



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

Meeting Number 12

April 17, 2024 – 10:00 a.m.

Tipple Park Museum, Evansburg, 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 Supports and Services
C. Aschenmeier, Assistant Superintendent – Division Supports and Services
J. Lin, Secretary-Treasurer
B. Kudinga, Assistant Secretary-Treasurer
B. Orge, Director of Facility Services
C. Van Neck, Director of Transportation
N. Gilks, Director of Communications and Special Projects
M. Auriat, Director of Human Resources
A. Corser, Teacher Consultant
K. Brook, Executive Assistant
L. Lee, Director of Information Technology

CALL TO ORDER

Chair Karpluk called the meeting to order at 1024 hours.

NATIONAL ANTHEM

LAND ACKNOWLEDGEMENT

Acknowledgement of Annual Indigenous Event in Jasper

ANNOUNCEMENTS

April is National Library Week
Tuesday, April 23rd World Book Day
April 24th is National Administrative Professional Day

CHANGES TO THE AGENDA

Action Item 7.2.5 – Remove Policy 07 – Board Operations and add
Policy 17 – Student Transportation

DK
DK

JL
JL

2024-046

APPROVAL OF THE AGENDA

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

Carried

2024-047

APPROVAL OF THE MINUTES

Trustee Karpluk moved that the Board approve the minutes of the Special Board Meeting of March 18, 2024.

Carried

2024-048

Trustee Karpluk moved that the Board approve the minutes of the Special Board Meeting of March 19, 2024.

Carried

2024-049

Trustee Karpluk moved that the Board approve the minutes of the Special Board Meeting of March 19, 2024.

Carried

2024-050

Trustee Karpluk moved that the Board approve the minutes of the Public Board Meeting of March 20, 2024.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

SPOTLIGHT ON STUDENTS

Evansview Student Presentation – Playground Dreaming for New K-12

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2024-051

Budgeting Principle Allocation Model (2024/2025)

Trustee Oshanyk moved that the Board of Trustees approve the Budget Allocation Model for the development of the 2024/25 school year budget.

Carried

2024-052

School Calendars: 2024-2025 (Final Approval), 2025-2026 (In Principle), 2026-2027 (In Principle)

Trustee Fowler moved that the Board of Trustees approve the final school calendar for the 2024/2025 school year, and approve in principle the calendars for the 2025/2026, and 2026/2027 school years.

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JL

2024-053

Amendment to Motion 2024-052

Trustee Fowler moved that the Board of Trustees approve the final school calendar for the 2024/2025 school year, and approve in principle the calendar for the 2025/2026 school year.

Carried

2024-054

Advocacy Letter Re: Proposed Changes to the Local Authorities Election Act

Trustee Fowler moved that the Board of Trustees for Grande Yellowhead Public School Division (GYPSD) send a letter of advocacy to argue against a proposed change to the Local Authorities Election Act which would require individuals running to serve as a school board trustee to align to a political party.

Carried

2024-055

Revision to Policy 18 – School Calendars

Trustee Bobilek moved that the Board of Trustees approve a change to Board Policy 18 – *School Calendars*.

Carried

2024-056

Revision to policy 17 – School Transportation Services

Trustee Mines moved that the Board of Trustees approve the changes to Policy 17, *Student Transportation Services*.

Carried

BOARD CHAIR REPORT

Chair Karpluk Shared:

- Congratulations to Trustee Caputo who is now sitting on a committee for ASBA

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on March 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 March 20, 2024.

The Public Board Meeting recessed at 1142 hours.

The Public Board Meeting reconvened at 1327 hours.

Q2 Financial Report

The Board received a report regarding the Quarter 2 Financials.

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DK

JL
JL

TRUSTEE REPORTS

Connections to Board Governance Work Plan Calendar

Trustees Fowler and Karpluk shared an update regarding the recent National School Board Conference they attended in New Orleans.

Board Policy Committee

- Will be having a Community Engagement on May 14th regarding conversation coming from conversation with the Policy Meeting
- Next Meeting May 21st

Recognition of Employees Committee

Meeting one June 5th

Board Planning Seminar Committee

No Report.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - PSBC was April 11th and 12th
- **ASBA Zone 2/3**
 - Board Chair, Superintendent, Secretary-Treasurer, Trustee Pettitt, and Trustee Caputo attending Meeting with Government and MLAs

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

May 22, 2024 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

May 22, 2024 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

Future Agenda Items

Administration Report regarding information on the small country schools

2024-057

ADJOURNMENT

Trustee Pettitt moved for adjournment at 1400 hours.

Carried

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DK

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JL

X Dale Karpluk
Dale Karpluk (May 23, 2024 08:33 MDT)

Dale Karpluk
Board Chair

X Jun Lin

Jun Lin
Secretary-Treasurer