



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

**Meeting Number 13**

March 9, 2022 – 10:00 a.m.

Education Services Center, Edson, AB

<https://www.youtube.com/watch?v=Nj7i230SNIA>

**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
- S. Ripkens, Supervisor of Learning Services and Educational Technology
- E. Murphy, Director of Inclusive Learning
- A. Fragomeni, Learning Services Consultant
- J. Albrecht, Learning Services Consultant
- B. Orge, Director of Facility Services
- K. Brook, Executive Assistant

**DELEGATIONS PRESENT: Videoconference**

- School Administration/Staff – Jackie Mines, Darcy Reynolds, Vince Dikatis, Amiee Allers, Becca Harrison, Samantha Bunes
- Community Member – Lane Weislein

**CALL TO ORDER**

Chair Karpluk called the meeting to order at 1001 hours.

**NATIONAL ANTHEM**

**ANNOUNCEMENTS**

The Board sent their best wishes to those impacted by Ukrainian Invasion  
Edwin Parr nomination presentations today

*DK*  
DK

*SN*

Thank you to all staff for keeping our schools open  
International Woman's Day was March 8<sup>th</sup>  
Best Wishes to everyone for spring break

**CHANGES TO THE AGENDA**

None.

**2022-020**

**APPROVAL OF THE AGENDA**

Trustee Fowler moved that the Board approve the agenda.

**Carried**

**2022-021**

**APPROVAL OF THE MINUTES**

Trustee Caputo moved that the Board approve the minutes of the Public Board Meeting of February 23, 2022.

**Carried**

**BUSINESS ARISING FORM THE MINUTES**

None.

**DELEGATION / PRESENTATION**

Edwin Parr 2022 Nominee Presentations

**BOARD CHAIR REPORT**

Chair Karpluk Shared:

- Alberta Rural Education Symposium (ARES)
- Town of Hinton and Edson Council Meetings
- Step 2: Easing of Public Health Measures
- Budget 2022

**SUPERINTENDENT'S REPORT**

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on February 23, 2022.

**PUBLIC QUESTION PERIOD**

None.

**ACTION ITEMS**

**2022-022**

**Edwin Parr Teacher Award Nomination**

Trustee Bobilek moved that the Board of Trustees approve the nomination of Amiee Allers for the Alberta School Boards Association's (ASBA) 2022 Edwin Parr Teacher Award.

**Carried**

**2022-023**

**Three-Year Capital Plan and Ten-Year Facilities Plan**

Trustee Caputo moved that the Board of Trustees approve the Three-Year Capital Plan (2023-2025) and Ten-Year Facilities Plan (2023-2032), subject to funding by Alberta Education being in place at the appropriate time.

**Carried**



## **ADMINISTRATION REPORTS**

### **Alberta Education Budget 2022**

Secretary-Treasurer Nicholson gave the Board a presentation on the Alberta Education Budget for 2022.

## **TRUSTEE REPORTS**

### **Board Policy Committee**

Trustee Delisle sent Board Policy 1 to all the Trustees to review.

### **Recognition of Employees Committee**

Next Meeting April 14

### **Board Planning Seminar Committee**

No Report.

### **Board Negotiations Committee**

No Report.

### **Board Representatives**

- **PSBAA – Work Plan Update**
  - No Report.
  
- **ASBA Zone 2/3**
  - Charter School Feedback
  - Position Statement Process
  - Coffee Conversation on Draft Curriculum

## **FUTURE BUSINESS**

### **Meeting Dates**

Board – Open to Public

April 6, 2022 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

April 6, 2022 Committee of the Whole Meeting (9:00 a.m.)

### **Notice of Motion**

Hinton Schools Grade Reconfiguration for 2023/2024 School Year

### **Topics for Future Agendas**

None.

### **Requests for Information**

None.

### **Response for Requests for Information**

None.

2022-032

**ADJOURNMENT**

Trustee Karpluk moved for adjournment at 1344 hours.

**Carried**

X Dale Karpluk  
Dale Karpluk (Apr 7, 2022 07:38 MDT)

Dale Karpluk  
Board Chair

X Sean Nicholson

Sean Nicholson  
Secretary-Treasurer