



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

Meeting Number 1

August 24, 2022 – 10:00 a.m.

Education Services Center, Edson, AB

<https://www.youtube.com/watch?v=sE95zxXkol0&t=3463s>

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
- B. Kudinga, Assistant Secretary-Treasurer
- C. Kastrinos, Chief Deputy Superintendent
- K. Harding, Assistant Superintendent – Board Relations
- C. Aschenmeier, Acting Assistant Superintendent of Learning Services
- N. Gilks, Special Projects Manager
- B. Orge, Director of Facilities
- M. Auriat, Manager of Human Resources
- C. Van Neck, Director of Transportation
- J. Albrecht, Teacher Consultant
- A. Fragomeni, Teacher Consultant
- E. Murphy, Director of Inclusive Learning
- N. Gilks, Special Projects Manager
- K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

- School Administration/Staff – Ryan Hall
- Community Members – Wendy Smit, Erine Smith, Collen Smith, Shirley Poll, Julie Vanderhoek, Sharon Campbell, Dorothy Perrin, Keaton Morley

CALL TO ORDER

Chair Karpluk called the meeting to order at 1008 hours.

NATIONAL ANTHEM

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ANNOUNCEMENT

Hope everyone enjoyed their summer break
August 31st – Kick Off
September 6th – Read a Book Day
September 8th – Literacy Day
Appreciation to all GYPSD Staff

CHANGES TO THE AGENDA

None.

2022-080

APPROVAL OF THE AGENDA

Trustee Fowler moved that the Board approve the agenda.

Carried

2022-081

APPROVAL OF THE MINUTES

Trustee Oshanyk moved that the Board approve the minutes of the Organizational Meeting of June 15, 2022.

Carried

2022-082

Trustee Bobilek moved that the Board approve the minutes of the Public Board Meeting of June 15, 2022.

Carried

BUSINESS ARISING FORM THE MINUTES

None.

DELEGATION / PRESENTATION

Ryan Hall, Parkland Composite High School – Dual Credit Grant Funding

ACTION ITEMS

2022-083

Letter of Thanks to Education Minister Re: Ruel Price Contingency Program Reinstatement

Trustee Bobilek moved that the Board of Trustees moves to direct administration to send a thank you letter to the Minister of Education for reinstating the Fuel Price Contingency Fund.

Carried

2022-084

Board Self-Evaluation Goals 2022-2023

Trustee Caputo moved that the Board approve the 2022/23 Board Self-Evaluation Goals as developed at the facilitated workshop on June 24, 2022, and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for the Board consideration as deemed appropriate.

Carried

2022-085

Superintendent Evaluation Goals for 2022/23

Trustee Fowler moved that the Board approve the Superintendent Evaluation Goals 2022/23 as developed during the evaluation workshop of June 24, 2022.

Carried

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2022-086

ASBA 2021/22 Community Engagement Award Nomination

Trustee Fowler moved that the Board of Trustees approves their nomination submission for the Alberta School Boards Association (ASBA) 2022 Community Engagement Award.

Carried

PUBLIC QUESTION PERIOD

None.

BOARD CHAIR REPORT

Chair Karpluk Shared:

- Response Letter from Minister, July 12th, Re: ASCA
- School Council Advocacy
- School Visits
- Stay In School Celebration in Grande Cache

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on June 15, 2022.

The Public Board Meeting recessed at 1100 hours.

The Public Board Meeting reconvened at 1113 hours.

ADMINISTRATION REPORTS

Transportation Report

Dr. Harding and C. Van Neck provided the Board with a comprehensive report on the Division's Transportation Services.

2022-087

Move In-Camera

Trustee Caputo moved that the Board move in-camera at 1150 hours.

Carried

2022-088

Move Out of Camera

Trustee Fowler moved that the Board come out of camera at 1251 hours.

Carried

The Public Board Meeting recessed at 1253 hours.

The Public Board Meeting reconvened at 1346 hours.

Kick Off 2022

C. Aschenmeier provided the Board with information regarding the upcoming Kick Off event on August 31st.

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Hinton Elementary Schools Attendance Area Review

Dr. Harding provided the Board with options for the Hinton Elementary Schools Attendance Area.

Stakeholder Engagement Plan, Fall 2022

The Board received the schedule for the upcoming stakeholder engagements for the first half of the 2022/23 school year.

Division Operations: Summary Update

The Board received a presentation from all department head on the work that was carried out during the summer.

Revision to Committee of the Board Representation – Policy Committee

A revision to representation of the Board Policy Committee was made, moving Trustee Bobilek from the Alternative Representation to first and Board Chair Karpluk from first representation to Alternative.

Ad Hoc Committee: Review of Board Policy and current GYPSD Mental Health and Wellness Supports

Superintendent Lewis and Dr. Harding provided the Board with information regarding the process to create an Ad Hoc Committee for Mental Health and Wellness Supports.

TRUSTEE REPORTS

Board Policy Committee

No Report.

Recognition of Employees Committee

No Report.

Board Planning Seminar Committee

Trustee Bobilek provided the Board with an update regarding the Board Planning Seminar in October.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - PSBC was August 10th-12th
 - PSBAA FGM is October 12th – 14th

- **ASBA Zone 2/3**
 - No Report.

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

September 21, 2022 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

September 21, 2022 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

Ad Hoc Committee: Board Policy and Division Review of Mental Health and Wellness Supports and Programs

Topics for Future Agendas

None.

IN-CAMERA

2022-089

Move In-Camera

Trustee Caputo moved that the Board move in camera at 1542 hours.

Carried

2022-090

Move Out of Camera

Trustee Bobilek moved that the Board move out of camera at 1552 hours.

Carried

ACTION IN RESPONSE TO IN-CAMERA

None.

2022-091

ADJOURNMENT

Trustee Caputo moved for adjournment at 1556 hours.

Carried

X *Dale Karpluk*
Dale Karpluk (Sep 21, 2022 21:38 MDT)

Dale Karpluk
Board Chair

X *Sean Nicholson*

Sean Nicholson
Secretary-Treasurer