



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

Meeting Number 14

April 21, 2021 – 10:00 a.m.

Education Services Center, Edson, AB

Virtual Meeting Location

[Join with Google Meet](#)

meet.google.com/dfg-koxj-cqa

TRUSTEE ATTENDANCE:

E. Aust	Present
S. Caputo	Present
K. Fate	Present
F. Fowler	Present
D. Karpluk	Present
B. Rosadiuk, Chair	Present
J. Zaporosky, Vice Chair	Present

ADMINISTRATION ATTENDANCE:

- C. Lewis, Superintendent
- S. Nicholson, Secretary-Treasurer
- C. Kastrinos, Chief Deputy Superintendent
- K. Harding, Assistant Superintendent – Board Relations
- C. Aschenmeier, Managing Director of Learning Services
- K. Bissoon, Director of Technology
- L. Lyle, Director of I.T.
- K. McConnell, Director of Inclusive Learning
- M. Auriat, Human Resources Manager
- N. Gilks, Special Projects Manager
- K. Brook, Executive Assistant
- A. Denton, BEST Program Manager
- C. Virtanen, Provisional Psychologist

DELEGATIONS PRESENT: Videoconference

- ATA – RaeAnne Miller
- CUPE – Donna Conger
- School Administration/Staff – Erin Murphy, Darcy Reynolds, Darron Lorne, Arthur Cota, Jackie Mines, Heidi Zadderey
- Community Member – Masha Scheele, Lynn Wannop, Jenn Stolfa, Jessica Smeall, Cristin Murphy, Lisa Riddell, Bob Covey, Karen Jacobs

CALL TO ORDER

Chair Rosadiuk called the meeting to order at 1000 hours.

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NATIONAL ANTHEM

ANNOUNCEMENT

Appreciation for Administrative Professionals

CHANGES TO THE AGENDA

None.

2021-062

APPROVAL OF THE AGENDA

Trustee Karpluk moved that the Board approve the agenda.

Carried

2021-063

APPROVAL OF THE MINUTES

Trustee Zaporosky moved the Board approve the minutes of the Public Board Meeting of March 24, 2021.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

BOARD CHAIR REPORT

Chair Rosadiuk Shared:

- ASBA Budget 2021 Video and Bylaws
- Rural Caucus of Alberta School Boards' Request for Information
- Letter from Public School Boards' Association of Alberta (PSBAA)
- Letter from Ft. McMurray Catholic Schools to ASBA
- COVID 19 Rapid Testing in Schools – Minister of Education
- April 9th Meeting with MLAs

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board Meeting on March 24, 2021.

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2021-064

Three Year School Calendars

Trustee Fowler moved that the Board reviews and approves the school calendar for the 2021-2022 school year, and approve in principle, calendars for the 2022-2023 school year and 2023-2024 school year.

Carried

2021-065

Trustees to Meet with Youth

Trustee Fate moved that the Board of Trustees approve a motion to invite students from the Superintendent's Youth Council to meet with the Board in May to discuss the Boards health and wellness supports and initiatives as per Board Policy 20, Health and Wellness.

Carried

2021-066

Governance and Policy Workshop

Trustee Karpluk moved that the Board approve a motion for Education Consultant Terry Gunderson, with the Alberta School Boards Association (ASBA), to provide a professional development session on effective governance and policy to the Board of Trustees by the end of this school year if possible.

Carried

2021-067

Draft new K- Grade 6 Curriculum

Trustee Zaporosky moved that the Board of Trustees approve a motion for Grande Yellowhead Public School Division's (GYPSD) curriculum working group to review the Draft Alberta K-6 Curriculum during the 2021-2022 school year to provide specific feedback to Alberta Education as one form of piloting. In addition, if a teacher wishes to pilot an aspect of the curriculum, the Board respects their right to do so.

Carried

ADMINISTRATION REPORTS

Inclusive Learning Report

K. McConnell gave the Board an update regarding the Inclusive Learning Supports and Services across the Division.

Instructional Rounds Report

Superintendent Lewis updated the Board on the work the Division principals, in their role as instructional leaders, are doing.

Board Annual Work Plan

The Board of Trustees reviewed Policy 02, Appendix A – Board Annual Work Plan to identify any changes required. Trustee Caputo requested that PSBAA Awards be added to April.

The Public Board Meeting recessed at 1124 hours.

The Public Board Meeting reconvened at 1131 hours.

TRUSTEE REPORTS

Board Policy Committee

No Report.

Recognition of Employees Committee

No Report.

Board Planning Seminar Committee

No Report.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**

- March 29th, 2021: Franklin Covey, The 5 Choices Workshop on Time Management
- April 16th: PSBC Meeting
- April 19th: PSBAA PD Sessions

- **ASBA Zone 2/3**

- April 23: Zone 2/3 Meeting
- May 11: Coffee Conversation
- May 21: Zone 2/3 Meeting
- May 21: Edwin Parr Celebration
- June 11: Zone Appreciation Award Deadline

FUTURE BUSINESS

Meeting Dates

Board – *Open to Public:*

May 5, 2021 Public Board Meeting (10:00 a.m.)

Committees – *Closed to Public:*

May 5, 2021 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

None.

Topics for Future Agendas

None.

Requests for Information

None.

Responses for Requests for Information

None.

IN-CAMERA

No in-camera session.

2021-068

ADJOURNMENT

Trustee Caputo moved for adjournment at 1213 hours.

Handwritten signature of Brenda Rosadiuk in black ink, consisting of a stylized 'X' followed by the name 'Rosadiuk'.

Brenda Rosadiuk
Board Chair

Handwritten signature of Sean Nicholson in blue ink, consisting of a stylized 'X' followed by the name 'Sean Nicholson'.

Sean Nicholson
Secretary-Treasurer