

Agenda of the Regular Public Board Meeting
Grande Yellowhead Public School Division

Meeting Number 07

December 18, 2019 – 10:00 am
Education Services Centre, Edson, AB

- A. Call to Order
 - 1. Moment of Reflection
1000 – 1001 Hours
 - 2. Approval of Agenda
1001 – 1003 Hours
- B. Approval of Minutes
 - 1. Minutes of the Public Board Meeting of December 4, 2019
1003 – 1005 Hours
- C. Delegations
 - 1. Alberta Teachers' Association Representative
J. Smeall
1005 – 1008 Hours
 - 2. Canadian Union of Public Employees Representative
D. Conger/P. Dunn
1008 – 1010 Hours
- D. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Tax Implications for Trustee Compensation
1010 – 1015 Hours
 - b. Combined Three-Year Education Plan (3YEP) and Annual Education Results Review (AERR)
1015 – 1020 Hours
 - c. ASBIE Cancellation Notice
1020 – 1025 Hours

- E. Public Question Period
- F. Trustee Committee / Conference Reports
1025– 1035 Hours
 - 1. Trustee Fowler
 -
 - 2. Trustee Caputo
 -
 - 3. Trustee Karpluk
 -
 - 4. Trustee Zaporosky
 -
 - 5. Trustee Fate
 -
 - 6. Trustee Aust
 -
 - 7. Chair Rosadiuk
 -
- G. Monitoring Reports
 - 1. First Quarter Financial Update
1035 – 1040 Hours
 - 2. Fall Budget Update for the 2019/2020 School Year
1040 – 1045 Hours
 - 3. Palisades Indigenous Camp
1045 – 1050 Hours
- H. Superintendent's Reports
 - 1. Superintendent's Update
1050 – 1055 Hours
 - 2. International Education Update
1055 – 1100 Hours
- I. Public Question Period
- J. Future Business

1. Meeting Dates
2. Notice of Motion
3. Topics for Future Agendas

K. Adjournment