



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

Meeting Number 13

April 29, 2020 – 10:00 am

Google Meet Virtual Address (copy and paste into browser bar: meet.google.com/cxp-rykk-wqn)

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 April 1, 2020
1003 – 1005 Hours

C. Delegations

1. Alberta Teachers' Association Representative
J. Smeall
1005 – 1008 Hours
2. Canadian Union of Public Employees Representative
D. Conger
1008 – 1010 Hours

D. Action Items

1. Old Business
 - a. 2020-21 School Calendar Approval; 2021-22 and 2022-23 School Calendar Approvals in Principle
1010 – 1015 Hours
2. New Business
 - a. 2020 Retirement Celebration Postponement
1015 – 1020 Hours

- b. Board Policy Updates: 5, 6, 7, Appendices 7A and 7B, 8, 9 and 18
1020 – 1025 Hours

E. Public Question Period

F. Trustee Committee / Conference Reports
1040 – 1050 Hours

1. Trustee Fowler
 -
2. Trustee Caputo
 - Policy Committee Chair Report
3. Trustee Karpluk
 -
4. Trustee Zaporosky
 - ASBA Zone 2/3
5. Trustee Fate
 -
6. Trustee Aust
 -
7. Chair Rosadiuk
 - Maurice Fritze – May 1 Workshop

G. Monitoring Reports

1. Board Annual Work Plan
1050 – 1055 Hours
2. Community Engagement – What we heard
1055 – 1100 Hours

H. Superintendent's Reports

1. Superintendent's Update
1100 – 1110 Hours
 - CMR Stimulus: immediate IMR projects
 - CASS AGM, April 24
 - Principal Appointments

I. Public Question Period

J. Future Business

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

K. Adjournment