



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

Meeting Number 9

March 15, 2023 – 10:00 a.m.

Education Services Center, Edson, AB

<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
Y. Oshanyk	Present
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, Acting Assistant Superintendent of Learning Services
J. Albrecht, Teacher Consultant
A. Fragomeni, Teacher Consultant
L. Lee, Director of Information Technology
K. Gilks, Supervisor Teacher, Educational Technology
C. Van Neck, Director of Transportation Services
M. Auriat, Manager of Human Resources
B. Orge, Director of Facility Services
N. Gilks, Special Projects Manager
K. Brook, Executive Assistant

DELEGATIONS PRESENT: Virtually

School Administration/Staff: Heidi Zadderey, Jaia Sthankiya, Stuart Graham,
Sammie Weninger, Trina McKay, Rayelle Groat, Harald Hermanrude

CALL TO ORDER

Chair Karpluk called the meeting to order at 1011 hours.

NATIONAL ANTHEM

LAND ACKNOWLEDGEMENT

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ANNOUNCEMENTS

Edwin Parr Nomination Presentations
Acknowledged Substitute Teachers Week
Acknowledged International Women’s Day
Everyone have a good Spring Break!

CHANGES TO THE AGENDA

5.2.6 – Board Policy 20 – Health and Wellness
5.2.7 – Letter to Minister of Education
5.2.8 – Ministerial Order Request

2023-025

APPROVAL OF THE AGENDA

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

Carried

2023-026

APPROVAL OF THE MINUTES

Trustee Karpluk moved that the Board approve the minutes of the Public Board Meeting of February 15, 2023.

Carried

BUSINESS ARISING FORM THE MINUTES

None.

DELEGATION / PRESENTATION

- Bus Driver Harold Hermanrude was presented with the Bus Driver of the Year Certificate
- Edwin Parr Candidate 1 – Jaia Sthankiya
- Edwin Parr Candidate 2 – Rayelle Groat
- Edwin Parr Candidate 3 – Sammie Weninger

2023-027

In-Camera Session

Trustee Bobilek moved that the Board go in-camera at 1119 hours.

Carried

2023-028

Out of Camera

Trustee Caputo moved that the Board come out of camera at 1132 hours.

Carried

ACTION ITEMS

2023-029

Edwin Parr Teacher Award Nomination

Trustee Bobilek moved that the Board of Trustees approve the nomination of Candidate Jaia Sthankiya as Grande Yellowhead Public School Division’s Zone 2/3 submission for the Alberta School Boards Association’s (ASBA) 2023 *Edwin Parr Teacher Award*.
Seconded by Trustee Fowler.

Carried

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- 2023-030** **Three-Year Capital Plan and Ten-Year Facilities Plan**
Trustee Oshanyk moved that the Board of Trustees approve the Three-Year Capital Plan (2024-2026) and Ten-Year Facilities Plan (2024-2033), subject to funding by Alberta Education being in place at the appropriate time.
Seconded by Trustee Fowler.
Carried
- 2023-031** **Policy 04 – Trustee Code of Conduct**
Trustee Fowler moved that the Board of Trustees approve the changes to Policy 04 – *Trustee Code of Conduct*, which if approved, will merge *Policy 4 Appendix A*.
Seconded by Trustee Delisle.
Carried
- 2023-032** **Policy 07 – Board Operations**
Trustee Delisle moved that the Board of Trustees approve the changes to Policy 07 – *Board Operations*.
Seconded by Trustee Pettitt.
Carried
- 2023-033** **Policy 07 – Board Operations, Appendix B, Delegation Protocol**
Trustee Caputo moved that the Board of Trustees approve the review of Policy 07, *Board Operations, Appendix B, Delegation Protocol*.
Seconded by Trustee Pettitt.
Carried
- 2023-034** **Policy 20 – Health and Wellness**
Trustee Pettitt moved that the Board of Trustees approve the changes to Policy 20, *Health and Wellness*.
Seconded by Trustee Bobilek.
Carried
- 2023-035** **Letter to Minister of Education**
Trustee Fowler moved that the Board approve administration to send a letter on behalf of the Board to the Minister of Education thanking her for the increase in funding to education and requesting that the implementation of new curriculum be slowed to one grade per year.
Seconded by Trustee Caputo.
Carried
- 2023-036** **Grande Cache Ward Area**
Trustee Bobilek moved that the Board approve administration to request a Ministerial Order that identifies the total land areas that comprise the Grande Cache Ward.
Carried

PUBLIC QUESTION PERIOD

None.

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The Public Board Meeting recessed at 1200 hours.

The Public Board Meeting reconvened at 1300 hours.

BOARD CHAIR REPORT

Chair Karpluk Shared:

- Alberta Rural Education Symposium
- Jasper, Edson, and Lobstick Community Engagement Events

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on February 15, 2023.

ADMINISTRATION REPORTS

Division Department Report

The Board received a presentation from all department heads on the work that was carried out since the last Board meeting on February 15, 2023.

TELUS Land Lease Proposal – Stakeholder Engagement

The Board received a report with the Edson stakeholder feedback on the proposed TELUS land lease request.

2023-037

TELUS Communications Land Lease Proposal

Trustee Fowler moved that the Board approve a 20-year land lease request from TELUS Communications to install a 35 metre Monopole cell tower on Board owned land located at 5312 – 5th Ave, Edson, Alberta.

Seconded by Trustee Oshanyk.

Trustee Pettitt requested that the vote be recorded for this motion.

Defeated unanimously

TRUSTEE REPORTS

Board Policy Committee

The Policy Committee along with Superintendent Lewis and Dr. Harding are currently working on these policies:

- Policy 08 – Committee of the Board
- Policy 08, Appendix A – Public Members
- Policy 09 – Board Representatives
- Policy 10 – Policy Making
- Policy 11 – Board Delegation of Authority
- Policy 12, Appendix A, Appendix B – Role of the Superintendent, Evaluation Process and Assessment Criteria

Recognition of Employees Committee

Met in February, Re: Retirement Event

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Board Planning Seminar Committee

No Report.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - The Advocate was sent out today – March 15th

- **ASBA Zone 2/3**
 - Coffee Conversation/Election Tool Kit
 - New Meeting Dates
 - Proposed revisions to ASBA Bylaws
 - School of Choice Fee Survey

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

April 19, 2023 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

April 19, 2023 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

None.

Future Agenda Items

None.

2023-038

ADJOURNMENT

Trustee Caputo moved for adjournment at 1402 hours.

Seconded by Trustee Pettitt.

Carried

X Dale Karpluk
Dale Karpluk (Apr 20, 2023 10:53 MDT)

Dale Karpluk
Board Chair

X Sean Nicholson

Sean Nicholson
Secretary-Treasurer