

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

**Meeting Number 15**

May 28, 2020 – 2:00 pm  
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  
S. Nicholson, Secretary Treasurer  
K. Smith, Acting Assistant Superintendent - Learning Services  
K. Harding, Acting Assistant Superintendent - Board Relations  
K. Baluch, Managing Director of Facilities and Transportation Services  
M. Bobilek, Senior Executive Assistant

DELEGATIONS PRESENT:

School Staff – D. Conger

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**CALL TO ORDER**

Chair Rosadiuk called the meeting to order at 1400 hours.

**NATIONAL ANTHEM**

**CHANGES TO THE AGENDA**

**2020-089**

**APPROVAL OF THE AGENDA**

Trustee Fate moved that the Board approve the agenda.

**Carried**

**ACTION ITEMS**

**2020-090**

**Insurance Provider 2020-21**

Trustee Caputo made the motion to approve the use of one of the options as an insurance provider.

Superintendent Lewis and Secretary Treasurer Nicholson provided information and answered Trustee questions regarding the three (3)

insurance provider options. Discussion ensued.

**2020-091**

**Friendly Amendment to Motion 2020-090**

Trustee Karpluk made the motion to approve the use of Alberta Risk Managed Insurance Consortium (ARMIC) as an insurance provider.

**Carried  
4 in favor  
3 opposed**

**IN CAMERA**

**2020-092**

**ADJOURNMENT**

Trustee Karpluk moved for adjournment at 1453 hours.

X 

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Brenda Rosadiuk  
Board Chair

X 

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Sean Nicholson  
Secretary Treasurer