



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

Meeting Number 1

August 23, 2023 – 10:00 a.m.

Education Services Center, Edson, AB

<https://www.youtube.com/@grandeyellowheadpublicscho2377>

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 of Schools
Dr. Harding, Assistant Superintendent – Division Services and Supports
S. Nicolson, Assistant Superintendent – Business Services – Video Attendance
C. Aschenmeier, Assistant Superintendent – Division Services and Supports
B. Orge, Director of Facility Services
C. Van Neck, Director of Transportation
N. Gilks, Special Projects Manager
K. Gilks, Teacher Supervisor – Education Technology
K. Brook, Executive Assistant
L. Lee, Director of Information Technology

CALL TO ORDER

Chair Karpluk called the meeting to order at 1005 hours.

NATIONAL ANTHEM

LAND ACKNOWLEDGEMENT

ANNOUNCEMENTS

All staff will be engaging in Kick-off next week with the theme (We've Got your Back)
Today is the Annual Recognition of Treaty 6

CHANGES TO THE AGENDA

None.

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2023-084

APPROVAL OF THE AGENDA

Trustee Fowler moved that the Board approve the agenda.

Carried

2023-085

APPROVAL OF THE MINUTES

Trustee Karpluk moved that the Board approve the minutes of the Organizational Meeting of June 14, 2023.

Carried

2023-086

Trustee Karpluk moved that the Board approve the minutes of the Public Board Meeting of June 14, 2023.

Carried

BUSINESS ARISING FROM THE MINUTES

None.

DELEGATION / PRESENTATION

ATA Council of School Leadership Award Recipient: Glen Allen, Principal Harry Collinge High School, nominator Ryan Maguhn, Crescent Valley Elementary School, and Ms. Jessica Smeall, ATA Local President

SPOTLIGHT ON STUDENTS

None.

PUBLIC QUESTION PERIOD

None.

ACTION ITEMS

2023-087

Superintendent Evaluation

Trustee Pettitt moved that the Board approve the Superintendent Performance Review Goals 2023/24 as developed during the evaluation workshop of June 22, 2023.

Carried

2023-088

Board Evaluation

Trustee Delisle moved that the Board approve the 2023/24 Board Self-Evaluation Goals as developed at the facilitated workshop on June 22, 2023, and that the Board Chair be authorised to monitor the priorities and suggestions agreed to and bring items forward for the Boards consideration as deemed appropriate.

Carried

BOARD CHAIR REPORT

Chair Karpluk Shared:

- Meeting with Education Minister in July
- Meeting with Premier Smith
- Canadian Public School Board Council Summer Conference
- Jasper Museum/Homecoming Event

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SUPERINTENDENT'S REPORT

Superintendent Lewis reported on all the activities she has been leading since the last Public Board meeting on June 14, 2023.

ADMINISTRATION REPORTS

Division Departments Summer Work Report

The Board received a presentation from all department heads on the work that was carried out since the last Public Board Meeting on June 14, 2023.

TRUSTEE REPORTS

Connections to Board Governance Work Plan Calendar

None.

Board Policy Committee

None.

Recognition of Employees Committee

None.

Board Planning Seminar Committee

None.

Board Negotiations Committee

None.

Board Representatives

- **PSBAA – Work Plan Update**
 - PSBC was Aug 9th-11th
 - There will be PSBAA Franklin Covey Sessions in November
- **ASBA Zone 2/3**
 - None.

FUTURE BUSINESS

Meeting Dates

Board – Open to Public

September 20, 2023 Public Board Meeting (10:00 a.m.)

Committees – Closed to Public

September 20, 2023 Committee of the Whole Meeting (9:00 a.m.)

Notice of Motion

None.

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Future Agenda Items
None.

2023-089

ADJOURNMENT

Trustee Caputo moved for adjournment at 1117 hours.

Carried

X Dale Karpluk
Dale Karpluk (Sep 20, 2023 21:25 MDT)

Dale Karpluk
Board Chair

X Sean Nicholson

Sean Nicholson
Assistant Superintendent
Business Services