



B.1.

Minutes of the Regular Public Board Meeting
Grande Yellowhead School Division

Meeting Number 01

September 11, 2019 – 10:00 am
Education Services Centre, Edson, AB

TRUSTEE ATTENDANCE:

E. Aust	Absent
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
- S. Nicholson, Secretary Treasurer
- C. Aschenmeier, Director of Curriculum and Assessment
- N. Gilks, Manager of Communications
- M. Bobilek, Senior Executive Assistant - Learning Services
- J. Pettitt, Executive Assistant

DELEGATIONS PRESENT:

- Alberta Teachers' Association (ATA) – J. Smeall
 - Media – C. Kushniruk, *The Weekly Anchor*
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Chair Rosadiuk called the Regular Public Meeting to order at 1059 hours.

Moment of Reflection

2019-101 Agenda
Trustee Fate moved that the Board approve the agenda.

Carried

2019-102 Public Board Meeting Minutes
Trustee Karpluk moved that the Board approve the minutes of the Public Board Meeting on August 21, 2019.

Carried

Delegations:
ATA – J. Smeall

- Representative J. Smeall shared the details of an upcoming letter campaign from the ATA that will take place over the next few weeks. The campaign encourages teachers, parents, and community members to advocate their concerns to the Minister of Education on behalf of students.

CUPE, Absent

- No Report

- 2019-103 Trustee Honorarium**
Trustee Caputo moved that the Board approve in accordance with Policy 7 - Board Operations, clause 11.3.2, the adjustment to Trustee Honoraria for 2019/2020 is to remain the same as 2018/2019 effective September 1, 2019.
Carried
- 2019-104 Edson & District Recycling Society**
Trustee Fowler moved that the Board consider extending the recycling program with the Edson and District Recycling Society (EDRS) and Grande Yellowhead Public School Division to Mary Bergeron Elementary and Parkland Composite High School in Edson, Alberta.
- 2019-105 In-Camera Edson & District Recycling Society**
Trustee Zaporosky moved that the Board go in camera at 1109 hours to discuss information regarding the Edson & District Recycling Society.
Carried
- 2019-106 Out of Camera**
Trustee Karpluk moved that the Board come out of camera and revert to open session at 1119 hours.
Carried
- 2019-107 Friendly Amendment to Motion 2019-104**
Trustee Fowler made the motion to defer the agenda item to the September 25, 2019, Public Board Meeting, and invite representatives from EDRS, Green for Life (GFL) and Canadian Waste to answer any questions from the Board before making a decision.
Carried
- 2019-108 Call for Interest on ASEBP Board of Trustees**
Trustee Zaporosky made the motion that the Board review the attached letter from the Alberta School Boards Association (ASBA) asking for nominations for a Trustee to serve as the ASBA representative on the Alberta School Employee Benefit Plan (ASEBP) Board of Trustees (put their name forward if interested in serving on the Board of Trustees for the Alberta School Employee Benefit Plan.)
**6 Opposed
Not Carried**

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- 2019-109 Assessment and Reporting Steering Committee**
Trustee Zaporosky made the motion that the Board name a Trustee to serve on The Assessment and Reporting Steering Committee.
- 2019-110 Friendly Amendment to Motion 2019-109**
Trustee Karpluk made the motion to have two Trustees serve on the Assessment and Reporting Steering Committee.
- 2019-111 Friendly Amendment to Motion 2019-110**
Trustee Karpluk made a motion that the Board name Trustee Karpluk and Trustee Fowler to serve on the Assessment and Reporting Steering Committee.
- Carried**

Trustee Committee / Conference Reports

Trustee Fowler

- Attended 2019 Kick-Off. Congratulated Director Smith for her organization and taking the team lead on the organization of this successful event.
- Attended the opening of the Bus Lane at Mary Bergeron Elementary School with Managing Director of Facilities and Transportation K. Baluch. It was well organized.

Trustee Caputo

- Attended the 2019 Kick-Off.
- Attended the Hinton Community Registration Night held on September 4, 2019. There were approximately 400 people from the community in attendance.
- Attended the Harry Collinge Pancake Breakfast on September 6, 2019. MLA Martin Long and Mayor Michaels were also in attendance.
- Attended Crescent Valley's first day opening event which included a welcome back BBQ.

Trustee Karpluk

- Attended 2019 Kick-Off and was pleased with the overall attendance and presence of local elected officials.
- Attended the Jasper High School Parent Council meeting

Trustee Zaporosky

- Attended 2019 Kick-Off
- Attended the Junior Kindergarten Information Session in Edson.
- Was present at the first day of school at Westhaven.

Trustee Fate

- Attended 2019 Kick-Off and enjoyed the meeting with the dignitaries and the open dialogue.

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- Cooked at the Grande Cache Community High School's welcome back BBQ for more than 300 people.

