



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

Meeting Number 3

October 19, 2022 – 10:00 a.m.

Education Services Center, Edson, AB

https://www.youtube.com/watch?v=C0BMqW_SK8w

TRUSTEE ATTENDANCE:

M. Bobilek	Present
S. Caputo, Vice-Chair	Present
D. Delisle	Present
F. Fowler	Present
D. Karpluk, Chair	Present
Y. Oshanyk	Present Exited at 1344 hours
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, Assistant Superintendent of Learning Services
- N. Gilks, Special Projects Manager
- J. Albrecht, Teacher Consultant
- A. Fragomeni, Teacher Consultant
- E. Murphy, Director of Inclusive Learning
- E. Paterson, BEST Coordinator
- C. Virtanen, Division Psychologist
- B. Orge, Director of Facility Services
- M. Auriat, Manager of Human Resources
- L. Lee, Director of Information Technology
- K. Brook, Executive Assistant

DELEGATIONS PRESENT:

School Administration/Staff – Darran Lorne, Kaylee Leis (Student)
 Community Members: Bailey Li, Erin Barter, Heather Cokes

CALL TO ORDER

Chair Karpluk called the meeting to order at 1015 hours.

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LAND ACKNOWLEDGEMENT

ANNOUNCEMENTS

Focus on Literacy Skills
Appreciation of School Councils
Remembrance Day Events

CHANGES TO THE AGENDA

Additions

- 4.4 – Grande Cache Delegation
- 5.2.2 – Rescind Motion 2022-029
- 5.2.3 – Approval of Audit Committee Member
- 7.1.4 – ASBA Congress Proposal Deadline

2022-098

APPROVAL OF THE AGENDA

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

Carried

2022-099

APPROVAL OF THE MINUTES

Trustee Oshanyk moved that the Board approve the minutes of the Public Board Meeting of September 21, 2022.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

École Pine Grove Middle School – Darran Lorne, Kaylee Leis, Heather Cokes

- Principal Lorne shared Pine Grove's Wellness Plan for the 2022/2023 school year
- Student Presentation – Kaylee Leis shared about her lemonade stand for Lemonade Day
- Grande Cache Delegation to advocate against the closure of Sheldon Coates Elementary School.

ACTION ITEMS

2022-100

Letter of Congratulations to New Premier

Trustee Pettitt moved that the Board of Trustees moves to direct administration to send a letter of congratulations to Danielle Smith as the new Premier of Alberta.

**6 in Favour
1 Opposed
Carried**

2022-101

Rescind Motion 2022-029

Trustee Delisle moved that the Board of Trustees rescind motion 2022-029 "Notification of Proposed Closure: Sheldon Coates School and SonRise Christian Program, that the Board approve a motion of

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notification for the proposed closure of the SonRise Christian Program and Sheldon Coates Elementary School for the 2023/2024 school year.”, which was approved March 9, 2022.

Carried

2022-102

Approval of Public Member to Audit Committee

Trustee Bobilek moved that the Board approve the appointment of candidate A to serve on the Audit Committee.

Carried

PUBLIC QUESTION PERIOD

None.

BOARD CHAIR REPORT

Chair Karpluk Shared:

- Local (Banff, July) and International Conferences (Orlando, April) for School Board Trustees
- Reminder of Bullying Awareness and Prevention Week: November 21-25th
- Grande Cache Public Feedback – Sheldon Coates Closure and Grade Reconfiguration
- CSBA Conference July 2023 – Proposal to Present

SUPERINTENDENT’S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on September 21, 2022.

ADMINISTRATION REPORTS

Kick-Off Recap Report

C. Aschenmeier provide the Board with feedback information from the 2022 Kick-Off event.

The Public Board Meeting recessed at 1226 hours.

The Public Board Meeting reconvened at 1331 hours.

Division Operations Report

The Board received a presentation from all department heads on the work that was carried out since the last Board meeting on September 21, 2022.

Bus Ride Times Report

The Board received a report on the bus rider times for the 2022/2023 school year.

2022/23 Student Enrollment Report

The Board received a report on the September 29th enrollment numbers for the 2022/2023 school year.

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The Public Board Meeting recessed at 1520 hours.

The Public Board Meeting reconvened at 1527 hours.

TRUSTEE REPORTS

Board Policy Committee

No Report.

Recognition of Employees Committee

Held first meeting on October 17th – Next meeting will be in February.

Board Planning Seminar Committee

Board Planning Seminar is this weekend – October 23rd – 25th

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - Recap of Fall General Meeting on October 12th-14th

- **ASBA Zone 2/3**
 - Next meeting on October 28th

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

November 23, 2022 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

November 23, 2022 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

None.

Topics for Future Agendas

None.

2022-103

ADJOURNMENT

Trustee Caputo moved for adjournment at 1534 hours.

Carried

X *Dale Karpluk*
Dale Karpluk (Nov 24, 2022 17:12 MST)

Dale Karpluk
Board Chair

X *Sean Nicholson*

Sean Nicholson
Secretary-Treasurer