



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

Meeting Number 14

April 6, 2022 – 10:00 a.m.

Education Services Center, Edson, AB

<https://www.youtube.com/watch?v=oV8G7iw97-4>

TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

- C. Lewis, Superintendent
- S. Nicholson, Secretary-Treasurer
- K. Harding, Assistant Superintendent – Board Relations
- C. Aschenmeier, Acting Assistant Superintendent of Learning Services
- M. Auriat, Manager of Human Resources
- S. Ripkens, Supervisor of Learning Services and Educational Technology
- A. Fragomeni, Teacher Consultant
- J. Albrecht, Teacher Consultant
- K. Brook, Executive Assistant

CALL TO ORDER

Chair Karpluk called the meeting to order at 1002 hours.

NATIONAL ANTHEM

ANNOUNCEMENTS

April 5th was School Librarian Day
This week is National Library Week
Next week is Easter – Best Wishes to everyone

2022-033

APPROVAL OF THE AGENDA

Trustee Fowler moved that the Board approve the agenda.

Carried

CHANGES TO THE MINUTES

Remove “and subject stagger of” from motion 2022-031.

DK
DK

SN

2022-034

APPROVAL OF THE MINUTES

Trustee Caputo moved that the Board approve the minutes of the Public Board Meeting of March 9, 2022, as amended.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

ACTION ITEMS

2022-035

Hinton Elementary School Reconfiguration 2022

Trustee Bobilek moved that the Board approve a motion of notification for the reconfiguration of grades at Crescent Valley and École Mountain View elementary schools in Hinton for the 2023/2024 school year.

Carried

2022-036

Minister Letter – Student Transportation Funding

Trustee Caputo moved that the Board of Trustees move to direct administration to send a letter to the Minister of Education advocating for the government to reimplement the fuel price contingency fund for school divisions and contractors.

Carried

2022-037

Minister Letter – Expansion of Charter Schools

Trustee Fowler moved that the Board of Trustees move to direct administration to send a letter to the Minister of Education voicing concern for the government’s plan to expand charter schools in Alberta.

Carried

2022-038

Minister Letter – Curriculum Implementation

Trustee Pettitt moved that the Board of Trustees move to direct administration to send a letter to the Minister of Education advocating that the implementation of the proposed new curriculum begin only in kindergarten for the 2022/23 school year.

Carried

PUBLIC COMMENT PERIOD

No Comments.

BOARD CHAIR REPORT

Chair Karpluk Shared:

- Meeting with Evergreen Catholic Separate School Division
- Library Meeting with Yellowhead County Mayor and Councillors

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SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on March 9, 2022.

The Public Board Meeting recessed at 1056 hours.

The Public Board Meeting reconvened at 1110 hours.

ADMINISTRATION REPORTS

Second Quarter Financial Update

Secretary-Treasurer Nicholson provided the Board with a second quarter financial update.

HR Planning and Recruiting Report

M. Auriat provided the Board with a report on the planning and recruiting of employees.

Data-Driven Decision Making Report

Superintendent Lewis and the Learning Services team provided the Board with a presentation, which they presented at the CASS Spring Meeting, on Data-Driven Decision Making.

2022-039

Motion for Data-Driven Decision Making Report

Trustee Caputo moved that the Board approve a motion to commend the Superintendent and Learning Services Team and Principal Arthur Cota for presenting at the CASS Annual Spring Learning Conference, to promote the use of data to inform practice and assure their communities that system education leaders make decisions that are informed by data.

Carried

TRUSTEE REPORTS

Board Policy Committee

No Report.

Recognition of Employees Committee

No Report.

Board Planning Seminar Committee

- The Committee met April 5th
- Board Planning Seminar is going to be October 22-24th, 2022 in Grande Cache
- Theme is *Building Bridges*

The Public Board Meeting recessed at 1200 hours.

The Public Board Meeting reconvened at 1245 hours.

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Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**

- Presentation March 11, 2022
David Steele, Consultant
Research Paper - Summary of PSBAA survey.
Changed Program Delivery in Response to the Pandemic: Impact on K-12 Education in Alberta School Divisions.
- April 2022 PSBC Meetings and Professional Learning:
April 6,7,8
- Special Recognition Awards Deadline: April 11, 2022

- **ASBA Zone 2/3**

- Position Statement online
- TLC – Has two new resources for trustees
- Two professional development sessions were provided
 - ASBA sponsored Systems Thinking by Jan Klakurka, co-founder and principal of Elevae Strategic Advisory
 - Parliamentary Procedures – Becky Kallal
- Upcoming dates
 - Zone 2/3 – April 22
 - Edwin Parr Celebration – May 27
 - Canadian School Board Association Conference in Saskatoon – July 6-8

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

April 20, 2022 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

April 20, 2022 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

None.

Topics for Future Agendas

None.

2022-040

ADJOURNMENT

Trustee Caputo moved for adjournment at 1257 hours.

Carried

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X Dale Karpluk
Dale Karpluk (Apr 20, 2022 12:30 MDT)

Dale Karpluk
Board Chair

X Sean Nicholson

Sean Nicholson
Secretary-Treasurer