

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

# **Meeting Number 6**

December 14, 2022 - 10:00 a.m.

Education Services Center, Edson, AB <a href="https://www.youtube.com/watch?v=35ny4olqS4s">https://www.youtube.com/watch?v=35ny4olqS4s</a>

Present Present

Present Present Present Present

Present Virtually

#### TRUSTEE ATTENDANCE:

M. Bobilek	
S. Caputo, Vice-Chair	
D. Delisle	
F. Fowler	
D. Karpluk, Chair	
Y. Oshanyk	
J. Pettitt	

# ADMINISTRATION ATTENDANCE:

- C. Lewis, Superintendent
- S. Nicholson, Secretary-Treasurer
- B. Kudinga, Assistant Secretary-Treasurer
- K. Harding, Assistant Superintendent Board Relations
- C. Aschenmeier, Assistant Superintendent of Learning Services
- N. Gilks, Special Projects Manager
- C. Van Neck, Director of Transportation Services
- J. Albrecht, Teacher Consultant
- A. Fragomeni, Teacher Consultant
- B. Orge, Director of Facility Services
- L. Lee, Director of Information Technology
- K. Brook, Executive Assistant

## **DELEGATIONS PRESENT: Virtually**

School Administration/Staff – Jessica Smeall, Arthur Cota, Jillian Hammer

CALL TO ORDER

Chair Karpluk called the meeting to order at 1003 hours.

## NATIONAL ANTHEM

## LAND ACKNOWLEDGEMENT

	<b>ANNOUNCEMENTS</b> Review of Board Highlights from this past year Provincial recognition for work in Communications, TRC, Commun Engagement	ity
	2023 Advocacy Topics Merry Christmas/Happy Holidays and Best Wishes for 2023	
	CHANGES TO THE AGENDA None.	
2022-115	APPROVAL OF THE AGENDA Trustee Caputo moved that the Board approve the agenda. Carri	iad
2022-116	APPROVAL OF THE MINUTES Trustee Fowler moved that the Board approve the minutes of t	
	Public Board Meeting of November 23, 2022. Carri	ed
2022-117	Trustee Bobilek moved that the Board approve the minutes of the Special Public Board Meeting of December 6, 2022.	
	Carri	ed
	BUSINESS ARISING FORM THE MINUTES None.	
	<b>DELEGATION / PRESENTATION</b> ATA Local – President Smeall Principal Arthur Cota and Teacher, Brenda Kelly: Sheldon Coates Children's Choir	
	ACTION ITEMS	
2022-118	<b>Grand Trunk High School Name Change</b> Trustee Bobilek moved that the Board of Trustees approve the nar change of Grand Trunk High School to Grand Trunk School.	me
	Change of Grand Trunk Fligh School to Grand Trunk School.	
2022-119	Advocacy Letter Regarding School Board Reserves Trustee Pettitt moved that the Board of Trustees moves to dire administration to send Minister LaGrange an advocacy let regarding the reserve amount Board may keep.	tter
2022-120	Advocacy Letter Regarding IMR and CMR Grant Amounts	
	Trustee Oshanyk moved that the Board of Trustees moves to dire administration to send an advocacy letter to the Minister of Educati to request an increase of IMR and CMR grant amounts.	
	Carri	ed

2022-121	Advocacy Letter Requesting Support for Utility Costs Trustee Fowler moved that the Board of Trustees moved to direct administration to send Minister LaGrange an advocacy letter requesting support for escalating utility costs.
	Carried
2022-122	Letter of Support: Funded Staff Position with the Rural Renewal Committee
	Trustee Caputo moved that the Board of Trustees moves to direct administration to send a letter of support for a funded staff position for the Rural Renewal Committee.
	Carried
2022-123	<b>Amendment to Board Policy 8 – Committees of the Board</b> Trustee Fowler moved that the Board of Trustees approve the change to Policy 8 – Committees of the Board.
2022-124	Postponement of Motion 2022-123 Trustee Caputo moved that the Board of Trustees postpone motion 2022-123 until January 25 <sup>th</sup> , 2023, to further review Board Policy 8 – Committee of the Board. Trustee Pettitt seconded. 6 in Favour 1 Opposed Carried
	PUBLIC QUESTION PERIOD None.
	BOARD CHAIR REPORT
	<ul> <li>Chair Karpluk Shared:</li> <li>Hinton Attendance Area Review Project – Workshop December 7<sup>th</sup></li> </ul>
	Career Education Task Force Committee
	<b>SUPERINTENDENT'S REPORT</b> Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on November 23, 2022.
	ADMINISTRATION REPORTS
	<b>Division Operations Report</b> The Board received a presentation from all department heads on the work that was carried out since the last Board meeting on November 23, 2022.
	TRUSTEE REPORTS
	Board Policy Committee

No Report.

**Recognition of Employees Committee** No Report.

**Board Planning Seminar Committee** Book Study – January 18<sup>th</sup>

**Board Negotiations Committee** Meeting in January

**Board Representatives** 

- PSBAA Work Plan Update
  - Will follow up with meeting in February
- ASBA Zone 2/3
  - Meeting December 2<sup>nd</sup> Looked at strategic plan

Wellness Committee

Wellness Summit

#### **FUTURE BUSINESS**

#### **Meeting Dates**

Board – Open to Public January 25, 2023 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public January 25, 2023 Committee of the Whole Meeting (9:00 a.m.)

#### Notice of Motion

None.

#### Future Agenda Items

Advocacy Letter – Carbon Tax

2022-125

**ADJOURNMENT** Trustee Bobilek moved for adjournment at 1210 hours.

Carried

Dale Karpluk

X seen Nin

Dale Karpluk Board Chair

Sean Nicholson Secretary-Treasurer