



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

Meeting Number 1

August 21, 2024 – 10:00 a.m.

Education Services Center, Edson, AB

<https://www.youtube.com/@grandeyellowheadpublicscho2377>

TRUSTEE ATTENDANCE:

M. Bobilek	Present Virtually
S. Caputo, Vice-Chair	Present
F. Fowler	Present
D. Karpluk, Chair	Present
J. Mines	Present
Y. Oshanyk	Absent
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
- M. Auriat, Assistant Superintendent – Human Resources
- J. Lin, Secretary-Treasurer
- L. Liu, Director of Finance
- C. Van Neck, Director of Transportation
- N. Gilks, Director of Communications and Special Projects
- K. Brook, Senior Executive Assistant
- L. Lee, Director of Information Technology
- A. Corser, Director of Inclusion

CALL TO ORDER

Chair Karpluk called the meeting to order at 1002 hours.

NATIONAL ANTHEM

LAND ACKNOWLEDGEMENT

ANNOUNCEMENTS

Welcome back for the 2024/2025 School Year
Jasper Students will be starting school on September 17th
Kick Off 2024 is next week
Friday is Recognition for Treaty 6

CHANGES TO THE AGENDA

Postpone 7.2.3 – Amendment to Policy 8
Postpone all Special Board Meeting Minutes to September 18th PBM

DK
DK

JL
JL

New 7.2.3 – Letter of Support for Hinton Legion Grant
Addition of 8.1.2 – Interim Superintendent Update

2024-115 **APPROVAL OF THE AGENDA**
Trustee Mines moved that the Board approve the agenda. **Carried**

2024-116 **APPROVAL OF THE MINUTES**
Trustee Karpluk moved that the Board approve the minutes of the Organizational Meeting on June 19, 2024. **Carried**

2024-117 Trustee Karpluk moved that the Board approve the minutes of the Public Board Meeting of June 19, 2024. **Carried**

2024-118 **Closed Session**
Trustee Pettitt moved that the Board go in to Closed Session at 1009 hours. **Carried**

2024-119 **Out of Camera**
Trustee Pettitt moved that the Board come out of Closed Session at 1037 hours. **Carried**

BUSINESS ARISING FROM THE MINUTES
None.

DELEGATION / PRESENTATION
None.

SPOTLIGHT ON STUDENTS
None.

PUBLIC QUESTION PERIOD
None.

ACTION ITEMS

2024-120 **Approve the 2026/2027 Calendar in Principle**
Trustee Fowler moved that the Board of Trustees approve the 2026/2027 school year calendar, in principle. **Carried**

2024-121 **Superintendent Performance Review**
Trustee Bobilek moved that the Board approve that the Superintendent Performance Review occurred on June 18, 2024. **Carried**

DK
DK

JL
JL

2024-122

Board Self-Evaluation

Trustee Pettitt moved that the Board approve that the 2023/2024 Board Self-Evaluation took place on June 18, 2024.

Carried

2024-123

Letter of Support for Hinton Legion Renovation Grant

Trustee Caputo moved that the Board of Trustees for Grande Yellowhead Public School Division (GYPSD) moves to direct administration to send a letter supporting the Hinton Legion's application to the New Horizons for Seniors Grant for a renovation project.

Carried

BOARD CHAIR REPORT

Chair Karpluk Shared:

- Jasper Update
- Superintendent Resignation Update

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on June 19, 2024.

ADMINISTRATION REPORTS

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 June 19, 2024.

TRUSTEE REPORTS

Connections to Board Governance Work Plan Calendar

- Fulham Community Engagement – October 10, 2024

Board Policy Committee

Will set a date for a meeting.

Recognition of Employees Committee

Kick-Off will highlight the staff long-service, accomplishments, and retirements.

Board Planning Seminar Committee

No Report.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - PSBC occurred August 7-9th

DK
DK

JL
JL

- **ASBA Zone 2/3**
 - Next Meeting September 20th

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

September 18, 2024, Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

September 18, 2024, Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

None.

Future Agenda Items

- Fulham Community Engagement Plan
- Dates for School Visits

2024-124

Closed Session

Trustee Caputo moved that the Board go in to Closed Session at 1322 hours.

Carried

2024-125

Out of Closed Session

Trustee Fowler moved that the Board come out of Closed Session at 1329 hours.


Carried

2024-126

ADJOURNMENT

Trustee Pettitt moved for adjournment at 1330 hours.

Carried

X 
Dale Karpluk (Sep 24, 2024 08:32 MDT)

Dale Karpluk
Board Chair

X 
Jun Lin

Jun Lin
Secretary-Treasurer