



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

Meeting Number 20

August 12, 2024 – 9:30 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
Y. Prefontaine, Board Lawyer

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 0930 hours.

LAND ACKNOWLEDGEMENT

CHANGES TO THE AGENDA

None.

2024-109

APPROVAL OF THE AGENDA

Trustee Fowler moved that the Board approve the agenda.

Carried

2024-110

CLOSED SESSION

Trustee Caputo moved that the Board move into Closed Session at 0931 hours.

Carried

2024-111

MOVE OUT OF CLOSED SESSION

Trustee Fowler moved that the Board move out of Closed Session at 1008 hours.

Carried

ACTION ITEMS

2024-112

Conclusion of Contract with Education Consultant

Trustee Fowler moved that the Board of Trustees authorize the Board Chair to conclude the consultant contract between Grande Yellowhead Public School Division (GYPSD) and the consultant company, ending September 30, 2024, with parameters discussed in camera.

Carried

2024-113

Contract with Interim Superintendent

Trustee Caputo moved that the Board of Trustees authorize the Board Chair to conclude the Interim Superintendent contract between GYPSD and Dr. Dennis Parsons commencing on October 1st, 2024 until June 30th, 2025 in accordance with the parameters discussed in camera.

Carried

2024-114

ADJOURNMENT

Trustee Pettitt moved for adjournment at 1012 hours.

Carried

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

Dale Karpluk
Board Chair

X 

Jun Lin
Secretary-Treasurer