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Minutes of the Regular Board of Trustees Meeting of Grande Yellowhead Public School Division

Meeting Number 02

September 25, 2019 – 10:00 am
Education Services Centre, Edson, AB

TRUSTEE ATTENDANCE:

Table with 2 columns: Name and Attendance Status. Includes E. Aust, S. Caputo, K. Fate, F. Fowler, D. Karpluk, B. Rosadiuk, and J. Zaporosky.

ADMINISTRATION ATTENDANCE:

- List of administrative staff including C. Lewis, K. Shipka, K. Smith, C. Aschenmeier, K. Baluch, B. Orge, M. Bobilek, and J. Pettitt.

DELEGATIONS PRESENT:

- Alberta Teachers' Association (ATA), J. Smeall
Edson & District Recycling Society (EDRS), A. Auriat

Chair Rosadiuk called the meeting to order at 1004 hours.

Moment of Reflection

2019-113 Agenda
Trustee Fate moved that the Board approve the agenda. Carried

2019-114 Public Board Meeting Minutes
Trustee Zaporosky moved that the Board approve the minutes of the Public Board Meeting of September 11, 2019, as amended. Carried

Delegations

- ATA, J. Smeall
• No report

Handwritten initials 'BS'

CUPE, Absent

- No Report

EDRS, A. Auriat

- Anne Auriat from the Edson & District Recycling Society (EDRS) presented to the Board of Trustees on the successful recycling program at École Pine Grove Middle School. École Westhaven School launched their recycling program September 2019. Parkland Composite High School, Mary Bergeron School, and Wildwood School would like to implement similar recycling programs, however, require funds to supplement expenses for signage and bins.

**2019-115 Edson & District Recycling Society**

Trustee Fowler moved that the Board approve funding in the amount of \$7,570 for the initial expenses to extend the recycling program with Edson & District Recycling Society (EDRS) to Mary Bergeron Elementary School, Parkland Composite High School and Wildwood School.

**2019-116 In Camera Edson & District Recycling Society**

Trustee Zaporosky moved that the Board go in-camera at 1037 hours to discuss the presentation and information provided by Anne Auriat from the Edson & District Recycling Society.

**Carried**

**2019-117 Out of Camera**

Trustee Karpluk moved that the Board come out of camera and revert to open session at 1050 hours.

**Carried**

Board Chair called for vote on Motion 2019-115.

**Defeated  
2 In Favor  
5 Opposed**

**2019-118 Response to PSBAA on the Ministerial Order #034/2019**

Trustee Fate moved that the Board approve the letter to the Public School Boards' Association of Alberta (PSBAA) in support for their advocacy efforts in response to Ministerial Order #034/2019.

**Carried**

**Public Question Period**

Community Member:

- Questioned the reasons why the name change only affected a few jurisdictions in the ministerial order, and what is required. Board Chair responded that the order only affected the eight school divisions that had *Public* in their legal name. The Division is required to remove the word "Public" and "No.77" from its Corporate Seal and legal documentation. GYPSD branding will remain the same.

B<sub>s</sub>

## Trustee Committee / Conference Reports

### Trustee Fowler

- Attended the Hinton and Lobstick School Visits
- Attended the École Westhaven School Recycling Assembly with EDRS and GFL
- Attended the Assessment and Reporting Steering Committee Meeting
- Attended the Mary Bergeron Elementary School Council Meeting

### Trustee Caputo

- Attended the Hinton and Lobstick School
- Attended the Mountainview School, Crescent Valley School and Harry Collinge High School Council Meetings

### Trustee Karpluk

- Attended the Hinton and Lobstick School Visits
- Attended a presentation at Jasper Junior/Senior High School
- Attended Pints and Politics. Rachel Notley, Leader of Alberta's New Democratic Party was in attendance
- Witnessed the signing of the Municipality of Jasper to the West Yellowhead Violence Threat Risk and Assessment Community Protocol
- Attended the Chamber of Commerce Meeting – NETMA. MLA Martin Long was in attendance
- Attended the Official Opening of the Jasper Youth Hostel with Superintendent Lewis
- Attended the Assessment and Reporting Steering Committee Meeting
- Attended the Policy Committee Meeting

