



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES**

**A G E N D A**

**May 20, 2020**

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Public Session: 10:00 AM

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*OUR VISION*

*Our school division endeavours to provide each student with the opportunity to fulfill their potential and pursue their dreams.*

*OUR MISSION*

*We nurture each student's education and well-being within an inclusive rural learning community.*

*OUR PRIORITIES*

*Student Learning, Teaching and Leadership Excellence, Community Engagement*

**Grande Yellowhead Public School Division  
BOARD OF TRUSTEES REGULAR MEETING**

**May 20, 2020**

Public Session 10:00 AM

Grande Yellowhead Public School Division [Join with Google Meet](https://meet.google.com/paw-hcnh-gvg) meet.google.com/paw-hcnh-gvg

**A G E N D A**

1. **CALL TO ORDER at 10:00 AM**
  - 1.1. National Anthem
  - 1.2. Announcements
  - 1.3. Changes to the Agenda
  - 1.4. Approval of the Agenda
  
2. **APPROVAL OF MINUTES**
  - 2.1. Regular Board Meeting of April 29, 2020
  
3. **BUSINESS ARISING FROM THE MINUTES**
  
4. **DELEGATION / PRESENTATION**
  - 4.1. Alberta Teachers' Association (J. Smeall)
  
5. **BOARD CHAIR REPORT**
  - 5.1. Correspondence
    - 5.1.1 Transportation Task Force
    - 5.1.2 Insurance Options for 2020-21 school year
    - 5.1.3 Jasper, Hinton, Edson, and Yellowhead County Mayors' Meeting
    - 5.1.4 Bus Contracts
    - 5.1.5 Advocacy Workshop
    - 5.1.6 Minister's meeting May 12, 2020
  
6. **SUPERINTENDENT'S REPORT**
  - 6.1. Superintendent's Report
    - 6.1.1 Superintendent's Youth Council
    - 6.1.2 Principal Meetings
    - 6.1.3 Budget
    - 6.1.4 Staffing
    - 6.1.5 Pre-K and kindergarten promotion

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6.1.6 2020-21 Re-entry Planning (PPE, Connectivity, SLPs)

6.1.7 Graduation Acknowledgements

6.1.8 Summer School 2020

**7. PUBLIC QUESTION PERIOD/RECESS BREAK**

**8. ACTION ITEMS**

8.1. Old

8.1.1 2020 Retirement Celebration Postponement

8.2. New

8.2.1. School Fees 2020-21

8.2.2. Budget Report 2020-21 - Submission to Alberta Education

8.2.3. Kick Off 2020-21 - Virtual Event

**9. ADMINISTRATION REPORTS**

**10. TRUSTEE COMMITTEE REPORTS**

10.1. Recognition of Employees Committee

10.2. Board Planning Seminar Committee

10.3. Board Representatives:

10.3.1 PSBAA

10.3.2 ASBA Zone 2/3

10.3.3 PSBC

10.3.4 Negotiations

**11. FUTURE BUSINESS**

11.3 Meeting Dates

*Open to Public:*

June 3, 2020

Public Board Meeting

*Closed to the Public:*

May 28, 2020

Special Meeting of the Board

June 3, 2020

Committee of The Whole Meeting

11.4 Notices of Motion

11.5 Topics for Future Agendas

11.6 Requests for Information

11.7 Responses to Requests for Information

- 12 **IN CAMERA: Land, Legal, Labour**
- 13 **ACTION IN RESPONSE TO IN CAMERA**
- 14 **ADJOURNMENT**