



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

**Meeting Number 2**

September 21, 2022 – 10:00 a.m.

Education Services Center, Edson, AB

[https://www.youtube.com/watch?v=TdPe0y\\_QgF4](https://www.youtube.com/watch?v=TdPe0y_QgF4)

**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
- J. Albrecht, Teacher Consultant
- A. Fragomeni, Teacher Consultant
- E. Murphy, Director of Inclusive Learning
- B. Orge, Director of Facility Services
- M. Auriat, Manager of Human Resources
- J. Kendrick, Manager of OH&S and Facilities
- C. Van Neck, Director of Transportation Services
- L. Lee, Director of Information Technology
- K. Brook, Executive Assistant

**DELEGATIONS PRESENT: Videoconference**

- ATA – Jessica Smeal (Virtually)
- School Administration/Staff – Steven Ripkens, Alan Stoyles, Emily Cronin
- Community Members: Julie Vanderhoek, Sharon Campbell

**CALL TO ORDER**

Chair Karpluk called the meeting to order at 1005 hours.

**NATIONAL ANTHEM**

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*DK*  
DK

**ANNOUNCEMENTS**

Thank you to all GYPSD for a great back to school welcome week  
National Day for Truth and Reconciliation and Orange Shirt Day on  
September 30<sup>th</sup> – Non-Instructional Day  
October 5<sup>th</sup> is World Teachers’ Day

**CHANGES TO THE AGENDA**

None.

**2022-092**

**APPROVAL OF THE AGENDA**

Trustee Caputo moved that the Board approve the agenda.

**Carried**

**2022-093**

**APPROVAL OF THE MINUTES**

Trustee Oshanyk moved that the Board approve the minutes of the  
Public Board Meeting of August 24, 2022.

**Carried**

**BUSINESS ARISING FROM THE MINUTES**

None.

**DELEGATION / PRESENTATION**

ATA Local President – Jessica Smeal

- October 22<sup>nd</sup> – Stand up for Education Rally in Edmonton
- Niton Central School – Steven Ripkens, Alan Stoyles, Emily Cronin
- Niton Central School: One Act Play Presentation

**ACTION ITEMS**

**2022-094**

**Borrowing Resolution**

Trustee Bobilek moved that the Board authorize the borrowing of up  
to \$400,000 with ATB Financial for the 2022/23 school year.

**Carried**

**2022-095**

**Ad Hoc Health and Wellness Committee**

Trustee Pettitt moved that the Board approve the participation of  
Trustees to serve on an Ad Hoc Committee with the Chief Deputy  
Superintendent who supervises Human Resources and the Inclusive  
Learning Team, as delegated by the Superintendent of Schools, for  
the purpose of reviewing Board Policy 20 and Division operations as  
they relate to the mental health and wellness supports available to  
students and staff.

**Carried**

**2022-096**

**Volunteers for Ad Hoc Committee**

Trustee Fowler moved that the Board appoint Trustee Pettitt and  
Trustee Bobilek as members of the Health and Wellness Ad Hoc  
Committee with Trustee Oshanyk serving as the alternate.

**Carried**

**PUBLIC COMMENT PERIOD**

Public comment was given.

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## **BOARD CHAIR REPORT**

Chair Karpluk Shared:

- Grande Cache Public Meeting
- School Visits
- Kick Off 2022

## **SUPERINTENDENT'S REPORT**

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on August 24, 2022.

## **ADMINISTRATION REPORTS**

### **New Teacher Orientation Report**

C. Aschenmeier, J. Albrecht, and A. Fragomeni provided the Board with an update regarding how the New Teacher Orientation went.

### **Quarterly Report: Division Health and Wellness Supports and Initiatives**

E. Murphy provided the Board with information regarding the Health and Wellness supports set out across the Division.

### **OH&S: School Representative Role and Responsibility**

J. Kendrick provided the Board with information regarding the OH&S roles and responsibilities for all of the school representatives.

### **Division Operations Summary Report**

The Board received a presentation from all department heads on the work that was carried out for the month of September.

The Public Board Meeting recessed at 1203 hours.

The Public Board Meeting reconvened at 1300 hours.

## **TRUSTEE REPORTS**

### **Board Policy Committee**

No Report.

### **Recognition of Employees Committee**

No Report.

### **Board Planning Seminar Committee**

No Report.

### **Board Negotiations Committee**

No Report.

### **Board Representatives**

- **PSBAA – Work Plan Update**

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- PSBAA Fall General Meeting – Oct 12-14
- **ASBA Zone 2/3**
  - Next meeting is on September 23

## **FUTURE BUSINESS**

### **Meeting Dates**

Board – Open to Public

October 19, 2022 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

October 19, 2022 Committee of the Whole Meeting (9:00 a.m.)

### **Notice of Motion**

None.

### **Future Agenda Items**

None.

**2022-097**

### **ADJOURNMENT**

Trustee Caputo moved for adjournment at 1346 hours.

**Carried**

X *Dale Karpluk*  
Dale Karpluk (Nov 2, 2022 13:03 MDT)

Dale Karpluk  
Board Chair

X *Sean Nicholson*

Sean Nicholson  
Secretary-Treasurer