



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

Meeting Number 13

June 14, 2023 – 11:00 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 of Schools
K. Harding, Assistant Superintendent – Board Relations
C. Kastrinos, Deputy Superintendent
S. Nicolson, Secretary-Treasurer
B. Orge, Director of Facility Services
C. Van Neck, Director of Transportation
N. Gilks, Special Projects Manager
K. Gilks, Teacher Supervisor – Education Technology
K. Brook, Executive Assistant
J. Albrecht, Teacher Consultant
A. Fragomeni, Teacher Consultant
J. Kendrick, Manager of OH&S and Facilities
M. Auriat, Director of Human Resources
L. Lee, Director of Information Technology
K. Gilks, Supervisor Teacher, Education Technology

CALL TO ORDER

Chair Karpluk called the meeting to order at 1107 hours.

NATIONAL ANTHEM

LAND ACKNOWLEDGEMENT

ANNOUNCEMENTS

Welcome to our Final Board Meeting of the 2022/23 School Year
Let's celebrate and give thanks that all of our students and staff are
safe, for this we are deeply grateful

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Thank you to all staff and we wish you all a very much well-deserved summer break!

CHANGES TO THE AGENDA

Additions

- 7.2.10 – Board Policy 20, Health and Wellness
- 7.2.11 – Letter of Congratulations for the New Minister of Education

Postponements

- ATA Council of School Leadership Award Recipient: Glen Allen, Principal Harry Collinge High School, and nominator Ryan Maguhn, Crescent Valley Elementary Principal (August 23rd, 2023 Public Board Meeting)
- Mary Bergeron Elementary School: Principal Darcy Reynolds, music teacher Ms. Holly Prince, and Mrs. Stephanie Hyatt with her third-grade students performing *Somewhere Over the Rainbow* (September 20th, 2023)

2023-070

APPROVAL OF THE AGENDA

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

Carried

2023-071

APPROVAL OF THE MINUTES

Trustee Karpluk moved that the Board approve the minutes of the Public Board Meeting of May 24, 2023.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

Postponed.

SPOTLIGHT ON STUDENTS

Postponed.

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2023-072

2023/2024 Public Board Meeting Schedule

Trustee Delisle moved that the Board of Trustees for Grande Yellowhead Public School Division approve the 2023/24 schedule of Public Board Meetings.

Carried

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the Board shares appreciation for the KIDS HELP PHONE organization and advocates to MP Soroka for the ongoing support the organization receives from the Government of Canada.

Carried

2023-081

Revisions to Board Policy 20, Health and Wellness

Trustee Pettitt moved that the Board of Trustees approve the additions to Board Policy 20, Health and Wellness.

Carried

2023-082

Letter of Congratulations to the new Minister of Education

Trustee Pettitt moved that the Board of Trustees moves to direct administration to send a letter of congratulations to Demetrios Nicolaidis, the new Minister of Education.

Carried

BOARD CHAIR REPORT

Chair Karpluk Shared:

- Superintendent's Youth Council Youth Participatory Action Research (YPAR)
- PSBAA and ASBA Spring General Meetings and Conferences
- 2023 Retirement Recognition

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on May 24, 2023.

ADMINISTRATION REPORTS

Instructional Time Report for 2023-2024

The Board received a report on the instructional time for the upcoming 2023-2024 school year.

ATA and CUPE Professional Growth Fund Access 2022-2023

The Board received a report on the usage of ATA and CUPE professional Growth Fund in the 2022-2023 school year.

Division Health and Wellness Supports and Initiatives Year-End Report

The Board received a report on the Division Health and Wellness Supports and Initiatives from the 2022-2023 school year.

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 May 24, 2023.

Third Quarter Financial Update

Secretary-Treasurer Nicholson provided the Board with the Third Quarter Financial Update.

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TRUSTEE REPORTS

Connections to Board Governance Work Plan Calendar

Rural Caucus – recruiting teachers is a real challenge.

Dr. Norm Yanitski sent out a survey to all the Trustees in preparation of the upcoming Board Self Evaluation.

Board Policy Committee

No Report.

Recognition of Employees Committee

The Retirement Celebration has been postponed due to the Wildfire situation in the Yellowhead County. We will meet once things are deemed safe in Edson.

Board Planning Seminar Committee

No Report.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - No Report.

- **ASBA Zone 2/3**
 - Minutes from the May meeting have been sent out. June Meeting has been cancelled.

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

August 23, 2023 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

August 23, 2023 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

None.

Future Agenda Items

None.

2023-083

ADJOURNMENT

Trustee Caputo moved for adjournment at 1359 hours.

Carried

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X Dale Karpluk
Dale Karpluk (Aug 23, 2023 17:38 MDT)

Dale Karpluk
Board Chair

X Sean Nicholson

Sean Nicholson
Secretary-Treasurer