

Minutes of the Regular Board of Trustees Meeting of  
Grande Yellowhead Public School Division No. 77

**Meeting Number 13**

June 21, 2017 – 10:00 am  
Education Services Centre, Edson, AB

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TRUSTEE ATTENDANCE:

S. Caputo	Present
B. DeClercq	Present
C. DeMong	Present
K. Fate	Present
B. Rosadiuk, Chair	Present
J. Stitzenberger	Present
J. Zaporosky, Vice Chair	Present

ADMINISTRATION ATTENDANCE:

C. Gray, Superintendent of Schools  
E. Murray, Deputy Superintendent Leadership Services & Human Resources  
K. Shipka, Assistant Superintendent Learning Services  
J. Karén, Assistant Superintendent Business Services  
N. Gilks, Manager Communications Services  
B. Froese, Executive Assistant, Recording Secretary

DELEGATIONS PRESENT:

ATA – A. Bird  
CUPE – M. Auriat  
Administrative Appeal 2017-001: School of Choice

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Chair Rosadiuk called the meeting to order at 1011 hours.

Chair Rosadiuk recognized today is National Aboriginal Day.

**Moment of Reflection**

**2017-081      Agenda**

Trustee Fate moved that the Board approve the agenda, as presented.

**Carried**

**2017-082      Regular Board Meeting Minutes**

Trustee DeClercq moved that the Board approve the minutes of the Regular Public Board Meeting of June 7, 2017, as presented.

**2017-083      Special Board Meeting Minutes** **Carried**

Trustee Fate moved that the Board approve the minutes of the Special Board Meeting of June 20, 2017, as presented.

**Carried**

**Delegations**

ATA

- A. Bird expressed greetings from ATA Evergreen Local 11.

CUPE

- The local was provided with copies of lay-off notices for 132 CUPE members across the division. Recalls will be confirmed in July. The CUPE Professional Growth committee is working on changes to Policy 21 and hopes to have the policy ready for presentation to the Board in August. If accepted, changes will come into effect at the beginning of the 2017-2018 school year. We hope that everyone enjoys their summer break.

ADMINISTRATIVE APPEAL 2017-001; School of Choice

- Administrative appellant personally presented their transportation request.

**2017-084      In-Camera**

Trustee Caputo moved that the Board move in-camera to discuss Administrative Appeal 2017-001: School of Choice at 1014 hours.

**Carried**

**2017-085      Open Session**

Trustee DeMong moved that the Board revert to open session at 1052 hours.

**Carried**

**2017-086      Envirothon Financial Support**

Trustee Zaporosky moved that the Board approve \$5000 from unrestricted net assets to support the PCHS Envirothon Team with their flights to attend the North American Championships in Emmitsburg, Maryland.

**Carried**

**2017-087      General Election 2017: Bylaw No. 2017-04**

Trustee Caputo moved that the attached Bylaw 2017-04 be approved at the first reading.

**Carried**

**2017-088**      Trustee Zaporosky moved that the attached Bylaw 2017-04 be approved at the second reading.

**Carried**

**2017-089** Trustee DeMong moved that the attached Bylaw 2017-04 be approved for a third reading at this meeting.

**Carried**

**2017-090** Trustee Zaporosky moved that the attached Bylaw be approved at the third reading.

**Carried**

**2017-091 Supports for School Resource Officer Program, Edson**

Trustee Fate moved that Board approve administration to begin negotiations with the local RCMP detachment for the continuation of the RCMP School Resource Officer program in Edson.

**Carried**

The Board would like to see this beneficial program continue in Edson and expand across the division.

**2017-092 Classroom Improvement Fund (CIF) Committee Approval**

Trustee DeClercq moved that the Board approve J. Stitzenberger, K. Shipka and E. Murray to represent the Board in upcoming Classroom Improvement Fund proposal (CIF) meetings.

