



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

Meeting Number 9, 202402

March 19, 2024 – 9:00 a.m.

Education Services Centre, Edson, AB

TRUSTEE ATTENDANCE:

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

ADMINISTRATION ATTENDANCE:

- C. Lewis, Superintendent
- M. Auriat, Director of Human Resources
- R. Maguhn, Principal, Crescent Valley Elementary School
- P. Murphy, Assistant Principal, Crescent Valley Elementary School
- A. Mitchelson, Assistant Principal, Crescent Valley Elementary School
- K. Brook, Executive Assistant

DELEGATIONS PRESENT:

Staff: Employee 202402

Community Members: Yvon Prefontaine, Nancy Tran, Jeff Huculak

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 0903 hours.

LAND ACKNOWLEDGEMENT

CHANGES TO THE AGENDA

None.

2024-025

APPROVAL OF THE AGENDA

Trustee Mines moved that the Board approve the agenda.

Carried

DK
DK

JL
JL

ACTION ITEMS

2024-026

CLOSED SESSION

Trustee Oshanyk moved that the Board move into Closed Session at 0904 hours.

Carried

The Special Board Meeting recessed at 1218 hours.

The Special Board Meeting reconvened at 1247 hours.

2024-027

MOVE OUT OF CLOSED SESSION

Trustee Mines moved that the board move out of Closed Session at 1444 hours.

Carried

2024-028

APPEAL OF TRANSFER 202402

Trustee Caputo moved that the Board of Trustees reject the Appeal of Transfer 202402.

Carried

2024-029

ADJOURNMENT

Trustee Caputo moved for adjournment at 1446 hours.

Carried

X 
Dale Karpluk (Apr 17, 2024 19:05 MDT)

Dale Karpluk
Board Chair

X 

Jun Lin
Secretary-Treasurer