



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

October 28, 2020

Meeting Number 4

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

Public Session: 10:00 AM

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

October 28, 2020

Public Session 10:00 AM
Grande Yellowhead Public School Division

Meeting #4

[Join with Google Meet](#)

meet.google.com/esf-vjon-mhq

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 October 7, 2020

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**

5. **BOARD CHAIR REPORT**
 - 5.1. Correspondence
 - 5.1.1 Diploma Exams Optional – November Writing Session
 - 5.1.2 Pembina Hills Letter
 - 5.1.3 Deputy Minister Meeting – October 21st
 - 5.1.4 ASBA Fall General Meeting Bulletin – November 16 Virtual Meeting

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. Chief Deputy Superintendent
 - 8.2.2. PSBAA Membership

RECESS BREAK

9. ADMINISTRATION REPORTS

- 9.1. Board Annual Work Plan – Appendix A
- 9.2. September 30 School Enrollment Report
- 9.3. New Teacher Mentorship Report
- 9.4. Transportation Report
- 9.5. Facility Projects Report

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:*
 - November 26, 2020 Public Board Meeting (10 am)
 - Closed to the Public:*
 - November 26, 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 ASBA Email

13. ACTION IN RESPONSE TO IN CAMERA

14. ADJOURNMENT