



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

Meeting Number 17

May 18, 2022 – 10:00 a.m.

Education Services Center, Edson, AB

<https://www.youtube.com/watch?v=2ynJx2Y5IZ0>

TRUSTEE ATTENDANCE:

M. Bobilek	Present
S. Caputo, Vice-Chair	Present
D. Delisle	Present Virtually
F. Fowler	Present
D. Karpluk, Chair	Absent
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
- E. Murphy, Director of Inclusive Learning
- K. Brook, Executive Assistant

CALL TO ORDER

Chair Caputo called the meeting to order at 1002 hours.

NATIONAL ANTHEM

ANNOUNCEMENTS

Board appreciation to Parents, Students, Staff for attending Community Engagement Sessions. Survey on the website May 17th was International Day against Homophobia, Transphobia and Biphobia
Have a safe May Long weekend

CHANGES TO THE AGENDA

Move 12.4 – Bus Drivers Negotiation to 10.4

2022-052

APPROVAL OF THE AGENDA

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

Carried

DK
DK

SN

2022-053

APPROVAL OF THE MINUTES

Trustee Pettitt moved that the Board approve the minutes of the Public Board Meeting of May 4, 2022.

Carried

BUSINESS ARISING FORM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

ACTION ITEMS

2022-054

2022/23 School Year Budget Report

Trustee Fowler moved that the Board of Trustees approve the 2022/23 School year Budget Review and direct Administration to submit it to the Minister of Education.

Carried

2022-055

Thank-You Letter to Education and Infrastructure Ministers for Construction Funding Approval for Grand Trunk Project

Trustee Bobilek moved that the Board of Trustees moves to direct administration to send thank you letters to the Ministers of Education and Infrastructure for approving the construction funding for the amalgamation and modernization project at Grand Trunk High School in Evansburg.

Carried

2022-056

2022/23 Schedule of Board Meeting Dates

Trustee Pettitt moved that the Board approve the 2022/23 schedule of Public Board Meetings.

Carried

PUBLIC QUESTION PERIOD

BOARD CHAIR REPORT

No Report.

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on May 4, 2022.

The Public Board Meeting recessed at 1039 hours.

The Public Board Meeting reconvened at 1050 hours.

ADMINISTRATION REPORTS

School Council Engagement Grant

Secretary-Treasurer Nicholson provided the Board with an update on what the schools plan to do with their School Council Engagement Grant.

DK
DK

SN

Parent-Provided Agreement Review

Dr. Harding provided the Board with an update regarding the parent provided agreements in Jasper.

TRUSTEE REPORTS

Board Policy Committee

No Report.

Recognition of Employees Committee

No Report.

Board Planning Seminar Committee

Guest Speakers are lined up.

Board Negotiations Committee

Met with Bus Drivers last week, came to an agreement.

Board Representatives

- **PSBAA – Work Plan Update**
 - SGM – June 2 – 4th
- **ASBA Zone 2/3**
 - SGM – June 5 – 7th

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

June 1, 2022 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

June 1, 2022 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

Recommendation that following extensive Hinton community engagement regarding the proposed reconfiguration of the two elementary schools, Crescent Valley and Ecole Mountain View, the board approves a motion to leave the schools as currently configured.

Topics for Future Agendas

Trustee Bobilek requested and update on the Grande Cache roof

Trustee Bobilek requested information regarding Niton Enrollment

IN-CAMERA

Move In-Camera

Trustee Pettitt moved that the Board move in camera at 1115 hours.

Carried

2022-057

DK
DK

SN

2022-058

Move Out of Camera

Trustee Fowler moved that the Board move out of camera at 1155 hours.

Carried

ACTION IN RESPONSE TO IN-CAMERA

None.

2022-059

ADJOURNMENT

Trustee Pettitt moved for adjournment at 1201 hours.

Carried

X *Dale Karpluk*
Dale Karpluk (Jun 1, 2022 18:07 MDT)

Dale Karpluk
Board Chair

X *Sean Nicholson*

Sean Nicholson
Secretary-Treasurer