



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

**Meeting Number 17**

August 1, 2024 – 9:00 a.m.

**TRUSTEE ATTENDANCE:**

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

**ADMINISTRATION ATTENDANCE:**

J. Lin, Secretary-Treasurer

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 0900 hours.

**LAND ACKNOWLEDGEMENT**

**CHANGES TO THE AGENDA**

None.

**2024-090**

**APPROVAL OF THE AGENDA**

Trustee Karpluk moved that the Board approve the agenda.

**Carried**

**2024-091**

**CLOSED SESSION**

Trustee Mines moved that the Board move into Closed Session at 0900 hours.

**Carried**

**2024-092**

**MOVE OUT OF CLOSED SESSION**

Trustee Fowler moved that the Board move out of Closed Session at 0902 hours.

**Carried**

DK  
DK

JL  
JL

**ACTION ITEMS**

- 2024-093**                    **Superintendent Resignation**  
Trustee Karpluk moved that the Board of Trustees accept the resignation from Superintendent Carolyn Lewis. **Carried**
- 2024-094**                    **CLOSED SESSION**  
Trustee Caputo moved that the Board move into Closed Session at 0904 hours. **Carried**
- 2024-095**                    **MOVE OUT OF CLOSED SESSION**  
Trustee Fowler moved that the Board move out of Closed Session at 0917 hours. **Carried**
- 2024-096**                    **Request the Services of an Education Consultant**  
Trustee Fowler moved that the Board of Trustees authorize the Board Chair to retain an Education Consultant to help the Board secure an **Interim** Superintendent for Grande Yellowhead Public School Division (GYPSD). **Carried**
- 2024-097**                    **Request the Services of an Education Consultant**  
Trustee Bobilek moved that the Board of Trustees grant authority to the Board Chair to retain an Education Consultant to help the Board begin the search for a **new** Superintendent for GYPSD. **Carried**
- 2024-098**                    **ADJOURNMENT**  
Trustee Caputo moved for adjournment at 0920 hours. **Carried**

X   
Dale Karpluk (Sep 20, 2024 20:41 MDT)

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Dale Karpluk  
Board Chair

X 

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Jun Lin  
Secretary-Treasurer