

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

Meeting Number 07

May 8, 2019 – 10:00 am

Mary Bergeron Elementary School, Edson, AB

TRUSTEE ATTENDANCE:

E. Aust	Present
S. Caputo	Present
K. Fate	Present
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
N. Gilks, Manager Communication Services
K. Baluch, Director Facility Services
C. Halabi, Director Transportation Services
M. Bobilek, Executive Assistant - Learning Services

DELEGATIONS PRESENT:

ATA – J. Smeall
CUPE – D. Conger

Chair Rosadiuk called the meeting to order at 1026 hours.

Moment of Reflection

2019-038

Agenda

Trustee Zaporosky moved that the board approve the agenda.

Carried

2019-039

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

- Nothing to report at this time.

CUPE, D. Conger

- Nothing to report at this time.



2019-040 Support of A.S.B.A Bylaw 5 Amendment
Trustee Fate moved that the Board approve to second the motion of A.S.B.A Bylaw amendment to establish Rural Caucus of Alberta School Boards (RCASB) as Zone 10 of the Association in its Spring General Meeting.
Carried

2019-041 Letter of Support for Jasper Local Immigration Partnership
Trustee Karpluk moved that the Board approve the attached letter from the Board of Trustees to support the continuation of the Jasper Local Immigration Partnership.
Carried

2019-042 Tender Results for the Summitview Heating and Ventilation Upgrade
Trustee Fate moved that the Board accept the tender submitted by RPC Group Inc. for the Summitview Heating and Ventilation Upgrade, subject to approval from Alberta Infrastructure.
Carried

2019-043 Yellowhead Bus Contractors Association Contract
Trustee Zaporosky moved that the Board ratify the School Bus Route Contract for the Yellowhead Bus Contractors Association for the three school years from 2018/2019 to 2021/2022.

2019-044 Friendly Amendment to Motion 2019-043
Trustee Caputo moved that the Board of Trustees ratify the School Bus Route Contract for the Yellowhead Bus Contractors Association for the three school years from 2018/19 to 2020/21.
Carried

Public Question Period
No questions at this time.

Trustee Committee / Conference Reports

Trustee Aust

- Attended Hinton Chamber of Commerce Meeting
 - MLA Martin Long was in attendance; personally discussed with him the MELT Program and Grand Trunk modernization
- Attended École Mountain View School Parent Council
- Harry Collinge High School
 - Volunteered in Education Week activities
- Meeting with board and Public School Boards Association of Alberta (PSBAA) representatives at Education Services Centre

Trustee Caputo

- Attended École Mountain View School Council Meeting
 - Playschool children seem to be adjusting very well to the school
- Yellowhead Regional Arts Festival
 - Enjoyed the school rock band performances
- École Mountain View School – Duffel Bag Theatre
- Harry Collinge High School
 - Volunteered in Education Week activities

B

- Attended the Bus Driver Appreciation Lunch
 - Excellent lunch and pleased to recognize the Provincial School Bus Driver of the Year, Verna Anderson, who has been driving three generations of children to school in Hinton
- Participating in the P.A.R.T.Y. Program
- Meeting with board and PSBAA representatives at Education Services Centre

Trustee Fate

- Attended Summitview School Council Meeting
- Participated in the assistant principal interviews at Grande Cache Community High School
- Meeting with board and PSBAA representatives at Education Services Centre

Trustee Fowler

- Volunteered at the Edson and Area Trade Show
 - Extremely well done; good attendance considering the weather
- Attended the Bus Driver Appreciation Lunch
- Attended Westhaven Elementary School Council meeting
- Meeting with board and PSBAA representatives at Education Services Centre

Trustee Karpluk

- A.S.B.A Zone 2/3 Meeting
 - Next meeting is half day with the Edwin Parr Award Banquet to follow
 - Information forwarded to board
- Alberta School Councils Association Annual Conference
- Attended Jasper Elementary School Council Meeting
- Meeting with board and PSBAA representatives at Education Services Centre

Trustee Zaporosky

- Meeting with board and PSBAA representatives at Education Services Centre
- Attended the Edson and Area Trade Show
- Attended Westhaven Elementary School Council Meeting

Chair Rosadiuk

- Participated in the assistant principal interviews at Grand Trunk High School
- Attended the Grouch's Ball Fundraiser in support of Evansview School and school council
- Meeting with board and PSBAA representatives at Education Services Centre

Monitoring Reports

Board Annual Work Plan Review

- The Board reviewed the annual work plan schedule under Policy 2, Appendix A for any errors or omissions.

Superintendent's Report

Superintendent's Update

- Principals' Retreat at Fort Edmonton Park from April 24 to 26, 2019
 - Focus on instructional leadership "Hero to Host"
 - Workshops over the two full days included:
 - Start and end in circle
 - Introduced new book on "Instruction Rounds in Education"
 - Participated in a carousel of learning with Deputy Superintendent and Learning Services Directors on programs and initiatives
 - Literacy Consultant, I. Heffel provided an update on the current literacy work within GYPSD schools
 - Reflected on board priorities, future implementation of a common K-12 report card, and good assessment practices
 - Preliminary discussions of 2019/2020 school budgets
- Meetings with Edson and Hinton Friendship Centres on best supports for local Indigenous students from junior kindergarten to Grade 12, and strengthening collaborative partnerships
- Parent meetings regarding playschools in the Lobstick Zone
- Future coffee mornings for parents going into junior kindergarten
- Cancelled the bus contract with Northland School Division
- Invited to present at the ULead Conference in Banff with Deputy Superintendent Shipka in May on the implementation of successful instructional leadership in Grande Yellowhead
 - "Hero to Host - A Journey Towards Re-imagining Leadership"
- Invited Indigenous partners to the Council of School Councils meeting at Parkland Composite High School in Edson on May 23, 2019
- Upcoming school visits with board in Hinton, Jasper and Grande Cache

Community Engagement and Next Steps

- Deputy Superintendent Shipka provided a summary report on the feedback from five community engagement sessions in regards to the current Three-Year Education Plan and Annual Education Review Results. School principals will use this data for the development of their future school continuous improvement plans, and planning their individual engagement sessions in the spring of 2020.

Second Question Period:

No questions at this time.

Meeting Dates

May 21, 2019	Hinton School Visits
May 23, 2019	Council of School Councils Meeting
May 23-25, 2019	Recharge Conference 2019
May 24, 2019	A.S.B.A. Zone 2/3 Meeting and Edwin Parr Award Banquet
	Jasper Junior/Senior High School, Graduation
	The Learning Connection: Hinton, Graduation
May 28, 2019	Audit Committee Meeting - References and Evaluation
May 29, 2019	Public Board Meeting

B

May 31-June 1, 2019	P.S.B.A.A. Spring General Assembly Grande Cache Community High School Graduation
June 2, 2019	Rural Caucus of Alberta School Boards
June 3-4, 2019	A.S.B.A. Spring General Meeting
June 7, 2019	The Learning Connection: Edson Graduation
June 11, 2019	Jasper School Visits
June 12, 2019	Grande Cache School Visits
June 18, 2019	Audit Committee Meeting - Interviews
June 19, 2019	Public Board Meeting

Topics for Future Agenda

Notice of Motion

None

2019-044 Adjournment

Trustee Caputo moved adjournment at 1212 hours.



Board Chair



Secretary Treasurer