



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

**Meeting Number 8: 202401**

March 18, 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 202401

Community Members: Yvon Prefontaine, Nancy Tran, Jeff Huculak, Chris Gibbon

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 meeting to order at 0912 hours.

**LAND ACKNOWLEDGEMENT**

**CHANGES TO THE AGENDA**

None.

**2024-020**

**APPROVAL OF THE AGENDA**

Trustee Caputo moved that the Board approve the agenda.

**Carried**

DK  
DK

JL  
JL

**ACTION ITEMS**

**2024-021**

**CLOSED SESSION**

Trustee Mines moved that the Board move into Closed Session at 0914 hours.

**Carried**

The Special Board Meeting recessed at 1200 hours.

The Special Board Meeting reconvened at 1304 hours.

**2024-022**

**MOVE OUT OF CLOSED SESSION**

Trustee Oshanyk moved that the board move out of Closed Session at 2117 hours.

**Carried**

**2024-023**

**APPEAL OF TRANSFER 202401**

Trustee Fowler moved that the Board of Trustees reject the Appeal of Transfer 202401.

**Trustees Karpluk, Caputo, Fowler, Oshanyk, Mines in Favour  
Trustees Bobilek and Pettitt Opposed**

**Carried**

**2024-024**

**ADJOURNMENT**

Trustee Caputo moved for adjournment at 2119 hours.

**Carried**

X   
Dale Karpluk (Apr 17, 2024 19:03 MDT)

Dale Karpluk  
Board Chair

X 

Jun Lin  
Secretary-Treasurer