

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

**Meeting Number 14**

May 20, 2020 – 10:00 am

Virtually via Google Meet

[meet.google.com/gjg-cmon-eay](https://meet.google.com/gjg-cmon-eay)

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TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

C. Lewis, Superintendent  
K. Shipka, Deputy Superintendent  
S. Nicholson, Secretary Treasurer  
K. Smith, Acting Assistant Superintendent - Learning Services  
K. Harding, Acting Assistant Superintendent - Board Relations  
C. Aschenmeier, Director of Curriculum and Assessment  
K. McConnell, Director of Inclusive Learning  
K. Baluch, Managing Director of Facilities and Transportation Services  
N. Gilks, Manager Special Projects  
M. Bobilek, Senior Executive Assistant

DELEGATIONS PRESENT:

ATA – J. Smeall  
CUPE – D. Conger  
School Administration – J. Randall, K. Bissoon, R. Hall, M. Maris, S. Ripkins, H. Zadderey, J. Marshall, R. Hengel, J. Mines, D. Reynolds  
FSLC – C. Bostrom, N. Lavoie-Murray

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**CALL TO ORDER**

Chair Rosadiuk called the meeting to order at 1009 hours.

**NATIONAL ANTHEM**

**ANNOUNCEMENTS**

**CHANGES TO THE AGENDA**

2020-080

**APPROVAL OF THE AGENDA**

Trustee Fowler moved that the Board approve the agenda.

2020-081

**APPROVAL OF THE MINUTES**

Trustee Caputo moved the Board approve the minutes of the Public Board Meeting of April 29, 2020.

Carried

**BUSINESS ARISING FROM THE MINUTES**

None

**DELEGATION / PRESENTATION**

ATA, J. Smeall

- Conference cancellations and changes – due to the pandemic some staff professional developments have been postponed, rescheduled or cancelled.
- ATA is hosting professional development on-line, ERLC also hosting numerous sessions virtual at a low cost or no cost to participants.
- Research Survey on how COVID 19 is effecting teaching, how instruction is being delivered.

**BOARD CHAIR REPORT**

Chair Rosadiuk shared her report on the following:

Correspondence

- Transportation Task Force
- Insurance Options for 2020-21 school year
- Jasper, Hinton, Edson, and Yellowhead County Mayors' Meeting
- Bus Contracts
- Advocacy Workshop
- Minister's meeting May 12, 2020 (move to in camera)
- Received \$2.5 million advancement of the capital portion of the Infrastructure, Maintenance and Renewal funds for acceleration of prioritized projects.

**SUPERINTENDENT REPORT**

Superintendent Lewis shared her report on the following:

- Superintendent's Youth Council
- Principal Meetings
- Budget
- Staffing
- Announcements:
  - Mr. Constantine Kastrinos – Assistant Superintendent Human Resources, Staff Relations and Leadership Development
  - Dr. Kelly Harding – Assistant Superintendent Board Relations, Communications, Curriculum, Instruction and Assessment
- Pre-K and kindergarten promotion
- 2020-21 Re-entry Planning (PPE, Connectivity, SLPs)
- Graduation Acknowledgements
- Summer School 2020

**PUBLIC QUESTION PERIOD / RECESS BREAK**

No questions. / There were no questions submitted for the Question Period.

**ACTION ITEMS**

**2020-082**

**2020 Retirement Celebration Postponement**

Trustee Fate made the motion to postpone the annual retirement celebration until October 30 in the 2020-21 school year.

**Carried**

**2020-083**

**School Fees 2020-21**

Trustee Zaporosky made the motion to approve the 2020/2021 School Fees Schedule.

**Carried**

**2020-084**

**Budget Report 2020-21 – Submission to Alberta Education**

Trustee Fowler made the motion to approve the 2020/21 School Year Budget Report and direct Administration to submit to the Minister of Education.

**Carried**

**2020-085**

**Kick Off 2020-21** Trustee Caputo made the motion to approve to host the September 2, 2020 Kick-Off event virtually.

**Carried**

Meeting recessed for a break at 1137 hours.

Meeting reconvened at 1145 hours.

**ADMINISTRATION REPORTS**

There were no Administration Reports.

**TRUSTEE REPORTS**

**Recognition of Employees Committee**

There was no report.

**Board Planning Seminar Committee**

Trustee Karpluk shared a verbal report on the upcoming Board Planning Seminar on October 25-27, 2020 in Jasper.

**Board Representatives:**

**PSBAA**

Trustee Zaporosky shared a verbal report on upcoming events.

**ASBA Zone 2/3**

Trustee Karpluk shared a verbal report on upcoming events.

**PSBC**

There was no report and the next meeting is scheduled for August 2020.

SN B

## **Negotiations**

Trustee Zaporosky shared a verbal report regarding the March 17 meeting is going to mediation with no future dates determined.

## **FUTURE BUSINESS**

### **Meeting Dates**

*Board - Open to Public:*

May 28, 2020	Special Meeting of the Board – <b>Virtual Meeting</b>
June 3, 2020	Public Board Meeting - <b>Virtual Meeting</b>

*Committees - Closed to the Public:*

June 3, 2020	Committee of The Whole Meeting – <b>Virtual Meeting</b>
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### **Notices of Motion**

There was no notice of motion.

### **Topics for Future Agenda**

SLA Report

### **Requests for Information**

SLA Report – what schools carried out SLAs in the 2019-20 school year?

### **Responses to Requests for Information**

Director of Curriculum and Assessment to provide Administration Report.

## **IN CAMERA**

**2020-086**

### **Move In-Camera**

Trustee Zaporosky made a motion to go in-camera to discuss the Minister's meeting on May 12, 2020 at 1203 hours.

**Carried**

**2020-087**

### **Move Out of Camera**

Trustee Caputo made a motion to move out of camera at 1229 hours.

**Carried**

## **ACTION IN RESPONSE TO IN CAMERA**

There was no action in response to in camera.

**2020-088**

## **ADJOURNMENT**

Trustee Zaporosky moved for adjournment at 1230 hours.



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Brenda Rosadiuk  
Board Chair

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Sean Nicholson  
Secretary Treasurer