



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

Meeting Number 18

June 1, 2022 – 10:00 a.m.

Education Services Center, Edson, AB

<https://www.youtube.com/watch?v=AdFH7ZdggjY>

TRUSTEE ATTENDANCE:

M. Bobilek	Present
S. Caputo, Vice-Chair	Present
D. Delisle	Present Virtually
F. Fowler	Present
D. Karpluk, Chair	Present Virtually
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
- A. Fragomeni, Learning Services Consultant
- B. Orge, Director of Facilities
- K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

Community Member – Greg Monsma, Gayle Monsma, Angie-Lee Hewins

CALL TO ORDER

Chair Karpluk called the meeting to order at 1000 hours.

NATIONAL ANTHEM

ANNOUNCEMENTS

Indigenous History Month

Summer School

Good luck to everyone on their last weeks of school

CHANGES TO THE AGENDA

Add Administrative Report 9.2 Jasper Park Lodge Transportation Report

DK
DK

SN

2022-060

APPROVAL OF THE AGENDA

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

Carried

2022-061

APPROVAL OF THE MINUTES

Trustee Pettitt moved that the Board approve the minutes of the Public Board Meeting of May 18, 2022.

Carried

BUSINESS ARISING FORM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

ACTION ITEMS

2022-062

Maintain Current Configuration of Hinton Elementary Schools

Trustee Caputo moved that the Board approve a motion to maintain the current grade configurations at Crescent Valley and École Mountain View elementary schools in Hinton.

Carried

2022-063

Education Plan Submission to Alberta Education

Trustee Delisle moved that the Board approve the Tree-Year Education Plan submission to Alberta Education.

Carried

PUBLIC QUESTION PERIOD

BOARD CHAIR REPORT

Chair Karpluk Shared:

- Jasper Transportation Meeting, June 9th

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on May 18, 2022.

ADMINISTRATION REPORTS

Niton Central Grade 7-9 School Enrolment Report

Secretary-Treasurer Nicholson provided the Board with a report on the Niton Central Grade 7-9 School Enrolment.

Jasper Park Lodge Transportation Report.

Dr. Harding provided the Board with an oral report on the Jasper Park Lodger Transportation.

DK
DK

SN

TRUSTEE REPORTS

Board Policy Committee

No Report.

Recognition of Employees Committee

Meeting June 2nd

Retirement Celebration June 17

Board Planning Seminar Committee

No Report.

Board Negotiations Committee

No Report.

Board Representatives

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

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

- June 15, 2022 Organizational Meeting (10:00 a.m.)
- June 15, 2022 Public Board Meeting (11:00 a.m.)

Committees – Closed to Public

- June 15, 2022 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

None.

Future Agenda Items

None.

2022-064

ADJOURNMENT

Trustee Caputo moved for adjournment at 1133 hours.

Carried

X Dale Karpluk
Dale Karpluk (Jun 15, 2022 20:08 MDT)

Dale Karpluk
Board Chair

X Sean Nicholson

Sean Nicholson
Secretary-Treasurer