

Minutes of the Regular Board of Trustees Meeting of  
Grande Yellowhead Public School Division No. 77

**Meeting Number 06**

April 24, 2019 – 10:00 am  
Education Services Centre, Edson, AB

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**TRUSTEE ATTENDANCE:**

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

**ADMINISTRATION ATTENDANCE:**

C. Lewis, Superintendent of Schools  
K. Shipka, Deputy Superintendent - Learning Services  
C. Wang, Secretary Treasurer  
J. Trodden, Assistant Superintendent – Secondary Learning and Programming  
N. Gilks, Manager Communication Services  
S. Nicholson, Manager of Financial Services  
M. Bobilek, Executive Assistant - Learning Services

**DELEGATIONS PRESENT:**

ATA – J. Smeall  
CUPE – D. Conger

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Chair Rosadiuk called the meeting to order at 1026 hours.

**Moment of Reflection**

**2019-030**

**Agenda**

Trustee Karpluk moved that the board approve the agenda.

**Carried**

**2019-031**

**Public Board Meeting Minutes**

Trustee Caputo moved that the board approve the minutes of the Public Board Meeting of April 24, 2019, as amended.

**Carried**

**Delegations**

ATA, J. Smeall

- Reported that 78 percent of the membership was in favor of the provincial agreement and were waiting on the Mediator's Report. They will form a committee to start local bargaining to begin in June.

- CUPE, D. Conger
- Nothing to report at this time.

**2019-032 Amendment to Policy 18**  
Trustee Caputo moved that the Board approve the amendment to Policy 18 - School Calendar.

**Carried**

**2019-033 Approval of School Calendar: 2019-2020 (final approval)**  
Trustee Caputo moved that the Board approve the calendar for the 2019-2020 school year.

**Carried**

**2019-034 Approval of School Calendar: 2020-2021 (in principle)**  
Trustee Fowler moved that the Board approve for the 2020-2021 school calendar, in principle.

**Carried**

**2019-035 Approval of School Calendar: 2021-2022 (in principle)**  
Trustee Zaporosky moved that the Board approve for the 2021-2022 school calendar, in principle.

**Carried**

**2019-036 Statement of Support for the Tobacco Reduction Amendment Act**  
Trustee Zaporosky moved that the Board of Trustees approve a statement of support from Actions on Smoking and Health (ASH) to help save the *Tobacco Reduction Amendment Act*.

**Carried**

#### **Public Question Period**

Question from J. Smeall, ATA Delegate  
The ATA noted that future changes to the 2020-2021 Teachers' Convention location may affect that year's school calendar. Chair Rosadiuk noted that the 2020-2021 calendar is approved in principle only. Therefore, changes can be made as needed.

#### **Trustee Committee / Conference Reports**

##### **Trustee Aust**

- School Council Meetings - P4K at Crescent Valley, Harry Collinge High School
- Indigenous Dancers
  - Kevin Locke, Hoop Dancer and Indigenous Northern Plains Flute player entertained at the three schools in Hinton
- Council of School Councils Meeting

##### **Trustee Caputo**

- 2019 First Nations, Métis and Inuit Education Gathering
  - Appreciated the opportunity to attend this conference, found it to be invigorating with great presentations
  - The student from Wildwood School who designed the original logo will be invited to the 2020 First Nations, Métis and Inuit Education Gathering as a special guest
- P4K Meeting — Crescent Valley



- School Council Meetings — Harry Collinge High School
- Indigenous Hoop Dancer Presentation—Harry Collinge, Crescent Valley and École Mountain View School

#### **Trustee Fate – Absent**

#### **Trustee Fowler**

- School Council meetings at Parkland Composite High School and Mary Bergeron Elementary
  - Pleased that all the Edson schools will participate at the upcoming Edson Trade Fair on April 26-27, 2019
- Edson and District Chamber of Commerce meeting
- P.S.B.C. meeting
- One Act Plays – Parkland Composite High School
- Spring Concert – Mary Bergeron Elementary
  - Included all grades and staff
- Planning meeting – Trustee Retreat

