

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

**Meeting Number 05**

October 30, 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, Chair	Present
J. Zaporosky, Vice Chair	Present

**ADMINISTRATION ATTENDANCE:**

C. Lewis, Superintendent of Schools  
K. Smith, Acting Assistant Superintendent, Learning Services  
S. Nicholson, Secretary Treasurer  
K. McConnell, Director of Inclusive Learning  
M. Bobilek, Senior Executive Assistant - Learning Services  
J. Pettitt, Executive Assistant  
N. Gilks, Manager, Communications/ Special Projects

**DELEGATIONS PRESENT:**

ATA – J. Smeall  
Parkland Composite High School – Principal, M. Maris  
Mary Bergeron Elementary School – Principal, D. Reynolds  
Edson Aeros Junior A Hockey Team – General Manager/ Owner, A. Axmann

Chair Rosadiuk called the meeting to order at 1017 hours.

**Moment of Reflection**

**2019-124      Agenda**  
Trustee Fate moved that the Board approve the agenda.



**Carried**

**2019-125      Public Board Meeting Minutes**  
Trustee Fowler moved that the Board approve the minutes of the Public Board Meeting of October 9, 2019.

**Carried**

**Delegations**

- ATA, J. Smeall
- Provided an update from the ATA Local Presidents' Meeting, and informed the Board that the letter writing campaign to local MLAs will continue through

to the first week in December.

- Teachers have expressed their concerns about the lack of consultation in regards to recent changes to their retirement funds.
- Smeall thanked Trustee Caputo, Trustee Fate, and Superintendent Lewis for their upcoming attendance at the Evergreen Local No. 11's Induction and Retirement Celebration on November 5th, 2019, in Hinton.

CUPE, Absent

Edson Aeros, A. Axmann

- Presented a proposal of interest for the Board to investigate the implementation of a hockey academy program within the Division.

**2019-126**

**Future Hockey Academy Partnership**

Trustee Zaporosky made the motion that the Board enter into a partnership with the Edson Aeros to establish a Hockey Academy within Grande Yellowhead Public School Division.

**2019-127**

**Friendly Amendment to Motion 2019-126**

Trustee Aust moved that the Board explore the feasibility of hockey academies within Grande Yellowhead Public School Division.

**Carried**

**2019-128**

**Call for Interest Alberta School Boards Insurance Exchange Advisory Board**

Board Chair Rosadiuk called a motion to have a Trustee nominated as a representative for the Alberta School Board's Insurance Exchange (ASBIE) Advisory Board.

**Defeated**

**2019-129**

**Audit Committee Public Member**

Trustee Caputo moved that the Board approve the appointment of Mr. G. Darlington as a public member of the Audit Committee, for a one year term.

**Carried**

**Public Question Period**

None

**Trustee Committee / Conference Reports**

**Trustee Fowler**

- Attended the Parkland Composite High School Awards Ceremony and School Council Meeting
- Attended the remaining Edson School Visits
- Attended the PSBAA Fall General Meeting
- Attended the Board Planning Seminar

**Trustee Caputo**

- Attended Harry Collinge High School Awards Ceremony and School Council Meeting
- Attended the remaining Edson School Visits
- Attended the PSBAA Fall General Meeting
- Attended the Policy Committee Meeting

Bs

- Attended the Board Planning Seminar

#### **Trustee Karpluk**

- Attended the remaining Edson School Visits
- Attended the Board Planning Seminar
- Attended the ASBA Zone 2/3 Meeting
- Active member of the ASBA Advocacy Committee for Zone 2/3
- Attended the Board Planning Seminar
- Attended the Policy Committee Meeting

#### **Trustee Zaporosky**

- Attended the PSBAA Fall Conference
- Attended the Board Planning Seminar
- Active member of the ASBA Health and Wellness Committee for Zone 2/3
- Attended the Board Planning Seminar

#### **Trustee Fate**

- Attended the remaining Edson School Visits
- Attended the PSBAA Fall Conference
- Attended the Board Planning Seminar
- Attended the Policy Committee Meeting
- Attended the Sunrise Christian Program School Council Meeting
- Attended the Summitview School Council Meeting

#### **Trustee Aust**

- Attended the Crescent Valley School Council Meeting
- Attended the Board Planning Seminar

#### **Chair Rosadiuk**

- Attended the remaining Edson School Visits
- Attended the ASBIE Conference in Leduc
- Attended the Board Planning Seminar

C. Halabi joined the meeting at 1105 hours.

#### **Monitoring Reports**

##### **Transportation Community Consultation Action Plan (TCCAP)**

- Director of Transportation Services, C. Halabi, provided an update on transportation services per zone. The Division currently has 2,669 students registered on 53 school bus routes which include 289 ineligible students.

