



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

Meeting Number 12

February 23, 2022 – 10:00 a.m.

Education Services Center, Edson, AB

[Join with Google Meet](#)

meet.google.com/tbd-bjky-viy

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 of Learning Services
- N. Gilks, Special Projects Manager
- B. Orge, Acting Director of Facility Services
- L. Lee, Director of Information Technology
- E. Murphy, Director of Inclusive Learning
- C. Van Neck, Director of Transportation Services
- J. Kendrick, Acting Manager of OH&S/Facilities
- A. Fragomeni, Learning Services Consultant
- K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

- CUPE – Donna Conger
- School Administration/Staff – Heidi Zadderey, Steven Ripkens, Darcy Reynolds, James Randall, Arthur Cota, John Hammer, Jackie Mines, Stuart Graham, Darran Lorne, Trina McKay, Jamie Maki, Natasja Steinbusch
- Community Member – Keli Setzer, Mike McDonald, Renee & George Jackson, Marci XXXX, Jennifer Baird, Jennifer Blahun

CALL TO ORDER

Chair Karpluk called the virtual meeting to order at 1003 hours.

NATIONAL ANTHEM

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ANNOUNCEMENTS

February 23rd is Pink Shirt Day

Month of February is Black History Month

ADDITIONS TO THE AGENDA

8.2.5 Bill 70 Advocacy Letter to Ministers Lagrange and Savage

8.2.6 Abeyance of Administrative Procedure 163

2022-008

APPROVAL OF THE AGENDA

Trustee Bobilek moved that the Board approve the agenda, as amended.

Carried

2022-009

APPROVAL OF THE MINUTES

Trustee Fowler moved that the Board approve the minutes of the Public Board Meeting of January 26, 2022

Carried

2022-010

Trustee Caputo moved that the Board approve the minutes of the Special Board Meeting of February 11, 2022.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

BOARD CHAIR REPORT

Chair Karpluk Shared:

- Chinook's Edge Letter to Ministers
- Public School Boards Council (PSBC)
- Trustee Book Study
- Alberta School Council's Association (ASCA)
- Alberta Teachers' Association (ATA) Convention Lunch
- Update on COVID Mandate
- Meeting with MLA Getson – Aviation Program
- Town Council Meeting Agenda Ideas
- Post-Budget Stakeholder Session with the Deputy of Education – February 25, 2022, 10:30 am to 12 noon.

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on January 26, 2022.

PUBLIC QUESTION PERIOD

None.

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ACTION ITEMS

- 2022-011** **Revisions to Policy 17 – Student Transportation Services**
Trustee Fowler moved that the Board of Trustees approve the revisions to Policy 17 – Student Transportation Services.
Carried
- 2022-012** **Revisions to Policy 08 – Committees of the Board**
Trustee Bobilek moved that the Board of Trustees approve the update to Policy 08 – Committees of the Board.
Carried
- 2022-013** **Revisions to Policy 09 – Board Representatives**
Trustee Fowler moved that the Board of Trustees approve the update to Policy 09 – Board Representatives.
Carried
- 2022-014** **Transportation Fees (Policy 17, Appendix A) for 2022-2023**
Trustee Caputo moved that the Board of Trustees for Grande Yellowhead Public School Division (GYPSD) approve a recommendation to maintain current Transportation Fees (Policy 17, Appendix A) for the 2022-2023 school year.
Carried
- 2022-015** **Bill 70 Advocacy Letter to Ministers Lagrange and Savage**
Trustee Fowler moved that the Board of Trustees move to direct administration to send a letter to the Minister of Education and the Acting Minister of Justice and Solicitor General, Sonya Savage requesting that the government include school boards in Bill 70.
5 in Favour
2 Opposed
Carried
- 2022-016** **Abeyance of Administrative Procedure 163**
Trustee Pettitt moved that the Board approve a motion to put Administrative Procedure 163 in abeyance in light of the province's plans to repeal public health measures.
Carried

The Public Board Meeting recessed at 1113 hours.

The Public Board Meeting reconvened at 1125 hours.

ADMINISTRATION REPORTS

Grande Cache Schools

S. Nicholson provided the Board with a report regarding Grande Cache Schools.

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School Nutrition Report

C. Aschenmeier provided the Board with information regarding the Nutrition Program in Schools.

School Environmental Activities

Dr. Harding provided the Board with an update regarding the various activities that bring environmental awareness to students in GYPSD.

The Public Board Meeting recessed at 1155 hours.

The Public Board Meeting reconvened at 1301 hours.

Occupational Health and Safety Program Report

B. Orge provided the Board with an update on the Occupational Health and Safety Program.

Cleanliness of Schools' Report

B. Orge provided the Board with a report regarding the cleanliness of schools.

TRUSTEE REPORTS

Board Policy Committee

Brought forward the 3 policies today.

Recognition of Employees Committee

Next meeting April 14 – new proposed value of gifts for Employees.

Board Planning Seminar Committee

No Report.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - Shared highlights from the PSBC Professional Development and Business Meeting February 10 and 11, 2022

- **ASBA Zone 2/3**
 - Shared highlights from the January 28th meeting

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

March 9, 2022 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

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

Notice of Motion

Trustee Delisle put forward a notice of motion to close Sheldon Coates and the SonRise Program for the 2023-2024 school Year.

Trustee Pettitt put forward a notice of motion for the increase of value for Employee gifts.

Topics for Future Agendas

None.

Requests for Information

Board Chair Karpluk requested information on the Draft Curriculum.

Response for Requests for Information

None.

IN-CAMERA

2022-017

Move In-Camera

Trustee Caputo moved that the Board move in camera at 1337 hours.

Carried

2022-018

Move Out of Camera

Trustee Caputo moved that the Board move out of camera at 1351 hours.

Carried

ACTION IN RESPONSE TO IN-CAMERA

None.

2022-019

ADJOURNMENT

Trustee Fowler moved for adjournment at 1352 hours.

Carried

X *Dale Karpluk*
Dale Karpluk (Mar 10, 2022 13:33 MST)

Dale Kapluk
Board Chair

X *Sean Nicholson*

Sean Nicholson
Secretary-Treasurer