



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

Meeting Number 11

May 24, 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 Virtually
F. Fowler	Present
D. Karpluk, Chair	Present
Y. Oshanyk	Absent
J. Pettitt	Present

ADMINISTRATION ATTENDANCE:

- C. Lewis, Superintendent
- S. Nicholson, Secretary-Treasurer
- C. Kastrinos, Chief Deputy Superintendent
- K. Harding, Assistant Superintendent – Board Relations
- N. Gilks, Special Projects Manager
- B. Orge, Director of Facility Services
- C. Van Neck, Director of Transportation
- A. Fragomeni, Teacher Consultant
- J. Albrecht, Teacher Consultant
- M. Auriat, Director of Human Resources
- K. Gilks, Supervisor Teacher, Educational Technology
- K. Brook, Executive Assistant

DELEGATIONS PRESENT:

School Administration/Staff/Students: Heidi Zadderey, Brent Watt, Steven Ripkens, Ryan Hall, Debra Boos, Darran Lorne, Josslyn Miller (Grade 12), Hailey Congo (Grade 12), Keira Utri (Grade 11), Kaleb Tetz (Grade 10)
 Community Members: Krystal Baier (Westhaven Parent), Stacey Gardiner (Vanier Parent), Tennille Williams (Mary Bergeron Parent), Patti Patten-Lebreque (Vanier Parent)

CALL TO ORDER

Chair Karpluk called the meeting to order at 1004 hours.

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LAND ACKNOWLEDGEMENT

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ANNOUNCEMENTS

Thank you to all emergency responders fighting the fires.
A moment of reflection to acknowledge those impacted by the wildfires in the community.

CHANGES TO THE AGENDA

- Addition of 7.2.4 – Policy 14, Hearings on Teacher Transfers
- Addition of 7.2.5 – Policy 21. Sexual Orientation, Gender Identity, and Gender Expression
- Addition of Spotlight on Students – Grand Trunk High School Rock Band, *We are Serious!*

2023-055

APPROVAL OF THE AGENDA

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

Carried

2023-056

APPROVAL OF THE MINUTES

Trustee Karpluk moved that the Board approve the minutes of the Public Board Meeting of April 19, 2023.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

SPOTLIGHT ON STUDENTS

Grand Trunk High School Rock Band – *We are Serious!*

The Public Board Meeting recessed at 1020 hours.

The Public Board Meeting reconvened at 1029 hours.

PUBLIC COMMENT PERIOD

Krystal Baier asked questions about school HVAC systems, and the smoke situation caused by local wildfires. The Board Chair responded with input by the Director of Facilities.

ACTION ITEMS

2023-057

2023/2024 Budget Submission

Trustee Fowler moved that the Board of Trustees approve the 2023/24 School Year Budget Report and direct Administration to submit it to the Minister of Education.

Carried

2023-058

2023-2026 Education Plan Submission

Trustee Pettitt moved that the Board approve the 2023-2026 Education Plan for submission to Alberta Education.

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Carried

2023-059

Advocacy Letter of Concern to ASEBP

Trustee Bobilek moved that the Board of Trustees for Grande Yellowhead Public School Division (GYPSD) moves to direct administration to send a letter of concern to Alberta School Employee Benefits Plan (ASEBP) advocating for a review of the premium costs to school boards for providing benefit packages to employees.

Carried

2023-060

Revisions to Policy 14, Hearings on Teacher Transfers

Trustee Caputo moved that the Board of Trustees approve the revisions to Board Policy 14, *Hearings on Teacher Transfers*.

Carried

2023-061

Revisions to Policy 21, Sexual Orientation, Gender Identity, and Gender Expression

Trustee Fowler moved that the Board of Trustees approve the revisions to Board Policy 21, *Sexual Orientation, Gender Identity, and Gender Expression*.

Carried

BOARD CHAIR REPORT

Chair Karpluk shared:

- Edwin Parr Zone 2/3 Information
- PSBAA and ASBA Spring General Meetings and Conferences

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on April 19, 2023.

The Public Board Meeting recessed at 1127 hours.

The Public Board Meeting reconvened at 1138 hours.

ADMINISTRATION REPORTS

Human Resources Annual Staffing Report

M. Auriat provided the Board with an update regarding Human Resources Annual Staffing process.

Division Operations: Department Updates

The Board received a presentation from all department heads on the work that was carried out since the last Public Board Meeting on April 19, 2023.

The Public Board Meeting recessed at 1215 hours.

The Public Board Meeting reconvened at 1300 hours.

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TRUSTEE REPORTS

Connections to Board Governance Work Plan Calendar

None.

Board Policy Committee

Approved Policy 14, *Hearings on Teacher Transfers*, and Policy 21, *Sexual Orientation, Gender Identity, and Gender Expression*, today. More to come.

Recognition of Employees Committee

Will be meeting in the beginning of June.

Board Planning Seminar Committee

No Report.

Board Negotiations Committee

Met last Wednesday, May 17 and Thursday, May 18th, will be meeting again in October.

Board Representatives

- **PSBAA – Work Plan Update**
 - June 1-3 PSBAA SGM, GYPSD will be presenting

- **ASBA Zone 2/3**
 - Edwin Parr on Friday night, Friday morning is Zone 2/3 meeting

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

June 14, 2023 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

June 14, 2023 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

None.

Future Agenda Items

None.

2023-062

ADJOURNMENT

Trustee Caputo moved for adjournment at 1305 hours.

Carried

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X Dale Karpluk
Dale Karpluk (Jun 14, 2023 15:21 MDT)

Dale Karpluk
Board Chair

X Sean Nicholson

Sean Nicholson
Secretary-Treasurer