



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

Meeting Number 13

May 22, 2024 – 10:00 a.m.

Education Services Center, Edson, AB

TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

Dr. Lewis, Superintendent of Schools
Dr. Harding, Assistant Superintendent – Division Services and Supports
C. Aschenmeier, Assistant Superintendent – Division Services and Supports
J. Lin, Secretary-Treasurer
B. Kudinga, Assistant Secretary-Treasurer
C. Van Neck, Director of Transportation
N. Gilks, Special Projects Manager
K. Gilks, Teacher Supervisor – Education Technology
K. Brook, Executive Assistant
A. Corser, Teacher Consultant

DELEGATIONS PRESENT:

School Administration/Staff/Students: Bailey Benson, Leanne DeLeeuw, Jillian Hammer (Virtual), Brenda Kelly (Virtual), Jazlynn Mochniuk (Virtual)

CALL TO ORDER

Chair Karpluk called the meeting to order at 1012 hours.

NATIONAL ANTHEM

LAND ACKNOWLEDGEMENT

ANNOUNCEMENTS

Good luck to those writing Diplomas and PATs
We will be moving to approve next years Budget and Education Plan

CHANGES TO THE AGENDA

- Removal of Item 7.2.3. – Amendment to 2025/26 School Calendar – Renumber to those that follow

DK
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JL
JL

- Amendment to 7.2.5. – Update to Board Policy 17

2024-058

APPROVAL OF THE AGENDA

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

Carried

2024-059

APPROVAL OF THE MINUTES

Trustee Karpluk moved that the Board approve the minutes of the Public Board Meeting of April 17, 2024.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

SPOTLIGHT ON STUDENTS

Niton Central School musical Performance
Sheldon Coates Grade 3 Student Presentation
Jazlynn Mochniukm Grand Trunk School

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2024-060

2024/25 School Year Budget Submission

Trustee Fowler moved that the Board of Trustees approve the 2024/25 School Year Budget Report and direct Administration to submit it to the Minister of Education.

Carried

Action Item 7.2.2. – 2024-2027 Education Plan Submission to Alberta Education tabled until the afternoon.

2024-061

2026-2027 School Calendar (in Principle)

Trustee Caputo moved that the Board of Trustees approve the 2026/2027 school year calendar, in principle.

Defeated

2024-062

Bus Purchase

Trustee Mines moved that the Board of Trustees approve the purchase of eight new school buses for the Transportation Department.

Carried

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JL

2024-063

In Camera

Trustee Caputo moved that the Board of Trustees go into camera at 1131 hours.

Carried

2024-064

Out of Camera

Trustee Bobilek moved that the Board of Trustees move out of camera at 1217 hours.

Carried

The Public Board Meeting recessed at 1218 hours.

The Public Board Meeting reconvened at 1300 hours.

2024-065

2024-2027 Education Plan Submission to Alberta Education

Trustee Caputo moved that the Board of Trustees approve the 2024-2027 Education Plan for submission to Alberta Education.

Carried

2024-067

Revision to Policy 17 - Student Transportation Services

Trustee Bobilek moved that the Board of Trustees approve revisions to Policy 17, Student Transportation.

**Trustees Karpluk, Caputo, Oshanyk, Mines, and Pettitt in Favour
Trustees Bobilek and Fowler Opposed**

Carried

BOARD CHAIR REPORT

Chair Karpluk Shared:

- ASBA Zone 2/3 Provincial and School Board Trustee Elected Officials Event
- Lobstick and Fulham Schools' Attendance Area Engagement Event
- Honouring Spirit: Indigenous Student Awards
- Minister of Education: Northern Student-Teacher Bursary Advocacy

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on April 17, 2024.

ADMINISTRATION REPORTS

HR Planning and Recruiting

The Board of Trustees received an update on the work that Human Resources is doing regarding Planning and Recruiting.

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 17, 2024.

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Local Small Schools Report

The Board of Trustees received a report regarding Grande Yellowhead Public School Divisions' Local Small Schools.

TRUSTEE REPORTS

Connections to Board Governance Work Plan Calendar

No Reports.

Board Policy Committee

Next meeting to be determined.

Recognition of Employees Committee

Meeting at the beginning of June.

Board Planning Seminar Committee

No Report.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - PSBAA SGM May 30 - June 1

- **ASBA Zone 2/3**
 - Zone 2/3 Meeting on Friday
 - ASBA AGM – June

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

June 19, 2024 Organizational Meeting (10:00 a.m.)

June 19, 2024 Public Board Meeting (11:00 a.m.)

Committees – Closed to Public

June 19, 2024 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

None.

Future Agenda Items

Advocacy Letter regarding an increase of fund die to the increased number if special needs students.

2024-068

ADJOURNMENT

Trustee Caputo moved for adjournment at 1420 hours.

Carried

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X Dale Karpluk
Dale Karpluk (Jun 20, 2024 17:47 MDT)

Dale Karpluk
Board Chair

X Jun Lin

Jun Lin
Secretary-Treasurer