



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

Special Board Meeting

Number 11

February 11, 2022 – 3:30 p.m.

Virtual Meeting

Google Meet: <https://meet.google.com/seg-xyyb-amo?hs=224>

TRUSTEE ATTENDANCE:

M. Bobilek	Present
S. Caputo, Vice-Chair	Present
D. Delisle	Present
F. Fowler	Present
D. Karpluk, Chair	Present
Y. Oshanyk	Present
J. Pettitt	Present

ADMINISTRATION ATTENDANCE:

- C. Lewis, Superintendent
- S. Nicholson, Secretary-Treasurer
- C. Kastrinos, Chief Deputy Superintendent
- K. Harding, Assistant Superintendent – Board Relations
- N. Gilks, Special Projects Manager
- B. Orge, Director of Facility Services

According to Alberta Regulations 82/2019 — Education Act — Board Procedures Regulations, a request for the Special Meeting (3) was sent to the Trustees by email for agreement to meet on the same day.

CALL TO ORDER

Chair Karpluk called the meeting to order at 15:30 hours.

ACTION ITEMS

2022 - 006

Emergency Funds for Roof at Grande Cache Community High School

Trustee Delisle moved that the Board of Trustees approve emergency capital funds to repair the roof at Grande Cache Community High School to a maximum of \$300,000.

Carried

DK
DK

SN

2022 - 007

ADJOURNMENT

Trustee Karpluk moved for adjournment at 15:42 hours.

Carried

X Dale Karpluk
Dale Karpluk (Feb 23, 2022 15:05 MST)

Dale Karpluk
Board Chair

X Sean Nicholson

Sean Nicholson
Secretary-Treasurer