



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

Meeting Number 10

January 26, 2022 – 10:00 a.m.

Education Services Center, Edson, AB

Virtual Meeting Location

[Join with Google Meet](#)

meet.google.com/atg-wpdb-odz

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
- C. Aschenmeier, Acting Assistant Superintendent - Learning Services
- N. Gilks, Special Projects Manager
- S. Ripkens, Supervisor of Learning Services and Educational Technology
- E. Murphy, Director of Inclusive Learning,
- J. Albrecht, Learning Services Consultant
- A. Fragomeni, Teacher Consultant, Learning Services
- C. Van Neck, Director of Transportation Services
- K. Kendall, Assistant Manager of Transportation Services
- L. Lee, Director of Information Technology
- C. Virtanen, Divisional Psychologist
- K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

- ATA – Jessica Smeall
- CUPE – Donna Conger
- Community Members – Jenn Baird, Keli Setzer, Kristie Gomuwka, Paige Ekdahl, Karey Congo

CALL TO ORDER

Chair Karpluk called the virtual meeting to order at 1001 hours.

DK
DK

SN

NATIONAL ANTHEM

LAND ACKNOWLEDGEMENT

ANNOUNCEMENTS

Happy New Year to everyone
Good luck to students on finals
Thank you to all teachers having to move online
Mental Health awareness day
Thank you to BEST coaches and staff
Literacy Day is January 27th
Good luck to students starting their new courses
Best wishes to teachers attending the Teachers Convention

CHANGES TO THE AGENDA

None.

2022-001

APPROVAL OF THE AGENDA

Trustee Caputo moved that the Board approve the agenda.

Carried

2022-002

APPROVAL OF THE MINUTES

Trustee Fowler moved that the Board approve the minutes of the Public Board Meeting of December 15, 2021.

Carried

BUSINESS ARISING FORM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

BOARD CHAIR REPORT

Chair Karpluk Shared:

- ASBA Chairs' Meeting – AE Extension of Winter Break
- Board's Professional Learning Plan
- ATA Summit Attendance
- ACEE – Echo Schools; GYPSD's schools
- Curriculum Engagement Sessions' Deadline for Input
- TEBA Meeting

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on December 15, 2021. The superintendent wishes all teachers good luck at the Teachers' Convention. Superintendent Lewis takes this time to appreciate some very talented writers in the Division for Literacy Day.

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2022- 003

School attendance boundary adjustments to Mary Bergeron Elementary (K-5) and École Westhaven School (K-5, FRIM)

Trustee Fowler moved that the Board of Trustees approve an update to the attendance areas for Mary Bergeron Elementary and École Westhaven Elementary School in Edson to take effect for the 2022/2023 school year.

Carried

2022-004

March 23 Meeting Date

Trustee Caputo moved that the Board approve a motion to cancel the March 23rd, 2022, Public Board Meeting and COTW Meeting.

Carried

ADMINISTRATION REPORTS

Transportation Report

Dr. Harding provided the Board with a Transportation Services update.

Quarter 1 Financial Report

S. Nicholson provided the Board with the First Quarter financial report.

Renovation Costs for Gym at Pine Grove

S. Nicholson provided the Board with the cost to renovate the gym at École Pine Grove School.

AP 163 Update

C. Kastrinos provided the Board with an update on the implementation of Administrative Procedure 163.

TRUSTEE REPORTS

Board Policy Committee

The last meeting was January 25, 2022; the committee will bring forward proposed policy changes at the next Board Meeting.

Recognition of Employees Committee

No Report.

Board Planning Seminar Committee

No Report.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - PSBC meeting February 10 & 11 Board Chair Karpluk and Superintendent Lewis will be presenting.

- **ASBA Zone 2/3**
 - No Report

Public Question Period

A member of the public asked questions regarding the Edson attendance boundary update and access to Board reports.

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

February 23, 2022 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

February 23, 2022 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

Policy Updates.

Topics for Future Agendas

Trustee Fowler requested options to move forward rather than wait for funding through Capital planning.

Requests for Information

Trustee Delisle requested raw data for Grande Cache schools.

Trustee Bobilek requested a cost breakdown for consultants.

Response for Requests for Information

None.

2022-005

ADJOURNMENT

Trustee Bobilek moved for adjournment at 1203 hours.

Carried

X *Dale Karpluk*
Dale Karpluk (Feb 23, 2022 15:04 MST)

Dale Karpluk
Board Chair

X *Sean Nicholson*

Sean Nicholson
Secretary-Treasurer