



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

**Meeting Number 6**

December 14, 2022 – 10:00 a.m.

Education Services Center, Edson, AB

<https://www.youtube.com/watch?v=35ny4olqS4s>

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**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  
B. Kudinga, Assistant Secretary-Treasurer  
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  
B. Orge, Director of Facility Services  
L. Lee, Director of Information Technology  
K. Brook, Executive Assistant

**DELEGATIONS PRESENT:** Virtually

School Administration/Staff – Jessica Smeall, Arthur Cota, Jillian Hammer

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**CALL TO ORDER**

Chair Karpluk called the meeting to order at 1003 hours.

**NATIONAL ANTHEM**

**LAND ACKNOWLEDGEMENT**

*DK*  
DK

*SN*

**ANNOUNCEMENTS**

Review of Board Highlights from this past year  
Provincial recognition for work in Communications, TRC, Community Engagement  
2023 Advocacy Topics  
Merry Christmas/Happy Holidays and Best Wishes for 2023

**CHANGES TO THE AGENDA**

None.

- 2022-115**                    **APPROVAL OF THE AGENDA**  
Trustee Caputo moved that the Board approve the agenda. **Carried**
- 2022-116**                    **APPROVAL OF THE MINUTES**  
Trustee Fowler moved that the Board approve the minutes of the Public Board Meeting of November 23, 2022. **Carried**
- 2022-117**                    Trustee Bobilek moved that the Board approve the minutes of the Special Public Board Meeting of December 6, 2022. **Carried**

**BUSINESS ARISING FORM THE MINUTES**

None.

**DELEGATION / PRESENTATION**

ATA Local – President Smeall  
Principal Arthur Cota and Teacher, Brenda Kelly: Sheldon Coates Children’s Choir

**ACTION ITEMS**

- 2022-118**                    **Grand Trunk High School Name Change**  
Trustee Bobilek moved that the Board of Trustees approve the name change of Grand Trunk High School to Grand Trunk School. **Carried**
- 2022-119**                    **Advocacy Letter Regarding School Board Reserves**  
Trustee Pettitt moved that the Board of Trustees moves to direct administration to send Minister LaGrange an advocacy letter regarding the reserve amount Board may keep. **Carried**
- 2022-120**                    **Advocacy Letter Regarding IMR and CMR Grant Amounts**  
Trustee Oshanyk moved that the Board of Trustees moves to direct administration to send an advocacy letter to the Minister of Education to request an increase of IMR and CMR grant amounts. **Carried**

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DK

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**Recognition of Employees Committee**

No Report.

**Board Planning Seminar Committee**

Book Study – January 18<sup>th</sup>

**Board Negotiations Committee**

Meeting in January

**Board Representatives**

- **PSBAA – Work Plan Update**
  - Will follow up with meeting in February
  
- **ASBA Zone 2/3**
  - Meeting December 2<sup>nd</sup> – Looked at strategic plan

**Wellness Committee**

Wellness Summit

**FUTURE BUSINESS**

**Meeting Dates**

Board – Open to Public

January 25, 2023 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

January 25, 2023 Committee of the Whole Meeting (9:00 a.m.)

**Notice of Motion**

None.

**Future Agenda Items**

Advocacy Letter – Carbon Tax

**2022-125**

**ADJOURNMENT**

Trustee Bobilek moved for adjournment at 1210 hours.

**Carried**

X *Dale Karpluk*  
Dale Karpluk (Jan 30, 2023 09:09 MST)

Dale Karpluk  
Board Chair

X *Sean Nicholson*

Sean Nicholson  
Secretary-Treasurer