

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

Meeting Number 14

August 23, 2017 – 10:00 am
Education Services Centre, Edson, AB

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. Lewis, Superintendent of Schools
E. Murray, Chief 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 – Absent
CUPE – Absent

Chair Rosadiuk called the meeting to order at 1010 hours.

Chair Rosadiuk welcomed C. Lewis, the new Superintendent of Schools for Grande Yellowhead Public School Division.

Moment of Reflection

2017-100 Agenda

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

Carried

2017-101 Regular Board Meeting Minutes

Trustee Stitzenberger moved that the Board approve the minutes of the Regular Public Board Meeting of June 21, 2017, as presented.

Carried

Delegations

ATA

- Absent

CUPE

- Absent

2017-102 2017 – 2018 Schedule for Superintendent's and Monitoring Reports

Trustee Fate moved that the Board approve the 2017 - 2018 Schedule for Superintendent's and Monitoring Reports.

Carried

K. Shipka presented the working document of the schedule of reports for the 2017- 2018 school year.

2017-103 Borrowing Resolution

Trustee DeMong moved that the Board authorize the borrowing of up to \$400,000 with Alberta Treasury Branches (ATB) for the 2017 – 2018 fiscal year, in accordance with s.183(1) of the School Act.

Carried

J. Karén presented the borrowing resolution for the authorization of short-term borrowing in the event that disbursements exceed cash on hand at a particular point in time during the 2017-2018 fiscal year.

2017-104 Supports for School Resource Office Program, Edson

Trustee Zaporosky moved that the Board approve a \$30,000 one-time allocation to support the continuation of the RCMP School Resource Officer program in Edson.

Carried

K. Shipka shared the success of the pilot program for the 2016-2017 school year and the Board agreed to continue its support for the upcoming year by approving funding from unrestricted net assets.

2017-105 Policy 21 – Professional Growth of Support Staff

Trustee Caputo moved that the Board approve the revised Policy 21 – Professional Growth of Support Staff.

Carried

Trustee Committee / Conference Reports

- Trustee Stitzenberger updated the Board on the status of TEBA. Notification for negotiations have been presented to the local ATA.
- Trustee Zaporosky attended the CSBA conference in Whistler and shared some key points.
- Trustee Fate attended PSBC in Lac La Biche and updated the Board on the topics that were addressed.
- Chair Rosadiuk took part in local community parades representing GYPSD while riding her horse.

K. Baluch joined the meeting at 1051 hours.

Monitoring Reports

2017 Welcome Back Events

- B. Froese reminded the Board of the locations and times for the 2017 Welcome Back Events.

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 1127 Hours.

Accounts for June – July 2017

- J. Karén presented a list of vendor payments for June and July 2017, as information.

Meeting Dates

August 29 - 31, 2017	Welcome Back Zone Events
September 4, 2017	STAT – Labour Day

September 5, 2017	First Day of School
September 6, 2017	Public Board Meeting
September 20, 2017	Public Board Meeting
September 23, 2017	Grand Trunk Graduation Harry Collinge Graduation

Topics for Future Agenda

- Obtaining Solar Panels for GCCHS and MBES

2017-106 Adjournment

Trustee Fate moved adjournment at 1136 hours.

Chair

Recording Secretary