



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

Meeting Number 20

June 15, 2022 – 11:00 a.m.

Education Services Center, Edson, AB

<https://www.youtube.com/watch?v=X8pK1I6SkJw>

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
C. Kastrinos, Chief Deputy Superintendent
K. Harding, Assistant Superintendent – Board Relations
C. Aschenmeier, Acting Assistant Superintendent of Learning Services
A. Fragomeni, Teacher Consultant – attended virtually
J. Albrecht, Teacher Consultant
E. Murphy, Director of Inclusive Learning
N. Gilks, Special Projects Manager
L. Lee, Director of Information Technology
K. Brook, Executive Assistant

DELEGATIONS PRESENT:

ATA – Jessie Smeall

CALL TO ORDER

Chair Karpluk called the meeting to order at 1101 hours.

NATIONAL ANTHEM

ANNOUNCEMENTS

Thank you to all staff for a wonderful year
July Summer School
BEST Summer Activities
Wish Grads all the best
Deep appreciation for all staff members

DK
DK

SN

2022-074

APPROVAL OF THE AGENDA

Trustee Oshanyk moved that the Board approve the agenda.

Carried

2022-075

APPROVAL OF THE MINUTES

Trustee Fowler moved that the Board approve the minutes of the Public Board Meeting of June 1, 2022.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

ATA Local President Jessie Smeall – shared that ‘Just Keep Swimming’ was the motto of the year. Thanked the Board for their support and advocacy.

ACTION ITEMS

2022-076

Letter to Education Minister Requesting the Return of Funding for ASCA

Trustee Fowler moved that the Board of Trustees moves to direct administration to send a letter to the Minister of Education requesting that full funding be returned to the Alberta School Council Association.

Carried

2022-077

Letter to Education Minister Requesting Transportation Funding Adjustment for Newley Established 4x4 Area

Trustee Fowler moved that the Board of Trustees moves to direct administration to send a letter to the Minister of Education requesting the transportation funding adjustment for the additional Living Waters 4x4s established in 2020/2021.

Carried

2022-078

2022/23 GYPSD Communication Plan

Trustee Caputo moved that the Board of Trustees approve the 2022/23 GYPSD *Communication Plan*, which identifies the Division’s key messages and Board Priorities, communication activities, and strategies for the upcoming school year.

Carried

PUBLIC QUESTION PERIOD

None.

BOARD CHAIR REPORT

Chair Karpluk Shared:

- Transportation Meeting with JPL Families
- Minister’s Visit of GYPSD Schools in Edson, Jasper, and Grande Cache.

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on June 1, 2022.

ADMINISTRATION REPORTS

Instructional Hours Report

HR Manager, M. Auriat provided the Board with a report regarding the instructional hours for each school in the Division.

Third Quarter Financial Report

S. Nicholson provided the Board with a Third Quarter Financial Report, as of May 31.

ATA & CUPE Professional Development Fund Use for 2021/22

Chief Deputy Superintendent Kastrinos and Human Resources Manager M. Auriat provided the Board with an update on the ATA & CUPE Professional Development Funds.

TRUSTEE REPORTS

Board Policy Committee

No Report.

Recognition of Employees Committee

Retirement Celebration this Friday, June 17th

Board Planning Seminar Committee

Looking at venues for Board Planning Seminar

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - Recap of PSBAA Spring General Meeting that was held June 2-5

- **ASBA Zone 2/3**
 - Recap of ASBA Spring General Meeting that was held June 5-7
 - Zone 2/3 meeting on June 17th

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

August 24, 2022 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

August 24, 2022 Committee of the Whole Meeting (9:00 a.m.)

DK
DK

SN

Notice of Motion

None.

Topics for Future Agendas

Board Chair Karpluk requested a report about buying a second-hand bus for Jasper Park Lodge families.

2022-079

ADJOURNMENT

Trustee Caputo moved for adjournment at 1220 hours.

Carried

X Dale Karpluk
Dale Karpluk (Aug 24, 2022 21:25 MDT)

Dale Karpluk
Board Chair

X Sean Nicholson

Sean Nicholson
Secretary-Treasurer