

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

Meeting Number 06

December 4, 2019 – 10:00 am
Education Services Centre, Edson, AB

TRUSTEE ATTENDANCE:

E. Aust	Present via Video-conference
S. Caputo	Present via Video-conference
K. Fate	Present
F. Fowler	Present
D. Karpluk	Present
B. Rosadiuk, Chair	Absent
J. Zaporosky, Vice Chair	Present

ADMINISTRATION ATTENDANCE:

C. Lewis, Superintendent, Absent
K. Shipka, Deputy Superintendent
S. Nicholson, Secretary Treasurer
K. Smith, Acting Assistant Superintendent Learning Services
N. Gilks, Manager Communications / Special Projects
M. Bobilek, Senior Executive Assistant

DELEGATIONS PRESENT:

ATA - J. Smeall via Video-conference
CUPE - P. Dunn via Video-conference

Vice Chair Zaporosky called the meeting to order at 1005 hours.

Moment of Reflection.

2019-151 Agenda
Trustee Fate moved the Board approve the agenda with the deletion of H.1 – Superintendent's Update.
Carried

2019-152 Public Board Meeting Minutes
Trustee Karpluk moved the Board approve the minutes of the Public Board Meeting of November 20, 2019.
Carried

Delegations

ATA, J. Smeall

- The ATA letter writing campaign to local MLAs continues in 2020.
- Local bargaining moves forward throughout the province.
- The Superintendent, Deputy Superintendent, and two trustees are invited to the upcoming Partners in Education Luncheon. Names of trustees able to attend are to be forwarded to J. Smeall.

CUPE, P. Dunn

- No report

Public Question Period

No questions.

Trustee Committee / Conference Reports

Trustee Fowler

- Visited Fulham and all Edson schools to deliver Christmas cheer.
- On December 6, 2019, will ride on the PCHS float for the Edson Santa Parade.

Trustee Caputo

- School Council Meetings - Crescent Valley and École Mountain View
 - Council members will be meeting with other local school councils to do a budgeting session.
 - Presentation on community helpers one-day training.
- Harry Collinge Presentation Regarding Vaping and Cannabis
 - Presenter is working with students in Grades 8 and 9, and senior high students in the New Year.

Trustee Karpluk

- Jasper Elementary School Council Meeting.
- Jasper Immigration Coalition Council Meeting.
- Attended Jasper Elementary School secretary's retirement.

Trustee Zaporosky

- Visited Fulham and all Edson schools to deliver Christmas cheer.
- On December 6, 2019, will ride on the PCHS float for the Edson Santa Parade.

Trustee Fate

- Investigating the agenda topics for the upcoming National Congress on Rural Education in Canada Conference in Saskatchewan.

Trustee Aust

- School Council Meetings - Crescent Valley and École Mountain View.
 - Appreciated how the Principal explained the staff hiring freeze/pause and purpose of instructional rounds to parents.
 - Parent fundraising group has received a grant for an outdoor classroom and is seeking a consultant to coordinate.
- Attended the Hinton Chamber of Commerce Meeting.

Chair Rosadiuk

- Absent

Monitoring Reports

Board Annual Work Plan Review

- The Board of Trustees would like the wording in November changed from School Celebrations to School Visits.

2019/2020 Fall Budget Update

- The Division's previously approved budget has increased from a projected \$1.2 million deficit to \$2.7 million after the announcement of the fall provincial budget.

Superintendent's Report

- None

Second Question Period:

- No questions

Meeting Dates

December 6, 2019	ASBA Zone 2/3 Meeting
December 17, 2019	Lunch with MLA Long and Getzon (tentative)
December 18, 2019	Public Board Meeting (Board Christmas Lunch)
December 20, 2019	Last Day of Classes before Christmas Break
January 6, 2020	Classes Resume
January 15, 2020	Public Board Meeting

Topics for Future Agenda

Notice of Motion

- None

Action Items

- None

2019-153

Adjournment

Trustee Fowler moved for adjournment at 1039 hours.

X

Joan Zaporosky
Presiding Board Chair

X

Sean Nicholson
Secretary Treasurer