



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

**Meeting Number 10**

April 5, 2023 – 9:00 a.m.

Virtual Meeting Location:

<https://www.youtube.com/@grandeyellowheadpublicscho2377>

**TRUSTEE ATTENDANCE:**

M. Bobilek	Present
S. Caputo, Vice-Chair	Present
D. Delisle	Present
F. Fowler	Present
D. Karpluk, Chair	Present
J. Pettitt	Present
Y. Oshanyk	Present

**ADMINISTRATION ATTENDANCE:**

- C. Lewis, Superintendent
- C. Kastrinos, Chief Deputy Superintendent – Human Resources
- K. Harding, Assistant Superintendent – Board Relations
- S. Nicholson, Secretary-Treasurer
- L. Lee, Director of Information Technology
- B. Orge, Director of Facility Services
- K. Brook, Executive Assistant

According to Alberta Regulations 82/2019 — Education Act — Board Procedures Regulations, a notice of the Special Meeting was sent to the Trustees by email two (2) days before the meeting.

**CALL TO ORDER**

Chair Karpluk called the virtual meeting to order at 0900 hours.

**NATIONAL ANTHEM**

**CHANGES TO THE AGENDA**

None.

**2023-039**

**APPROVAL OF THE AGENDA**

Trustee Caputo moved that the Board approve the agenda.

**Carried**

DK  
DK

SN

**ACTION ITEMS**

**2023-040**

**Additional Contribution Grand Trunk Modernization Project – Second Gym**

Trustee Bobilek moved that the Board of Trustees approve the use of an additional \$400,000 of Capital Reserves towards the construction costs of the second gym as part of the Grand Trunk modernization project, for a total of \$3,600,000.

**Carried**

**CLOSED SESSION**

No closed session.

**2023-041**

**ADJOURNMENT**

Trustee Fowler moved for adjournment at 0908 hours.

X Dale Karpluk  
Dale Karpluk (Apr 20, 2023 10:54 MDT)

Dale Karpluk  
Board Chair

X Sean Nicholson

Sean Nicholson  
Secretary-Treasurer