**Carried**

The CIF grant is to improve the student experience in the classroom and the CIF Committee will distribute funds according to locally established priorities.

**2017-093 Evergreen School Site Playground Equipment Relocation to Mary Bergeron School Site, funding**

Trustee Zaporosky moved that the Board authorize the use of \$200,000 of unrestricted surplus to cover the expenditures for the relocation of the existing playground equipment at the Evergreen School site to the Mary Bergeron Elementary School site.

**Carried**

The Evergreen playground is still reasonably new and is able to be relocated to the Mary Bergeron Elementary School.

**2017-094 GYPSD 2017-18 Communications Plan**

Trustee Caputo moved that the Board approve the GYPSD 2017-18 Communications Plan.

**Carried**

The Communications Plan annually guides the division's activities and initiatives in regards to improving communications for the coming year.

**2017-095      Administrative Appeal 2017-001: School of Choice**

Trustee DeMong moved that the Board uphold administration's decision to deny School of Choice bussing for Student(s) Case 2017-001 from the Fulham attendance area to Edson.

**Carried**

**2017-096      Transportation Appeal**

Trustee Stitzenberger moved that the Board approve, due to extenuating circumstances, that the one (1) student receive transportation to School of Choice for the 2017-18 school year.

**2017-097      In-Camera**

Trustee DeClercq moved that Board move in-camera at 1217 hours to discuss a transportation appeal.

**Carried**

**2017-098      Open Session**

Trustee Stitzenberger moved the meeting revert to open session at 1235 hours.

**Carried**

**Transportation Appeal, continuation**

**Defeated  
3-4 Vote**

Meeting recessed at 1237 hours.

Meeting reconvened at 1331 hours.

**Trustee Committee / Conference Reports**

- Trustee DeMong reminded Board members to register for those attending the ASBA Zone 2/3 Meeting luncheon on Friday, June 23, 2017.

**Monitoring Reports**

**3<sup>rd</sup> Quarter Financial Report**

- J. Karén presented the financial report for the third quarter. No items of concern were presented at this time.

N. Freedman and B. Madsen joined the meeting at 1335 Hours.

K. Baluch joined the meeting at 1339 hours.

Full Day Enhanced Early Childhood Services (ECS) Program

- N. Freedman and B. Madsen provided an update on the program including data that supports that a full day program significantly assists students in better preparing them for entry into grade one.

N. Freedman and B. Madsen left the meeting at 1407 Hours.

### **Superintendent's Report**

Grande Cache Community High School Modernization

- K. Baluch updated the Board on the modernization project for Grande Cache Community High School.

Mary Bergeron Elementary School Update

- K. Baluch updated the Board on the construction project for Mary Bergeron Elementary School Project.

K. Baluch left the meeting at 1418 Hours.

Administrative Procedure 505 – School Fees

- The revised administrative procedure was reviewed and will be distributed across the division.

Program and Non-Program Fees for 2017-2018

- J. Karén presented a report on the proposed fees for the different schools in the division to align with requirements under Bill 1 and the Regulations.

S. Axmann joined the meeting at 1444 hours.

Accounts for May 2017

- J. Karén presented a list of accounts payable, for information.

Nutrition Grant Update

- S. Axmann updated the Board on the Nutrition Grant for the 2017-2018 school year.

Indigenous Camps

- S. Axmann reported on the Indigenous Camps for both teachers and students held this school year.

## Meeting Dates

June 23, 2017	ASBA Zone 2/3 Meeting
June 30, 2017	Parkland Composite High School Graduation Grande Cache Community High School Graduation
July 1, 2017	Canada Day
July 5-8, 2017	CSBA, Whistler BC
August 17, 2017	PSBC Meeting
August 22, 2017	Board Evaluations
August 23, 2017	Public Board Meeting

## Topics for Future Agenda

- None to report

## 2017-099 Adjournment

Trustee Stitzenberger moved adjournment at 1528 hours.

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Chair

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Recording Secretary