

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

Meeting Number 2

September 18, 2024 - 10:00 a.m.

Education Services Center, Edson, AB

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

TRUSTEE ATTENDANCE:

M. Bobilek Present
S. Caputo, Vice-Chair Present
F. Fowler Present
D. Karpluk, Chair Present

J. Mines Present Virtually Y. Oshanyk Absent

J. Pettitt Present

ADMINISTRATION ATTENDANCE:

- Dr. Lewis, Superintendent of Schools
- Dr. Parsons, Interim 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, Teacher Consultant

DELEGATIONS PRESENT:

School Administration/Staff/Students: Debra Boos, Jessie Smeall, Kayleigh Von Breen, Nicole Rutley

Parent: Freya Fourny

CALL TO ORDER

Chair Karpluk called the meeting to order at 1000 hours.

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LAND ACKNOWLEDGEMENT

DK

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ANNOUNCEMENTS

- Acknowledgement to all the students and staff contributing to the Terry Fox Foundation
- September 27, 2024 is Orange Shirt Day
- September 30, 2024 is National Day for Truth and Reconciliation
- Saturday, October 5th is the 30th Anniversary of World Teachers' Day
- Introduction of Dr. Dennis Parsons, the Interim Superintendent of Schools

CHANGES TO THE AGENDA

None.

2024-127 APPROVAL OF THE AGENDA

Trustee Fowler moved that the Board approve the agenda.

Carried

2024-128 APPROVAL OF THE MINUTES

Trustee Karpluk moved that the Board approve the minutes of the Public Board Meeting of July 29, 2024.

Carried

2024-129 August 1, 2024 Special Board Meeting Minutes

Trustee Karpluk moved that the Board approve the minutes of the

Public Board Meeting of August 1, 2024.

Carried

2024-130 Trustee Karpluk moved that the Board approve the minutes of the

Public Board Meeting of August 5, 2024 at 11:00 a.m.

Carried

2024-131 Trustee Karpluk moved that the Board approve the minutes of the

Public Board Meeting of August 5, 2024 at 12:30 p.m.

Carried

2024-132 Trustee Karpluk moved that the Board approve the minutes of the

Public Board Meeting of August 12, 2024.

Carried

2024-133 Trustee Karpluk moved that the Board approve the minutes of the

Public Board Meeting of August 21, 2024.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

None.





SPOTLIGHT ON STUDENTS

UFLA (University of Florida Literacy Institute) Reading Intervention Demonstration – Ècole Westhaven Elementary School Principal Debra Boos

The Public Board Meeting recessed at 1041 hours.

The Public Board Meeting reconvened at 1048 hours.

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2024-134 Grande Cache Library Hours of Services

Trustee Mines moved that the Board of Trustees approve a request to amend the joint use agreement in Grande Cache for the Library's Hours of Services.

Carried

2024-135 Borrowing Resolution

Trustee Fowler moved that the Board authorized the borrowing of up to \$400,000 with ATB Financial for the 2024/25 school year.

Carried

BOARD CHAIR REPORT

Chair Karpluk Shared:

Jasper Schools Opening

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on August 21, 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 August 21, 2024.

TRUSTEE REPORTS

Connections to Board Governance Work Plan Calendar None.

Board Policy Committee

Met yesterday, had a very good discussion around Policy's 8 and 17

Recognition of Employees Committee

None.





Board Planning Seminar Committee

None.

Board Negotiations Committee

None.

Board Representatives

- PSBAA Work Plan Update
 - PSBAA Fall General Meeting Registration is now open.

ASBA Zone 2/3

 Meeting this Friday, then there is a Board Chair and Superintendent meeting in Calgary next week.

FUTURE BUSINESS

Meeting Dates

Board – Open to Public October 23, 2024 Public Board Meeting (10:00 a.m.)

Committees - Closed to Public

October 23, 2024 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

None.

Future Agenda Items

- Board Chair Karpluk is requesting information regarding Jasper and the Temporary Housing Situation
- Trustee Pettitt is requesting information regarding registration numbers

2024-136 Closed Session

Trustee Caputo moved that the Board go into Closed Session at 1151 hours.

Carried

2024-137 Out of Closed Session

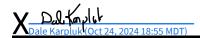
Trustee Bobilek moved that the Board come out of Closed Session at 1206 hours.

Carried

2024-138 ADJOURNMENT

Trustee Fowler moved for adjournment at 1214 hours.

Carried



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Dale Karpluk Board Chair

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Secretary-Treasurer