



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

Meeting Number 18

August 5, 2024 – 11:00 a.m.

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:

J. Lin, Secretary-Treasurer
B. Callaghan, Education Consultant
D. Parsons, Interim Superintendent Candidate

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 meeting to order at 1105 hours.

LAND ACKNOWLEDGEMENT

CHANGES TO THE AGENDA

None.

2024-099

APPROVAL OF THE AGENDA

Trustee Karpluk moved that the Board approve the agenda.

Carried

2024-100

CLOSED SESSION

Trustee Mines moved that the Board move into Closed Session at 1105 hours.

Carried

2024-101

MOVE OUT OF CLOSED SESSION

Trustee Caputo moved that the Board move out of Closed Session at 1210 hours.

Carried

ACTION ITEM

2024-102

Additional Special Board Meeting

Trustee Caputo moved that the Board of Trustees have another Special Board Meeting at 1230 hours without a two-day notice to approve the Interim Superintendent.

Carried

2024-103

ADJOURNMENT

Trustee Bobilek moved for adjournment at 1215 hours.

Carried

X 
Dale Karpluk (Sep 20, 2024 20:41 MDT)

Dale Karpluk
Board Chair

X 

Jun Lin
Secretary-Treasurer