



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES**

**A G E N D A**

**September 23, 2020**

**Meeting Number 2**

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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  
September 23, 2020**

Public Session 10:00 AM  
Grande Yellowhead Public School Division

[Join with Google Meet](#)

meet.google.com/xry-fscq-iyd

**A G E N D A**

1. **CALL TO ORDER at 10:00 AM**
  - 1.1. National Anthem
  - 1.2. Announcements
    - 1.2.1 Honoring Spirit Award
  - 1.3. Changes to the Agenda
  - 1.4. Approval of the Agenda
2. **APPROVAL OF MINUTES**
  - 2.1. Regular Public Board Meeting of August 26, 2020
3. **BUSINESS ARISING FROM THE MINUTES**
4. **DELEGATION / PRESENTATION**

None
5. **BOARD CHAIR REPORT**
  - 5.1. Correspondence
    - 5.1.1 MLA Getson Meeting September 3<sup>rd</sup>
    - 5.1.2 Thank You to Dignitaries who attended Kick Off
6. **SUPERINTENDENT'S REPORT**
  - 6.1. Superintendent's Report
7. **PUBLIC QUESTION PERIOD**
8. **ACTION ITEMS**
  - 8.1. Old           None
  - 8.2. New
    - 8.2.1 Revision to Board Policy 7

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**RECESS BREAK**

**9. ADMINISTRATION REPORTS**

- 9.1. Kick Off 2020, K. Smith
- 9.2. Student Enrollments, K. Smith
- 9.3. COVID 19 Costs Breakdown, S. Nicholson
- 9.4. ATB Borrowing Interest Rate, S. Nicholson
- 9.5. Asbestos Status Report, K. Baluch

**10. TRUSTEE COMMITTEE REPORTS**

- 10.1. Board Policy Committee
- 10.2. Recognition of Employees Committee
- 10.3. Board Planning Seminar Committee
- 10.4. Board Negotiations Committee
- 10.5. Board Representatives:
  - 10.3.1 PSBAA
  - 10.3.2 ASBA Zone 2/3

**11. FUTURE BUSINESS**

- 11.1. Meeting Dates
  - Open to Public:*
    - October 7, 2020 Public Board Meeting (10 am)
  - Closed to the Public:*
    - October 7, 2020 Committee of The Whole Meeting (9 am)
- 11.2. Notices of Motion
- 11.3. Topics for Future Agendas
- 11.4. Requests for Information
- 11.5. Responses to Requests for Information

**12. IN CAMERA: Land, Legal, Labour**

- 12.1. TEBA Discussion
- 12.2. Selection of Public Members to Audit Committee
  - 12.2.1. Candidate #1
  - 12.2.2. Candidate #2
  - 12.2.3. Candidate #3
  - 12.2.4. Candidate #4

**13. ACTION IN RESPONSE TO IN CAMERA**

- 13.1. Motion
- 13.2. Motion

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13.3. Motion

13.4. Motion

**14. ADJOURNMENT**