



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

Meeting Number 7

January 25, 2023 – 10:00 a.m.

Education Services Center, Edson, AB

<https://www.youtube.com/watch?v=eTsRK2B58u8>

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
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:

School Administration/Staff – Ryan Maguhn, Landis Roan, Natalie Okoli
Community Members – Nancy Robbins, Heather Cokes, Kristie Gomuwka, Elder Val Findlay, Renay Woelfing, Wendy Bathgate, Sara Creighton, Megan Dymond

CALL TO ORDER

Chair Karpluk called the meeting to order at 1001 hours.

NATIONAL ANTHEM

LAND ACKNOWLEDGEMENT

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ANNOUNCEMENTS

Happy New Year

Congrats on the end of Semester 1, and best of luck to those writing Diploma's

Friday is Family Literacy Day

CHANGES TO THE AGENDA

Removal of 5.2.6 – Board Policy 4 – Trustee Code of Conduct

Removal of 5.2.7 – Board Policy 4, Appendix A

Addition of 5.2.11 – Letter of Support to MLAs for Mental Health Grant

2023-001

APPROVAL OF THE AGENDA

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

Carried

2023-002

APPROVAL OF THE MINUTES

Trustee Oshanyk moved that the Board approve the minutes of the Public Board Meeting of December 14, 2022.

Carried

BUSINESS ARISING FORM THE MINUTES

None.

DELEGATION / PRESENTATION

- Edson Friendship Centre: Executive Director, Kristie Gomuwka, Elder Val Findlay, and EFC Culture Coordinator, Renay Woelfing
- Community Futures West Yellowhead Youth Entrepreneurship: General Manager, Nancy Robbins, and RRRF Coordinator, Heather Cokes
- Crescent Valley School Presentation: Principal Ryan Maguhn

ACTION ITEMS

2023-003

Amendment to Board Policy 8 – Committees of the Board

Trustee Pettitt moved that the Board of Trustees approve the change to Policy 8 – Committees of the Board.

Carried

2023-004

Amendment to Board Policy 1 – Division Foundational Statement

Trustee Bobilek moved that the Board of Trustees approve the change to Policy 1 – Division Foundational Statement. This report supports the Board's 2022/23 Goal #1.

Carried

2023-005

Policy 02 – Role of the Board

Trustee Pettitt moved that the Board of Trustees approve the changes to Policy 02 – Role of the Board.

Carried

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- 2023-006** **Changes to Board Policy 02 – Appendix A – Board Annual Work Plan**
Trustee Fowler moved that the Board of Trustees approve the removal of Board Policy 02 Appendix A from policy, and reframe the schedule as the Annual Governance Work Plan Calendar which, as a working document, can reflect the fluid nature of dates, deadlines, and events.
Carried
- 2023-007** **Policy 02 Appendix B – Facilitated Board Self Evaluation Process**
Trustee Delisle moved that the Board of Trustees approve the changes to Policy 02, Appendix B – Facilitated Board Self Evaluation Process.
Carried
- 2023-008** **Policy 02 Appendix C – Board Self Evaluation Performance Assessment Guide**
Trustee Fowler moved that the Board of Trustees approve the changes to Policy 02, Appendix C – Board Self Evaluation Performance Assessment Guide.
Carried
- 2023-009** **Policy 05 – Role of the Board Chair**
Trustee Oshanyk moved that the Board of Trustees approve the changes to Policy 05 – Role of the Board Chair.
Carried
- 2023-010** **Policy 06 – Role of the Vice Chair**
Trustee Pettitt moved that the Board of Trustees approve the changes to Policy 06 – Role of the Vice Chair.
Carried
- 2023-011** **Hinton Elementary Schools’ Attendance Area Update**
Trustee Caputo moved that the Board approve **OPTION 4** to update the elementary school attendance areas in Hinton, to take effect for the 2023/2024 school year.
Carried
- 2023-012** **Hinton Timeline for Implementation of School of Choice Service Fees for Current Riders Impacted by Attendance Area Changes for the 2023/2024 School Year**
Trustee Delisle moved that the Board of Trustees approve **OPTION 1** for the implementation of school of choice fees for bused students who choose not to attend their designed school following the attendance area update in Hinton at the beginning of the 2023/2024 school year.
Carried
- 2023-013** **Transportation Fees (Policy 17, Appendix A) for 2023/2024**
Trustee Bobilek moved that the Board of Trustees for Grande Yellowhead Public School Division (GYPSD) approve a

recommendation to maintain the current rates for fee-based services in Board Policy 17, Appendix for the 2023/2024 school year.

Carried

2023-014

Advocacy Letter of Support for GYPSD's Mental Health Grant Application

Trustee Caputo moved that the Board of Trustees support the Learning Services and Inclusive Education team in their mental health grant application with a letter of support to the MLAs.

Carried

PUBLIC QUESTION PERIOD

BOARD CHAIR REPORT

Chair Karpluk Shared:

- Rural Renewal Response to Request for Funded Staff Position
- École Jasper Elementary Flood Issue

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on December 14, 2022.

ADMINISTRATION REPORTS

Division Operations: Department Update

The Board received a presentation from all department heads on the work that was carried out since the last Board meeting on December 14, 2022.

School Nutrition Program

C. Aschenmeier and J. Albrecht updated the Board regarding the School Nutrition Program.

First Quarter Financial Update

S. Nicholson updated the Board regarding the First Quarter Financial report.

Telus Cell Tower Proposal

B. Orge provided the Board with information regarding a request from TELUS Communications.

TRUSTEE REPORTS

Board Policy Committee

Approved several policies today.

Will be meeting every Tuesday before Public Board Meetings

Recognition of Employees Committee

No Report.

Board Planning Seminar Committee

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Are doing a book study, just recently did the 6 questions in “The Advantage” by Patrick Lencioni.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - PSBC – Feb 9&10

- **ASBA Zone 2/3**
 - Met last week
 - Board Chair meeting – Monday, January 30th
 - There will be a video on the budget
 - Upcoming dates
 - February 23rd – Speakers Corner
 - February 28th – Coffee Conversation
 - March 20th – Speakers Corner on Francophone Issues

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

February 15, 2023 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

February 15, 2023 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

Trustee Karpluk requested a motion to send an advocacy letter to the minister regarding an increase on the nutrition grant.

A motion for the external auditor.

A motion to get stakeholder input on the Telus Cell Tower

Future Agenda Items

None.

2023-015

ADJOURNMENT

Trustee Karpluk moved for adjournment at 1403 hours.

Carried

X Dale Karpluk
Dale Karpluk (Feb 16, 2023 15:17 MST)

Dale Karpluk

Board Chair

X Sean Nicholson

Sean Nicholson

Secretary-Treasurer