



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

October 7, 2020

Meeting Number 3

Public Session: 10:00 AM

OUR VISION

Our 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**

October 7, 2020

Public Session 10:00 AM

Grande Yellowhead Public School Division

[Join with Google Meet](#)

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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 Public Board Meeting of September 23, 2020

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**

None

5. **BOARD CHAIR REPORT**
 - 5.1. Correspondence
 - 5.1.1 Retiree Thank You
 - 5.1.2 Townhall Meeting with MLA Getson
 - 5.1.3 Niton and Fulham Community Meeting
 - 5.1.4 Living Waters Catholic Separate School Division Meeting

6. **SUPERINTENDENT'S REPORT**
 - 6.1. Superintendent's Report

7. **PUBLIC QUESTION PERIOD**

8. **ACTION ITEMS**
 - 8.1. Old None
 - 8.2. New

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- 8.2.1. Repeal Former Ward Boundary Bylaw
 - 8.2.1.1 Bylaw 2009-01
 - 8.2.1.2 Ministerial Order RD-SD
- 8.2.2. Electoral Boundaries By-Law 2020-01
 - 8.2.2.1 Bylaw 2020-01
 - 8.2.2.2 Electoral Boundaries
- 8.2.3. Virtual Meeting October 28, 2020

RECESS BREAK

9. ADMINISTRATION REPORTS

- 9.1. Virtual Summer School 2020
- 9.2. Curriculum Update

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 28, 2020, Public Board Meeting (10:00 AM)
 - Closed to the Public:*
 - October 28, 2020, Committee of the Whole Meeting (9:00 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

13. ACTION IN RESPONSE TO IN CAMERA

14. ADJOURNMENT