



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

**Meeting Number 16**

July 29, 2024 – 1:00 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

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 1315 hours.

**LAND ACKNOWLEDGEMENT**

**CHANGES TO THE AGENDA**

None.

**2024-085**

**APPROVAL OF THE AGENDA**

Trustee Karpluk moved that the Board approve the agenda.

**Carried**

**2024-086**

**CLOSED SESSION**

Trustee Bobilek moved that the Board move into Closed Session at 1315 hours.

**Carried**

**2024-087**

**MOVE OUT OF CLOSED SESSION**

Trustee Pettitt moved that the Board move out of Closed Session at 1406 hours.

**Carried**

**ACTION ITEM**

DK  
DK

JL  
JL

**2024-088**

**Request for Second Special Board Meeting**

Trustee Caputo moved that as a result of the Closed Sessions the Board of Trustees will have a second Special Board Meeting at 0900 hours on August 1<sup>st</sup>, 2024.

**Carried**

**2024-089**

**ADJOURNMENT**

Trustee Fowler moved for adjournment at 1407 hours.

**Carried**

X   
Dale Karpluk (Sep 20, 2024 20:40 MDT)

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Dale Karpluk  
Board Chair

X 

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Jun Lin  
Secretary-Treasurer