

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

Meeting Number 13

March 9, 2022 - 10:00 a.m.

Education Services Center, Edson, AB

https://www.youtube.com/watch?v=Nj7i230SNIA

TRUSTEE ATTENDANCE:

Present
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
- N. Gilks, Special Projects Manager
- S. Ripkens, Supervisor of Learning Services and Educational Technology
- E. Murphy, Director of Inclusive Learning
- A. Fragomeni, Learning Services Consultant
- J. Albrecht, Learning Services Consultant
- B. Orge, Director of Facility Services
- K. Brook, Executive Assistant

DELEGATIONS PRESENT: Videoconference

School Administration/Staff – Jackie Mines, Darcy Reynolds, Vince Dikatis, Amiee Allers, Becca Harrison, Samantha Bunes Community Member – Lane Weislein

CALL TO ORDER

Chair Karpluk called the meeting to order at 1001 hours.

NATIONAL ANTHEM

ANNOUNCEMENTS

The Board sent their best wishes to those impacted by Ukrainian Invasion

Edwin Parr nomination presentations today

DK

Thank you to all staff for keeping our schools open International Woman's Day was March 8th Best Wishes to everyone for spring break

CHANGES TO THE AGENDA

None.

2022-020 APPROVAL OF THE AGENDA

Trustee Fowler moved that the Board approve the agenda.

Carried

2022-021 APPROVAL OF THE MINUTES

Trustee Caputo moved that the Board approve the minutes of the Public Board Meeting of February 23, 2022.

Carried

BUSINESS ARISING FORM THE MINUTES

None.

DELEGATION / PRESENTATION

Edwin Parr 2022 Nominee Presentations

BOARD CHAIR REPORT

Chair Karpluk Shared:

- Alberta Rural Education Symposium (ARES)
- Town of Hinton and Edson Council Meetings
- Step 2: Easing of Public Health Measures
- Budget 2022

SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on February 23, 2022.

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2022-022 Edwin Parr Teacher Award Nomination

Trustee Bobilek moved that the Board of Trustees approve the nomination of Amiee Allers for the Alberta School Boards Association's (ASBA) 2022 Edwin Parr Teacher Award.

Carried

2022-023 Three-Year Capital Plan and Ten-Year Facilities Plan

Trustee Caputo moved that the Board of Trustees approve the Three-Year Capital Plan (2023-2025) and Ten-Year Facilities Plan (2023-2032), subject to funding by Alberta Education being in place at the appropriate time.

Carried



2022-024 Update to Board Policy 19 - Recognition of Staff

Trustee Pettitt moved that the Board of Trustees approve the revision

to Policy 19 – Recognition of Staff.

Carried

2022-025 **Update to Board Policy 7 – Board Operations**

Trustee Fowler moved that the Board of Trustees approve the revision

to Board Policy 7 – Board Operations.

Carried

2022-026 Update to Board Policy 7, Appendix B – Delegation Protocol

Trustee Fowler move that the Board of Trustees approve the revision

to Board Policy 7, Appendix B – Delegation Protocol.

Carried

2022-027 **Retirement Celebration Plan 2022**

Trustee Caputo moved that the Board of Trustees approve their

Retirement Celebration plan for the 2022 Retiree Cohort.

2022-028 Friendly Amendment to Motion 2022-028

> Trustee Caputo requested a friendly amendment as follows: That the Board of Trustees approve their Retirement Celebration plan for the 2022 Retiree Cohort at the Overlander Lodge on Friday,

June 17, 2022.

Carried

2022-029 **Notification of Proposed Closure: Sheldon Coates School and**

SonRise Christian Program

Trustee Bobilek moved that the Board approve a motion of notification for the proposed closure of the SonRise Christion Program and Sheldon Coates Elementary School for the 2023/2024 school year.

Carried

The Public Board meeting recessed at 1207 hours.

The Public Board meeting reconvened at 1301 hours.

2022-030 **National Day of Truth and Reconciliation**

> Trustee Oshanyk moved that the Board of Trustees for Grande Yellowhead Public School Division (GYPSD) approve a motion to make September 30th, The National Day for Truth and Reconciliation,

a non-operational day for schools.

Carried

2022-031 Letter to Education Minister: Request to delay, and stagger, the implementation of the proposed new K-6 Curriculum to

September 2023

Trustee Caputo moved that the Board of Trustees move to direct administration to send a letter to the Minister of Education advocating for a delay to the implementation of the proposed new K-6 Curriculum to September 2023.

Carried



ADMINISTRATION REPORTS

Alberta Education Budget 2022

Secretary-Treasurer Nicholson gave the Board a presentation on the Alberta Education Budget for 2022.

TRUSTEE REPORTS

Board Policy Committee

Trustee Delisle sent Board Policy 1 to all the Trustees to review.

Recognition of Employees Committee

Next Meeting April 14

Board Planning Seminar Committee

No Report.

Board Negotiations Committee

No Report.

Board Representatives

- PSBAA Work Plan Update
 - o No Report.
- ASBA Zone 2/3
 - Charter School Feedback
 - Position Statement Process
 - Coffee Conversation on Draft Curriculum

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

April 6, 2022 Public Board Meeting (10:00 a.m.)

Committees - Closed to Public

April 6, 2022 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

Hinton Schools Grade Reconfiguration for 2023/2024 School Year

Topics for Future Agendas

None.

Requests for Information

None.

Response for Requests for Information

None.



ADJOURNMENT

Trustee Karpluk moved for adjournment at 1344 hours.

Carried

Dale Karpluk

Dale Karpluk (Apr 1, 2022 07:38 MDT)

Dale Karpluk Board Chair X Sean Nin

Sean Nicholson Secretary-Treasurer