#### **Trustee Karpluk**

- Jasper Elementary School Council Meeting
- Jasper Immigration Coalition Meeting
- Chamber of Commerce- NETMA
  - Nobody Ever Tells Me Anything (NETMA) toured the Bear Hill Lodge

#### **Trustee Zaporosky**

- School Council Meetings Parkland Composite High School and Mary Bergeron Elementary
- P.S.B.A.A. PD and Council Meeting
- Parkland's One Act plays at Red Brick Theatre
  - Attended the first night and was pleased to see first year students from Pine Grove as well as those who have moved on to the high school
- Planning meeting – Trustee Retreat

#### **Chair Rosadiuk**

- Provincial Election
  - Was present at the polling station as a scrutineer and was pleased at the turnout and the interest in this year's provincial election
- Evansburg Grouch's Ball – April 27, 2019
- Letters from School Councils
  - School councils were given a template letter to send to the Minister of Education regarding the Funding Framework changes for rural communities

### **Monitoring Reports**

#### **Student Teacher Placement**

- Assistant Superintendent Trodden presented a summary of the G.Y.P.S.D. schools with ten (10) student teacher placements from the University of Alberta during the 2018/2019 school year.

**Recess for Lunch – 1200 hours, resumed at 1238 hours**

## Superintendent's Report

### Superintendent's Update

- Budget planning for the 2019/2020 school year
  - Reduction in staffing at division office
  - All schools expected to have a balanced budget
- T.E.B.A. agreement ratified on both sides
- Contract bus driver negotiations
- Hosting the Principals' DLT Retreat in Edmonton from April 24 to 26, 2019 to discuss strategic planning, leadership, staffing, and budget
- Meet with principals from Mary Bergeron Elementary and École Westhaven regarding junior kindergarten programs for the 2019/2020 school year. Both schools signed an annual Letter of Understanding
- Attended a junior high transition meeting with the principals from Wildwood and Grand Trunk High School
- Parent meeting with Fulham and Niton Schools regarding the playschools
- Discussions with senior admin. on staffing and budgets, 2019 Kick-Off, DLT Retreat
- Highlight was attending the Superintendent's Youth Council meeting on April 16, 2019
  - Working with the groups as they list their priorities
    - #1 - Relationships, others were: outdoor classrooms, field trips, mental health training for staff, more staff
  - They are important voices within our stakeholders
- Developed a template letter for school councils to forward to the Board Chair for the Minister of Education regarding rural funding for schools.
- Recognized new communications initiative stories "Our Staff Inspire" with the first two individuals being Trustee Caputo and Teacher, Lisl Gunderman
- Discussed Edson Trade Show planning
- Continuing to work on the Superintendent Competencies
- Presenting at the uLead Conference in Banff with Deputy Superintendent Shipka in May

### Alberta Education Monitoring Report on 3YEP and AERR

- Deputy Superintendent Shipka shared that it was very considerate for the letter to come from the Minister of Education, as it usually comes from Field Services.

### Second Question Period:

ATA Representative J. Smeall:

- Nothing to add at this time.

CUPE Representative D. Conger:

- Nothing to add at this time.

### Meeting Dates

April 26, 2019	A.S.B.A. Zone 2/3 Meeting
April 26-27, 2019	Edson Trade Show
May 6, 2019	Bus Driver Appreciation Lunch
May 7, 2019	P.S.B.A.A. Brian Callaghan Meeting

May 8, 2019	Public Board Meeting
May 23, 2019	Council of School Councils Meeting
May 23-25, 2019	Recharge Conference 2019
May 24, 2019	2019 A.S.B.A. Zone 2/3 Meeting
	Jasper Junior Senior High School Graduation
	The Learning Connection: Hinton Graduation
May 29, 2019	Public Board Meeting
May 31, 2019	P.S.B.A.A. Spring General Assembly
	Grande Cache Community High Graduation

**Topics for Future Agenda**

**Notice of Motion**

None

**2019-037 Adjournment**

Trustee Zaporosky moved adjournment at 1307 hours.



Board Chair



Secretary Treasurer