Trustee Aust

- Attended the 2019 Kick-Off event.
- Attended the Hinton Community Registration Night.
- Attended the Harry Collinge Pancake Breakfast on September 6, 2019. MLA Martin Long and Mayor Michaels were also in attendance.

Chair Rosadiuk

- Welcomed GYPSD staff at the 2019 Kick-Off. She noted that it was a great opportunity to meet with local elected officials. Shared a thank you card from Janet Wilkinson, Deputy Mayor Town of Edson.
- Shared correspondence from the Minister of Education, Adrianna LaGrange, on the nutrition program grant funding. The Alberta Government will maintain funding of \$15.5 million for the Nutrition Program province-wide, matching the funding from the previous year.
- Attended the Junior Kindergarten Information Session in Edson. Parents had the opportunity to speak with Board Chair Rosadiuk and Superintendent Lewis after the informative session.

Monitoring Reports

Board Annual Work Plan Review

- Reviewed the months of September and October 2019, and Council of School Councils' Meeting to May 2022. Superintendent. Lewis suggested that the Board consider annually hosting a Council of School Councils' meeting.

Inclusive Learning Overview

- Deputy Superintendent Shipka and Director of Inclusive Learning McConnell provided a detailed report on the School Linked-Teams (SLT) who provide resources and tools to support children with special and psychological needs.

Superintendent's Reports

Superintendent's Update:

- Superintendent Lewis continues to focus on instructional practices and efforts that assist teachers in meeting the competencies under the provincial Teaching Quality Standard.
- Leadership Quality Standard – All staff in a leadership position, including all Principals in the Division, have completed their leadership training.
- Superintendent Lewis has been invited to be a trainer of trainers towards certification of the Superintendent Leadership Quality Standards.
- Since the beginning of the school year, Superintendent Lewis has visited all Edson and Lobstick schools.

- Kick-Off 2019 was an opportunity for all GYPSD staff to attend three sessions of professional development.
- Schools are working towards balancing their budgets and the Division's deficit has decreased significantly over the last two years.
- The Annual Indigenous Camp at the Palisades Stewardship Education Centre is coming up and some government officials will be in attendance along with GYPSD staff and others from around the province.
- Trustees and Superintendent Lewis began the Board Annual School Visits in Hinton. Principals will provide the Board with information about budget instructional focus and individual school results.
- Superintendent Lewis has been asked to be part of the Government Efficiencies Committee and is currently on the University of Alberta's Field Services Committee.

GYPSD Name Change

- Board Chair Rosadiuk shared a statement from the Minister of Education on the Ministerial Order (#034/2019) *Section 260(10.1)* of the *Education Act*, effective September 1, 2019, which noted the legal name change of Grande Yellowhead Public School Division to Grande Yellowhead School Division.

The name change affects all legal documentation effective September 1, 2019. Trustees noted some concerns about the removal of public from the School Division's name.

2019 Kick-Off

- The 2019 Kick-Off event was held at Parkland Composite High School and École Pine Grove Middle School in Edson, Alberta, on August 28, 2019. The event featured 75 professional development sessions focused on literacy and were facilitated by 46 GYPSD staff. The day included a variety of sessions including the keynote speaker, Jody Urquhart, and workshops from literacy expert, Irene Heffel. Over six hundred staff attended the event from across the Division.

Hinton Community Registration Night

- Hinton Trustees, Ellen Aust, and Shirley Caputo, joined Division representatives at the Hinton Information and Registration Night on Wednesday, September 4, 2019 to promote various programs and learning options to families and other stakeholders. Approximately 400 people attended this event.

Public Question Period

Media Representative - C. Kushniruk, *The Weekly Anchor*

- Regarding the name change asked why Grande Yellowhead School Division will have to change the name on legal documents and not signage.
- Trustees noted documents moving forward will have to bear this legal name change however keep the name Grande Yellowhead Public School Division on all existing signage, only removing the identifying No.77.

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Meeting Dates

September 12, 2019 Trustee / Superintendent School Visits- Hinton
September 19, 2019 Trustee / Superintendent School Visits - Lobstick
September 25, 2019 Public Board Meeting
September 26, 2019 Trustee / Superintendent School Visits – Jasper
September 27, 2019 Trustee CASS Zone 2/3 meeting – Leduc
October 1, 2019 Trustee / Superintendent School Visits – Grande Cache
October 8, 2019 Trustee / Superintendent School Visits – Edson Part 1
October 9, 2019 Public Board Meeting
October 10, 2019 Trustee / Superintendent School Visits – Edson Part 2

Topics for Future Agendas

Action Items

- Response to PSBAA on the Ministerial Order #034/2019
- Tax implications on elected officials compensation

2019-112 Adjournment

Trustee Zaporosky motioned to adjourn at 1318 hours.

X 

Brenda Rosadiuk
Board Chair

X 

Sean Nicholson
Secretary Treasurer