



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

**Meeting Number 15**

June 19, 2024 – 11:00 a.m.

Education Services Center, Edson, AB

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

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**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 Services and Supports  
C. Aschenmeier, Assistant Superintendent – Division Services and Supports  
J. Lin, Secretary-Treasurer  
B. Kudinga, Assistant Secretary-Treasurer  
J. Kendrick, Manager of OH&S & Facilities  
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, Teacher Consultant

**DELEGATIONS PRESENT:**

School Administration/Staff/Students: John Hammer, Jillian Hammer, Trina McKay

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**CALL TO ORDER**

Chair Karpluk called the meeting to order at 1111 hours.

**NATIONAL ANTHEM**

**LAND ACKNOWLEDGEMENT**

**ANNOUNCEMENTS**

National Indigenous Month  
June 21 National Indigenous Peoples Day  
Shirley Caputo – Lifetime contributions 2024 seniors lifetime achievement award

DK  
DK

JL  
JL

All staff for their work this year  
Goodbye to our grade 12 – wish them all the best  
Wish everyone a well-deserved summer break

**CHANGES TO THE AGENDA**

Addition of 7.2.4 – Fulham Community Engagement  
Addition of 8.1.4 – Ministers announcement on cell phones and social media use in schools

**2024-076**

**APPROVAL OF THE AGENDA**

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

**Carried**

**2024-077**

**APPROVAL OF THE MINUTES**

Trustee Karpluk moved that the Board approve the minutes of the Public Board Meeting of May 22, 2024.

**Carried**

**BUSINESS ARISING FROM THE MINUTES**

None.

**DELEGATION / PRESENTATION**

None.

**SPOTLIGHT ON STUDENTS**

None.

**PUBLIC QUESTION PERIOD**

None.

**ACTION ITEMS**

**2024-078**

**Public Board Meeting Schedule for 2024/25**

Trustee Caputo moved that the Board of Trustees for Grande Yellowhead Public School Division approve the 2024/25 schedule for Public Board Meetings.

**Carried**

**2024-79**

**Advocacy Support for Increase in SLS Grant**

Trustee Fowler moved that the Board of Trustees for Grande Yellowhead Public School Division (GYPSD) send a letter advocating an increase to the Student Learning Support Grant.

**Carried**

**2024-080**

**Advocacy Support for Dual Credit Tuition**

Trustee Fowler moved that the Board of Trustees for Grande Yellowhead Public School Division (GYPSD) send a letter to the Minister of Education and Advanced Education advocating for tuition funding for Dual Credit programs.

**Carried**

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JL  
JL

2024-081

### **Fulham Community Engagement**

Trustee Pettitt moved that the Board of Trustees host a Community Engagement in the Community of Fulham in the early fall.

**Carried**

### **BOARD CHAIR REPORT**

Chair Karpluk Shared:

- Reply Letter Received Re: Concerns on Teacher Discipline Process
- PSBAA, Rural Caucus, and ASBA Spring General Meetings and Conferences
- Retirement Celebration 2024
- Ministers announcement on Cell Phone Use and Social Media Restrictions in Schools

### **SUPERINTENDENT'S REPORT**

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on May 22, 2024.

### **ADMINISTRATION REPORTS**

#### **Instructional Minutes Report**

The Board of Trustees received a report regarding the Required Instructional Time for the 2024/2025 school year.

#### **Professional Growth Committees Report**

The Board of Trustees received a report regarding the Professional Growth Committees.

#### **Division Health and Wellness Report**

The Board of Trustees received a report outlining the Division's focused work on developing and sustaining positive mental health and wellness for students and staff across GYPSD.

#### **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 May 22, 2024.

#### **Third Quarter Financial Report**

The Board of Trustees received a report regarding the Third Quarter Financials.

### **TRUSTEE REPORTS**

#### **Connections to Board Governance Work Plan Calendar**

No Report.

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**Board Policy Committee**

No Report.

**Recognition of Employees Committee**

Met on June 5<sup>th</sup>. Retirement Event is on June 21<sup>st</sup>.

**Board Planning Seminar Committee**

No Report.

**Board Negotiations Committee**

No Report.

**Board Representatives**

- **PSBAA – Work Plan Update**
  - PSBAA SGM was May 30<sup>th</sup> – June 2<sup>nd</sup>
- **ASBA Zone 2/3**
  - The last meeting was cancelled.

**FUTURE BUSINESS**

**Meeting Dates**

Board – Open to Public

August 21, 2024 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

August 21, 2024 Committee of the Whole Meeting (9:00 a.m.)

**Notice of Motion**

None.

**Future Agenda Items**

Approve in Principle the 2026/27 calendar.

**2024-082**

**In Camera**

Trustee Fowler moved that the Board go in camera at 1336 hours.

**Carried**

**2024-083**

**Out of Camera**

Trustee Bobilek moved that the Board come out of camera at 1414 hours.

**Carried**

**2024-084**

**ADJOURNMENT**

Trustee Caputo moved for adjournment at 1415 hours.

**Carried**

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DK

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JL

X *Dale Karpluk*  
Dale Karpluk (Sep 24, 2024 08:31 MDT)

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Dale Karpluk  
Board Chair

X *Jun Lin*

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Jun Lin  
Secretary-Treasurer