C. Halabi left the meeting at 1120 hours.

#### **Superintendent's Report**

##### **Superintendent's Update**

- Attended the PSBAA Fall Conference with Trustees

BS

- Hosted the Principal Division Leadership Team Meeting and discussed instructional rounds, protocol guiding the principals and their staff.
- Hosted the Board Planning Seminar which included a financial overview for the Board, and discussed the role of governance with a review of the book, *The Governance Core*.
- Participated on a teleconference call with the Deputy Minister of Education, and discussed financial concerns over the substantial insurance premium rate increases.
- Met with Division's lawyer to review legal matters on behalf of the Board  
Attended the Policy Committee Meeting and have reviewed Policies 1-7 to align with the changes in the new Education Act. All amendments will be reviewed by ASBA consultants and legal prior to Board approval.
- Met with Field Unit Superintendent Alan Fehr, Parks Canada, to renew educational partnership agreements for the Palisades Stewardship Education Centre and Marmot Basin Ski Resort.
- Attended the Education Society meeting. The keynote speaker, Kevin Cameron, discussed the importance of the mental well-being of students and staff. Superintendent Lewis emphasized the Division's supports and resources which include Family School Liaison Counsellors as well as BEST support coaches.
- Extended an invitation to the Minister of Education to meet with the Board  
Held regular staff meetings with various central office departments.

**Recess for Lunch** 1157 hours and reconvened at 1303 hours.

B. Orge joined the meeting at 1303 hours.

#### **Alberta Education Budget and Business Plan**

- On October 24, 2019, the Province of Alberta announced the provincial budget with a new funding and assurance model as part of Budget 2020. Trustees received an update from S. Nicholson, Secretary Treasurer, on the anticipated financial impacts to the Division. As the 2019/2020 is a transition year between the current kindergarten to Grade 12 Funding Framework and the new funding model, the Division does not expect to realize the complete affects until the complete provincial budget is announced in February 2020.

#### **Ministerial Order #042/2019 – Seclusion and Physical Restraints in Alberta Schools Standards**

- Trustees were provided an update on the Order which comes into effect as of November 1, 2019. The report included the Division's recent steps to align with the new guidelines and the public information resources being developed.

#### **Teacher Mentorship**

- Since 2016, the Division's Teacher Mentorship Program has provided valuable support to new teachers and teachers new to the Division with a designated mentorship lead teacher who uses strategies such as collegial support, collaborative learning, and reflective teaching practices that focus on the Teaching Quality Standard.

#### **Mary Bergeron Elementary School Crosswalk Lights**

- As part of the final construction phase, crosswalk lights were installed on October 30, 2019, at Mary Bergeron Elementary School in Edson, Alberta. GYPSD facility staff and staff from the Town of Edson observed traffic flow

patterns on several occasions to determine the best location for the crosswalk lights.

- B. Orge left the meeting at 1330 hours.
- D. Reynolds left the meeting at 1330 hours.

**Second Public Question Period:**  
None


**Meeting Dates**


November 3, 2019	Daylight Savings – Move Clocks Back
November 5, 2019	ATA Induction and Retirement Ceremony
November 11, 2019	Remembrance Day – Statutory Holiday
November 11-13, 2019	Fall Break
November 15-16, 2019	Public School Boards' Council
November 17-19, 2019	ASBA Fall Conference
November 17, 2019	Rural Caucus
November 20, 2019	Public Board Meeting
November 29, 2019	Division Professional Development Day

**Topics for Future Agenda**

**Notice of Motion**  
None

**2019-130      Adjournment**  
Trustee Fate moved for adjournment at 1335 hours.

X   
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Brenda Rosadiuk  
Board Chair

X   
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Sean Nicholson  
Secretary Treasurer