



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

Meeting Number 9

December 15, 2021 – 10:00 a.m.

Education Services Center, Edson, AB

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meet.google.com/dbx-sosn-vyu

TRUSTEE ATTENDANCE:

M. Bobilek	Present
S. Caputo, Vice-Chair	Present
D. Delisle	Present
F. Fowler	Present
D. Karpluk, Chair	Present
Y. Oshanyk	Present
J. Pettitt	Present

ADMINISTRATION ATTENDANCE:

- C. Lewis, Superintendent
- S. Nicholson, Secretary-Treasurer
- C. Kastrinos, Chief Deputy Superintendent
- K. Harding, Assistant Superintendent – Board Relations
- C. Aschenmeier, Acting Assistant Superintendent of Learning Services
- S. Ripkens, Supervisor of Learning Services and Educational Technology
- B. Orge, Acting Director of Facility Services
- N. Gilks, Special Projects Manager
- K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

- CUPE – Donna Conger
- School Administration/Staff – Darcy Reynolds, Jackie Mines, John Hammer
- Community Member – Karey Congo

CALL TO ORDER

Chair Karpluk called the meeting to order at 1021 hours.

NATIONAL ANTHEM

LAND ACKNOWLEDGEMENT

ANNOUNCEMENTS

The Board Chair shared highlights from the 2021 year
The Board Chair wished staff and students a happy holiday

DK
DK

SN

CHANGES TO THE AGENDA

None.

2021-178

APPROVAL OF THE AGENDA

Trustee Fowler moved that the Board approve the agenda.

Carried

2021-179

APPROVAL OF THE MINUTES

Trustee Oshanyk moved that the Board approve the minutes of the Public Board Meeting of November 24, 2021.

Carried

BUSINESS ARISING FORM THE MINUTES

None.

DELEGATION / PRESENTATION

None.

BOARD CHAIR REPORT

Chair Karpluk Shared:

- Rural Caucus of Alberta School Boards – Request for Advocacy Items
- Alberta School Councils Association (ASCA) Meeting
- School Board Chair Meeting – Draft K-6 Curriculum
- Trustees' Cyber Security Course
- MLA Getson Meeting

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on November 24, 2021. Superintendent Lewis also provided the Board with an update on the Grand Trunk Modernization.

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2021-180

Advocacy Letter to MLA Long

Trustee Bobilek moved that the Board of Trustees move to direct administration to send a letter to MLA Long advocating that the Government of Alberta prioritize the recruitment of physicians for Grande Cache and support the MD of Greenview Council in their recruitment strategy.

Carried

2021-181

GYPSD Draft K-6 Curriculum Review Feedback to Alberta Education

Trustee Caputo moved that the Board of Trustees approve Grande Yellowhead Public School Division's (GYPSD) Curriculum Working Group's feedback to Alberta Education on the Draft K-6 Curriculum.

Carried

The Public Board Meeting recessed at 1114 hours.

The Public Board Meeting reconvened at 1125 hours.

ADMINISTRATION REPORTS

École Pine Grove Gym

B. Orge provided the Board with information regarding updating the gym at École Pine Grove Middle School.

Community Use

B. Orge provided the Board with information on community use of schools during the COVID-19 pandemic.

TRUSTEE REPORTS

Board Policy Committee

First meeting was on December 14, 2021

Recognition of Employees Committee

First meeting was on December 14, 2021

Board Planning Seminar Committee

First meeting was on December 14, 2021

Board Negotiations Committee

No Report.

Board Representatives

- **PSBAA – Work Plan Update**
 - PSBC meeting in February
- **ASBA Zone 2/3**
 - Next meeting January 28

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

January 26, 2022 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

January 26, 2022 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

- Edson Elementary Schools' Boundary Update

Topics for Future Agendas

None.

Requests for Information

Invite Minister LaGrange to visit GYPSD

Response for Requests for Information

None.

IN-CAMERA

2021-182

Move In-Camera

Trustee Caputo moved that the Board move in camera at 1144 hours.

Carried

2021-183

Move Out of Camera

Trustee Fowler moved that the Board move out of camera at 1155 hours.

Carried

ACTION IN RESPONSE TO IN-CAMERA

None.

2021-184

ADJOURNMENT

Trustee Caputo moved for adjournment at 1155 hours.

Carried


Dale Karpluk (Jan 31, 2022 11:17 MST)

Dale Karpluk
Board Chair


Sean Nicholson

Sean Nicholson
Secretary-Treasurer