



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

Meeting Number 4

November 23, 2022 – 10:00 a.m.

Education Services Center, Edson, AB

<https://www.youtube.com/watch?v=cjUYz2ul2Eg>

TRUSTEE ATTENDANCE:

M. Bobilek	Present
S. Caputo, Vice-Chair	Present
D. Delisle	Present Virtually
F. Fowler	Present
D. Karpluk, Chair	Present
Y. Oshanyk	Present Exited at 1441 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
- C. Van Neck, Director of Transportation Services
- 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
- L. Lee, Director of Information Technology
- K. Gilks, Supervisor Teacher – Educational Technology
- K. Brook, Executive Assistant

DELEGATIONS PRESENT: Virtually

School Administration/Staff – Jessica Smeal, Mark Crozier, Christina Gerhardt

CALL TO ORDER

Chair Karpluk called the meeting to order at 1011 hours.

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LAND ACKNOWLEDGEMENT

ANNOUNCEMENTS

Remembrance Day Appreciation
Bullying Awareness Week – Be Kind Alberta
Audited Financial Statement Approval

CHANGES TO THE AGENDA

Addition

- 7.1.3 – ASBA Awards

2022-104

APPROVAL OF THE AGENDA

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

Carried

2022-105

APPROVAL OF THE MINUTES

Trustee Bobilek moved that the Board approve the minutes of the Public Board Meeting of October 19, 2022.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

ATA Local – Evergreen Local President, J. Smeal

School Presentation: Principal Mark Crozier and the Jasper Junior/Senior High School Band

ACTION ITEMS

2022-106

Audited Financial Statement for 2021-2022

Trustee Fowler moved that the Board of Trustees approve the Audited Financial Statements for the year ending August 31, 2022 and direct Administration to submit the statements to the Minister of Education.

Carried

2022-107

Transfers to Reserves

Trustee Caputo moved that the Board of Trustees approve the transfer of operating and capital reserves for the year ending August 31, 2022 as outlined on:

- Table 1: Operating Reserves Balance August 31, 2022 and,
- Table 2: Capital Reserves Balance August 31, 2022

Summary of the transfer is outlined below:

- Net transfers from Operating Reserves equal \$1,406,070
 - Program Surplus Deficit - \$276,462
 - Transfer to capital Reserves - \$1,682,532
- Net transfers to Capital Reserves equal \$5,700,595

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- Amortization - \$1,052,341
- Other Contributions - \$2,957,468
- Transfer from Operating Reserve - \$1,682,532

Carried

2022-108

Alberta Education Assurance Measures Review Submission

Trustee Pettitt moved that the Board approve the 2021/2022 Alberta Education Assurance Measures submission.

Carried

2022-109

Grand Trunk High School Name Change

Trustee Oshanyk moved that the Board of Trustees approve the name change of Grand Trunk High School to Grand Trunk School.

2022-110

Postponement of Motion 2022-109

Trustee Oshanyk moved that the Board of Trustees postpone motion 2022-109 until December 14, 2022, in the meantime administration is to survey the parents of the Lobstick area to gather further information. Trustee Bobilek Seconded.

Carried

PUBLIC QUESTION PERIOD

BOARD CHAIR REPORT

Chair Karpluk Shared:

- Hinton Attendance Area Review Information Night
- Council of School Councils Annual Meeting
- ASBA Awards

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on October 19, 2022.

ADMINISTRATION REPORTS

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 October 19, 2022.

The Public Board Meeting recessed at 1200 hours.

The Public Board Meeting reconvened at 1300 hours.

Division Mental Health and Wellness Quarterly Report

E. Murphy provided the Board with a quarterly update on the Division's Mental Health and Wellness initiatives.

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School Councils' Annual Report for 2021-2022

The Board received the Annual School Council Report for the 2021/22 school year.

IMR/CMR Report

B. Orge provided the Board with the 2022-2023 I.M.R. and C.M.R. plan.

Jasper School Bus Pilot Status Report

C. Van Neck provided the Board with a status report on the Jasper Bus Pilot in place for families living outside of the Municipality of Jasper.

Numeracy/Literacy Screens and Interventions Report

C. Aschenmeier provided the Board with an update on the Literacy and Numeracy supports and initiatives in GYPSD.

TRUSTEE REPORTS

Board Policy Committee

First meeting is on Thursday, November 24th.

Recognition of Employees Committee

No Report.

Board Planning Seminar Committee

Met in Grande Cache October 23-25 – came up with goals.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - Presentation from Dennis McNeil and Troy Tait this morning
 - Summary of PSBC on November 17th & 18th
- **ASBA Zone 2/3**
 - Summary of ASBA Fall General Meeting November 20th – 22nd
 - Zone 2/3 Meeting on Friday November 25th

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

December 14, 2022 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

December 14, 2022 Committee of the Whole Meeting (9:00 a.m.)

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Notice of Motion
Grand Trunk Name Change

Future Agenda Items

Trustee Caputo requested the following letters to the Minister of Education:

- Utility Costs
- IMR/CMR decrease
- 3.9% reserve cap

Trustee Karpluk would like to show the video from the Edson Friendship Centre

Trustee Delisle would like information regarding Out-of-Division Transportation

2022-111

ADJOURNMENT

Trustee Caputo moved for adjournment at 1452 hours.

Carried

X *Dale Karpluk*
Dale Karpluk (Dec 15, 2022 16:10 MST)

Dale Karpluk
Board Chair

X *Sean Nicholson*

Sean Nicholson
Secretary-Treasurer