



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

**Meeting Number 5**

December 6, 2022 – 2:00 p.m.

Virtual Meeting Location:

<https://www.youtube.com/watch?v=2nOXGidHo1I>

**TRUSTEE ATTENDANCE:**

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

**ADMINISTRATION ATTENDANCE:**

- C. Lewis, Superintendent
- C. Kastrinos, Chief Deputy Superintendent – Human Resources
- K. Harding, Assistant Superintendent – Board Relations
- C. Aschenmeier, Assistant Superintendent – Learning Services
- S. Nicholson, Secretary-Treasurer
- L. Lee, Director of Information Technology
- C. Van Neck, Director of Transportation Services
- N. Gilks, Manager of Special Projects
- K. Brook, Executive Assistant

According to Alberta Regulations 82/2019 — Education Act — Board Procedures Regulations, a notice of the Special Meeting was sent to the Trustees by email two (2) days before the meeting.

**CALL TO ORDER**

Chair Karpluk called the virtual meeting to order at 1401 hours.

**NATIONAL ANTHEM**

**CHANGES TO THE AGENDA**

None.

**2022-112**

**APPROVAL OF THE AGENDA**

Trustee Caputo moved that the Board approve the agenda.

**Carried**

**ACTION ITEMS**

**2022-113**

**Response for 4X4 Establishment Area 2929, 4754, and 3366**

Trustee Delisle moved that the Board of Trustees approve Living Waters Catholic Regional Division electors' request for the establishment of 4 x 4 areas 2929, 4754, and 3366.

**Carried**

**IN-CAMERA**

No in-camera session.

**2022-114**

**ADJOURNMENT**

Trustee Fowler moved for adjournment at 1500 hours.

X Dale Karpluk  
Dale Karpluk (Dec 15, 2022 16:12 MST)

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Dale Karpluk  
Board Chair

X Sean Nicholson

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Sean Nicholson  
Secretary-Treasurer