



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

Meeting Number 16

May 4, 2022 – 10:00 a.m.

Education Services Center, Edson, AB

<https://www.youtube.com/watch?v=jEGluW8XpWE>

TRUSTEE ATTENDANCE:

M. Bobilek	Present
S. Caputo, Vice-Chair	Present
D. Delisle	Present Virtually
F. Fowler	Present
D. Karpluk, Chair	Present
Y. Oshanyk	Present Virtually
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
- A. Fragomeni, Teacher Consultant
- E. Murphy, Director of Inclusive Learning
- L. Lee, Director of Information Technology
- B. Orge, Director of Facility Services
- K. Brook, Executive Assistant

DELEGATIONS PRESENT:

School Administration/Staff – Heidi Zadderey

CALL TO ORDER

Chair Karpluk called the meeting to order at 1003 hours.

NATIONAL ANTHEM

ANNOUNCEMENTS

- May the 4th be with you
- Recognition of Bus Drivers
- Recognition of Hats on for Mental Health
- Recognition of Education Week

CHANGES TO THE AGENDA

None.

2022-047

APPROVAL OF THE AGENDA

Trustee Caputo moved that the Board approve the agenda.

Carried

CHANGES TO MINUTES

Spelling correction to Director Murphy's last name.

2022-048

APPROVAL OF THE MINUTES

Trustee Pettitt moved that the Board approve the minutes of the Public Board Meeting of April 20, 2022, as amended.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

ACTION ITEMS

2022-049

Grande Trunk School Modernization Schematic Design Approval

Trustee Bobilek moved that the Board approve the plans, in principle, for the Grande Trunk Modernization Project.

Carried

2022-050

Letter to Education Minister Regarding Bill 21: The Red Tape Reduction Statutes Amendment Act, 2022.

Trustee Caputo moved that the Board of Trustees moves to direct administration to send a letter to the Minister of Education voicing concern for Bill 21: The Red Tape Reduction Statutes Amendment Act, 2022.

Carried

PUBLIC QUESTION PERIOD

None.

BOARD CHAIR REPORT

Chair Karpluk Shared:

- Community Engagement Sessions

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on April 20, 2022.

ADMINISTRATION REPORTS

Yellowhead Koinonia Christian School Busing Advertisement

As per Trustee Pettitt's request, Dr. Harding provided the Board clarity on Yellowhead Koinonia Christian School's misleading busing advertisement and explained that private school students in grades 1-12 do not receive transportation funds. ESC children receive transportation funds only.

French Immersion Enrollment Statistics

The Board received the French Immersion Enrollment Statistics as requested by Trustee Caputo showing FRIM programming in the Division is stable.

TRUSTEE REPORTS

Board Policy Committee

No Report.

Recognition of Employees Committee

Trustee Pettitt thanked the Board for approving the committee's recommendation to increase the gift amounts for long-service awards.

Board Planning Seminar Committee

- Hotel and Conference room is booked in Grande Cache.
- Committee's proposed guest speakers have been emailed: awaiting replies.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - May 2nd Advocate is available
 - PD sessions available
 - Spring General Meeting June 2-4th
- **ASBA Zone 2/3**
 - Coffee Conversation – May 2nd
 - Edwin Parr Celebration – May 27
 - ASBA Spring General Meeting (Hybrid format) – June 5-7th

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

May 18, 2022 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

May 18, 2022 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

None.

Topics for Future Agendas


Trustee Fowler requested a report identifying funds provided from the Minister of Education to support new curriculum implementation.

2022-051

ADJOURNMENT

Trustee Bobilek moved for adjournment at 1135 hours.

Carried

X 
Shirley Caputo (May 18, 2022 14:55 MDT)

Shirley Caputo
Acting Board Chair

X 
Sean Nicholson

Sean Nicholson
Secretary-Treasurer