### Trustee Zaporosky

- Attended the Hinton and Lobstick School Visits
- Attended Meet the Teacher Night at École Westhaven School, École Pine Grove School, and Mary Bergeron Elementary School
- Attended the Recycling Kick-Off assembly at École Westhaven School

### Trustee Fate

- Attended the Lobstick School Visits
- Attended a presentation by the Municipal District of Greenview

### Trustee Aust

- Attended the Hinton School Visits
- Attended the School Council Meetings at Crescent Valley, École Mountain View and Harry Collinge High School
- Attended the *Beer and Blue Jeans* event – MLA Martin Long was in attendance
- Met with Roxanne Hall – Metis youth
- Spoke with a Town of Hinton employee regarding the school calendar and programming opportunities

### Chair Rosadiuk

- Attended the Hinton and Lobstick School Visits
- Attended the School Council Meeting at Grand Trunk High School
- Attended the Alberta School Boards Association's (ASBA) Board Chair Meeting – Both the Minister and Deputy Minister of Education in attendance

- Local Boards are in the best position to make decisions for their local boards.
- Attended the Funding Formula Review Consultation on September 18, 2019

## Monitoring Reports

### Highlights of the ASBA Survey

The Board shared key points of the *Choice in Education Act, Strategic Plan 2020-2023, Youth 2020 Summit*, and will submit to ASBA at the upcoming Zone meetings.

## Superintendent's Report

### Superintendent's Update

- Led the Board on the School Visits in the Hinton and Lobstick Zones. Met with Principals, Staff, School Council Chairs and stakeholders in the communities
- Attended the Official Opening of the Jasper Youth Hostel
- Attended the Policy Committee Meeting
- Hosted the Assistant Principal Leadership Team Meeting in Hinton
- Hosted the Divisional Leadership Team Meeting for Principals in Hinton
- Planning the Divisional Professional Development Day on October 11, 2019
- Shared the Division has been acknowledged by *uLead* for "moving the jurisdiction forward"
- Attended the CASS Zone 2/3 Meeting.
- Interviewing for a Financial Manager
- Working with Robert McClure, Director of Library Services, Yellowhead County Board, to ensure our students are being supported in public libraries.
- Upcoming School Visits in Jasper with Board
- Upcoming Meeting with Assistant Deputy Minister of Education on Monday, September 30, 2019

### Indigenous Education

- The 9<sup>th</sup> Annual Indigenous Camp will be held in Jasper National Park from October 7 to 9, 2019. Educators from around the province as well as from the Division will be in attendance. The Indigenous Camp supports the implementation of competency five of the Teaching and Leadership Quality Standards.

### Second Question Period:

ATA Representative J. Smeall:

- None

EDRS Representative, A. Auriat

- None

### Meeting Dates

September 25, 2019	Jasper Elementary School Council meeting
September 26, 2019	Trustee / Superintendent School Visits Jasper
September 27, 2019	Trustee CASS Zone 2/3 Meeting in Leduc
October 1, 2019	Trustee / Superintendent School Visits Grande Cache
October 8, 2019	Trustee / Superintendent School Visits Edson Part 1

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October 9, 2019	Public Board Meeting
October 10, 2019	Trustee / Superintendent School Visits Edson Part 2
October 10, 2019	ASBOA Zone 2 Meeting
October 16, 2019	PSBAA General Meeting

**Topics for Future Agenda**

**Notice of Motion**

None

**2019-119 Adjournment**

Trustee Fate moved adjournment at 1214 hours.

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Brenda Rosadiuk  
Board Chair

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Sean Nicholson  
Secretary Treasurer