



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

Meeting Number 19

August 5, 2024 – 12:30 p.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

CALL TO ORDER

Chair Karpluk called the meeting to order at 1230 hours.

LAND ACKNOWLEDGEMENT

CHANGES TO THE AGENDA

None.

2024-104

APPROVAL OF THE AGENDA

Trustee Karpluk moved that the Board approve the agenda.

Carried

2024-105

CLOSED SESSION

Trustee Fowler moved that the Board move into Closed Session with an invitation to Mr. Callaghan at 1233 hours.

Carried

2024-106

MOVE OUT OF CLOSED SESSION

Trustee Pettitt moved that the Board move out of Closed Session at 1247 hours.

Carried

DK
DK

JL
JL

ACTION ITEM

2024-107

Appointment of Interim Superintendent

Trustee Caputo moved that the Board of Trustees appoint Dennis Parsons as the Interim Superintendent, and have him start as soon as possible.

Carried

2024-108

ADJOURNMENT

Trustee Mines moved for adjournment at 1248 hours.

Carried

X 
Dale Karpluk (Sep 20, 2024 20:42 MDT)

Dale Karpluk
Board Chair

X 

Jun Lin
Secretary-Treasurer