

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

Meeting Number 10

February 26, 2020 – 10:00 am Education Services Centre, Edson, AB

A. Call to Order

- 1. Moment of Reflection 1000 – 1001 Hours
- 2. Approval of Agenda 1002 – 1003 Hours
- B. Approval of Minutes
 - 1. Minutes of the Public Board Meeting of February 5, 2020 1003 1005 Hours
- C. Delegations
 - Alberta Teachers' Association Representative
 J. Smeall
 1005 1008 Hours
 - Canadian Union of Public Employees Representative
 Conger
 1008 1010 Hours
- D. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Public School Boards Association of Alberta Membership 1010 - 1015
 - b. Maurice Fritze 1015 - 1020
- E. Public Question Period
- F. Trustee Committee / Conference Reports 1025–1035 Hours

- 1. Trustee Fowler
 - PSBC
 - Chamber of Commerce
 - School Musical
- 2. Trustee Caputo
 - Policy Committee
- 3. Trustee Karpluk
 - ASBA Zone 2/3 meeting
 - Policy Committee
- 4. Trustee Zaporosky
 - PSBC
 - Chamber of Commerce
 - School Musical
- 5. Trustee Fate
 - Policy Committee
- 6. Trustee Aust
- 7. Chair Rosadiuk
 - PSBC
 - ATA Local Luncheon
- G. Monitoring Reports
- H. Superintendent's Reports
 - 1. Superintendent's Update

1045 - 1050 Hours

- o AERR/3YEP
- Education Society
- Chamber Meeting
- School Visits
- o ATA Luncheon
- $\circ \ \, \text{Budget}$
- o Staffing Cycle
- o AP and Principal DLT
- o Community Engagement
- 2. Health and Wellness / Nutrition Program 1055 1100 Hours
- 3. Inclusive Learning Update

1100 - 1105 Hours

- 4. Transportation Services Grants / Cooperative Bussing / Parent 1105 1110 Hours
- I. Public Question Period
- J. Future Business
 - 1. Meeting Dates
 - 2. Notice of Motion
 - 3. Topics for Future Agendas
- K. Adjournment