluation Report as developed at the facilitated workshop on June 27, 2019 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for the Board consideration, as deem appropriate.
Carried

2019-095 Superintendent Evaluation 2018/19
Trustee Fate moved that the Board approve the Superintendent Evaluation Report as developed during the evaluation workshop on June 26, 2019 as an accurate accounting of the Superintendent's performance for the period of June 27, 2018 to June 25, 2019, and further that the Board authorize the Chair to make any required technical edits and to sign the report on the Board's behalf.
Carried

2019-096 Borrowing Resolution
Trustee Caputo moved that the Board approve the borrowing of up to \$400,000 with ATB Financial, for the 2019/20 school year in accordance with Section 183(1) of the *School Act*.
Carried

2019-097 Secret Ballot from the Organizational Meeting
Trustee Karpluk the Board moved that the Board destroy the secret ballots for the selection of the members of the Division and Contract Bus Drivers Negotiation Committee.
Carried

Public Question Period
No public in attendance.

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Trustee Committee / Conference Reports

Trustee Fowler

- Parkland Composite High School Graduation
- Edson Town Council Meeting

Trustee Caputo

- Harry Collinge High School Graduation
- Staff Retirement at the Overlander Mountain Lodge

Trustee Karpluk

- Martin Long at CN event

Trustee Zaporosky

- Parkland Composite High School Graduation
- Met with Superintendent Lewis and a community member to address social media concerns
- Attended the Edson Town Council Meeting.
- Attended Gold Dust Days Parade with MLA Martin Long
- Attended PSBC Meeting

Trustee Fate

- Attended PSBC Meeting
- Grande Cache 50th Anniversary

Trustee Aust

- Harry Collinge High School Graduation
- Retirement at Overlander Mountain Lodge

Trustee Rosadiuk

- **ASBA (In Camera)** – Received the Canadian School Boards Association (CSBA) Annual Congress and National Trustee Gathering on Indigenous Education 2020.
- Attended the Grand Trunk Graduation – Principal Zadderey did an amazing job of speaking to the parents and students. MLA Shane Getson was in attendance as was Superintendent Lewis.

2019-098

Move In Camera

Trustee Fate made the motion to move in-camera to discuss the CSBA Annual Congress at 1101 hours.

Carried

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2019-099 Move Out of Camera

Trustee Caputo made the motion to move out of camera at 1132 hours.

Carried

Monitoring Reports

Online Registration

Director Smith of Technology Services, GYPSD (Verbal Report):

- Online registration is in compliance 2020 digitization of student records. This is the second year of delivery records being digitized.
- Student Information System is up to date and is running seamless. Student Code of Conduct, FOIP and Locker Agreements are all done online at the time of registration.
- If a family is unable to access online registration, secretaries at the schools are able to assist. It is estimated, 95 per cent of families within the School Division have access to personal devices and Wi-Fi.

Superintendent's Report

Superintendent's Update

Superintendent Lewis / CEO, GYPSD (Verbal Report):

- Invited by CASS to facilitate the Superintendents' Leadership Quality Standard training at Barnett House in Edmonton. Embraced the challenge, and was accompanied by our own directors.
- Went to Hinton to meet with Trustee Caputo to discuss Hinton schools.
- Worked with Board Chair over the summer months on various issues.
- Attended the CASS Summer Conference August 13 to 16th and certified in a Governance module. Former Minister of Education, Jeff Johnson presented as well former Board Chair of Calgary Board of Education, Patricia Cochrane
- Two texts on governance were addressed - the *Governance Core* by James Campbell and the text, *The Art of Governing Coherently* by Linda J. Dawson. The Governance session addressed leading and shaping the community understanding of what engagement is and developing a deeper understanding of what constituents value in an educated individual
- August 28, 2019 is GYPSD's Kick-Off event – Ms. Jody Urquhart, will be the keynote speaker
- Confirmation of delegates in attendance for the Kick-off Event include: Member of Parliament Jim Eglinski, Mayor of Yellowhead County Gerald Soroka, Deputy Mayor of Edson Janet Wilkinson, MLA of West Yellowhead Martin Long and Director of Programs at the Edson Friendship Centre Kristie Gomuwka

Public Question Period

No public in attendance.

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Meeting Dates

- August 28, 2019 Kick-Off 9:00 am
- September 11, 2019 Public Board Meeting
- September 12, 2019 Trustee School Walk-Throughs (zone?)
- September 19, 2019 Trustee School Walk-Throughs (zone?)
- September 25, 2019 Public Board Meeting
- September 26, 2019 Trustee School Walk-Throughs (zone?)
- September 27, 2019 A.S.B.A. Zone 2/3 Meeting
- October 3, 2019 Trustee School Walk-Throughs (zone?)

Notice of Motion

None

Topics for Future Agendas

None

2019-100 Adjournment

Trustee Zaporosky moved to adjourn at 1155 hours.



Board Chair



Secretary Treasurer

