



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

Meeting Number 15

April 20, 2022 – 10:00 a.m.

Education Services Center, Edson, AB

Virtual meeting Location

<https://www.youtube.com/watch?v=aMxgWwbEv84>

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

CALL TO ORDER

Chair Karpluk called the meeting to order at 1001 hours.

NATIONAL ANTHEM

ANNOUNCEMENTS

Hope everyone enjoyed their Easter
Would like to express appreciation to those welcoming Ukraine families and that the schools will welcome the children
Wednesday, April 27th is National Administrative Day

CHANGES TO THE AGENDA

Remove Item 4.3 – École Mountain View School – Out-of-Province School Trip

DK
DK

SN

2022-041

APPROVAL OF THE AGENDA

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

Carried

2022-042

APPROVAL OF THE MINUTES

Trustee Oshanyk moved that the Board approve the minutes of the Public Board Meeting of April 6, 2022.

Carried

BUSINESS ARISING FORM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

ACTION ITEMS

2022-043

Three Year Calendar Approval

Trustee Caputo moved that the Board approves the school calendar for the 2022-2023 school year and approves in principle, calendars for the 2023-2024 and the 2024-2025 school years.

Carried

2022-044

2022/23 Budget Allocation Model

Trustee Fowler moved that the Board of Trustees approve the budget allocation model for the development of the 2022/23 school year budget.

Carried

PUBLIC COMMENT PERIOD

No Comments.

BOARD CHAIR REPORT

Chair Karpluk Shared:

- Community Engagement Events
- Curriculum Implementation Directives from April 14th Meeting with the Minister
- Norm Setting Activity – May 4th
- Edson Friendship Centre Event

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on April 6, 2022.

ADMINISTRATION REPORTS

Access to External Supports and Resources for Children in Crisis

E. Murphy provided the Board with a report regarding the external supports and resources for children in our Division.

DK
DK

SN

Review of Parent-Provided Agreement Model in Jasper National Park

Superintendent Lewis provided the Board with a report regarding the ongoing work Administration is doing regarding transportation in Jasper.

2022-045

Motion to Pursue a Collaborative Partnership with Jasper Park Lodge

Trustee Fowler moved that Administration pursue a collaborative partnership with Jasper Park Lodge (JPL) regarding shuttle service for Grande Yellowhead Public School Division (GYPSD) students from JPL to our GYPSD schools.

**4 in Favour
3 Opposed
Carried**

The Public Board meeting recessed at 1116 hours.

The Public Board meeting reconvened at 1122 hours.

TRUSTEE REPORTS

Board Policy Committee

Will be looking in to Policy 18 and Policy 07, Appendix B

Recognition of Employees Committee

Last meeting – April 14th

Next meeting – June 2nd

Board Planning Seminar Committee

No Report; awaiting availability of possible guest speakers.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - Attended PSBAA meeting April 6,7,8
 - Various Professional Learning Opportunities
 - April 29, 2022 – Zoom presentation on Private School Funding in Alberta
 - PSBAA's Spring General Meeting – June 2-4

- **ASBA Zone 2/3**
 - Meeting on April 22nd
 - Edwin Parr – April 27th
 - Video Re: Budget – Will send to all Trustees

FUTURE BUSINESS

Meeting Dates

DK
DK

SN

Board – Open to Public
May 4, 2022 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public
May 4, 2022 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

None.

Requests for Information

Trustee Pettitt requested information on YKCS' Transportation Agreement

Future Agenda Items

None.

Trustee Caputo reminded the Board of an Indigenous Dance Presentation taking place in Hinton on the 24th at 2 pm.

2022-046

ADJOURNMENT

Trustee Bobilek moved for adjournment at 1131 hours.

Carried

X *Dale Karpluk*
Dale Karpluk (May 5, 2022 09:44 MDT)

Dale Karpluk
Board Chair

X *Sean Nicholson*

Sean Nicholson
Secretary-Treasurer