Board Meeting Brief

January 26, 2022





Board Chair Karpluk recognized January 26th as Bell's Let's Talk Day for 2022, reminding everyone of the importance of good <u>mental</u> <u>health</u>. She shared the Board's appreciation for the work of the Division's BEST team to provide in-school and community activities, resources and events. As well, every school within GYPSD has access to a Family School Liaison Counsellor.

Chair Karpluk also recognized <u>Family Literacy Day</u> and the importance of Early Literacy for learning success. Superintendent Lewis pointed out the <u>activities taking place in schools</u>, and the work of GYPSD's very own local authors: teacher <u>Leanne DeLeeuw</u>, and Division Psychologist, <u>Crystal Virtanen</u>.

Chair Karpluk shared the Board's kudos to all the Division students who are wrapping up their final exams for Semester 1 classes and getting ready to start new courses on Tuesday. Congratulating them on their ongoing commitment to their studies!

Superintendent Lewis shared <u>highlights from her work</u> that included:

- the creation of a second Aspiring Leaders Group
- Principal professional development in the Hapara platform
- implementation of Administrative Procedure 163



Board Priority 2 TEACHING AND LEADERSHIP EXCELLENCE

Board Priority 3 COMMUNITY ENGAGEMENT Both the Chair and Superintendent Lewis shared their hope that GYPSD teachers enjoy a rigorous and engaging <u>Teachers'</u> <u>Convention</u>.

The Trustees' group is reading <u>The Governance Core</u> and meets once a month to share their thinking and application of the research-based ideas around system coherence for best practice in their governance and advocacy roles.

The Board received a Transportation Report from <u>Director Christine</u> <u>Van Neck.</u> Highlights from the department's work over the past 4 months included:

- an aggressive plan to recruit and train new drivers with the MELT and S-Endorsement <u>requirements for school bus drivers</u>
- purchase of new buses to address an ageing fleet
- review of the department's communication processes and procedures
- examination of route times and ridership numbers

After two years of input from stakeholders, the Board of Trustees approved an update to the Edson elementary schools' attendance areas for <u>transportation services</u>. The change will take effect for the 2022-2023 school year. The Board also approved the cancellation of the March 23rd PBM.

The Board received a report on the estimated costs to expand the gym at <u>École Pine Grove</u>. Following the approved <u>amalgamation of schools</u> <u>in Evansburg</u>, the gym expansion has moved to the third spot on the Division's Capital Plan request with Alberta Infrastructure.

Trustees have been attending a range of PD sessions offered by the Alberta School Boards Association (<u>ASBA</u>) and the Public School Boards' Association of Alberta (<u>PSBAA</u>), including attendance at an <u>ATA Summit</u> presentation and enjoying a presentation from the <u>Alberta Council for Environmental Education</u>