



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

Meeting Number 3

September 22, 2021 – 10:00 a.m.

Education Services Center, Edson, AB

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meet.google.com/jyf-ikjr-ssx

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
S. Nicholson, Secretary-Treasurer
C. Kastrinos, Chief Deputy Superintendent
K. Harding, Managing Director of Board Relations, Communication and Transportation Services
C. Aschenmeier, Managing Director of Learning Services
L. Lee, Director of Technology
K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

ATA – Jessica Smeall
CUPE – Donna Conger
School Administration/Staff – Arthur Cota
Community Member – Keli Setzer, Melodie Bobilek, Jocelyn Pettitt

CALL TO ORDER

Chair Rosadiuk called the meeting to order at 1005 hours.

NATIONAL ANTHEM

LAND ACKNOWLEDGEMENT

ANNOUNCEMENTS

Orange Shirt Day – September 30

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CHANGES TO THE AGENDA

2021-036

APPROVAL OF THE AGENDA

Trustee Fowler moved that the Board approve the agenda.

Carried

2021-037

APPROVAL OF THE MINUTES

Trustee Fate moved that the Board approve the minutes of the Public Board Meeting of September 8, 2021.

Carried

BUSINESS ARISING FORM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

BOARD CHAIR REPORT

Chair Rosadiuk Shared:

- Correspondence
 - ASBA Board Chairs' Meeting
 - Meeting with A.I. Friday
- Governance
 - GTHS Modernization Status Update
 - Donations and Fundraising
 - Design and Dreaming Event

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Pubic Board meeting on September 8, 2021.

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2021-038

Advocacy Letter to Premier and MLAs in Support of Statutory Holiday

Trustee Caputo moved that the Board of Trustees move to direct administration to send a letter to the Premier of Alberta, as well as MLAs Long and Getson, advocating that the province move to make September 30th – National Truth of Reconciliation – a Statutory Holiday.

**4 in Favour
3 Opposed
Carried**

The Public Board Meeting recessed at 1046 hours.

The Public Board Meeting reconvened at 1053 hours.

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ADMINISTRATION REPORTS

Transportation Update

Dr. Harding provided the Board with an update on the work that the Transportation Team is doing.

Literacy and Numeracy Update

C. Aschenmeier provided that Board with an update on the Division's focus on Literacy and Numeracy.

TRUSTEE REPORTS

Board Policy Committee

Trustee Caputo updated the Board on the work that Policy Committee has been doing.

Recognition of Employees Committee

No Report.

Board Planning Seminar Committee

No Report.

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - Belief Statement Posters out to schools

- **ASBA Zone 2/3**
 - First meeting September 24

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

October 6, 2021 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

October 6, 2021 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

None.

Topics for Future Agendas

None.

Requests for Information

None.

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Response for Requests for Information

None.

IN-CAMERA

2021-139

Move In-Camera

Trustee Fate moved that the Board move in camera at 1150 hours.

Carried

2021-140

Move Out of Camera

Trustee Caputo moved that the Board move out of camera at 1210 hours.

Carried

ACTION IN RESPONSE TO IN-CAMERA

None.

2021-141

ADJOURNMENT

Trustee Zaporosky moved for adjournment at 1210 hours.

Carried



Brenda Rosadiuk
Board Chair



Sean Nicholson
Secretary-Treasurer