



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

January 13, 2021

Meeting Number 8

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**

January 13, 2021

Public Session 10:00 AM
Grande Yellowhead Public School Division

[Join with Google Meet](#)

meet.google.com/bgn-xnek-phd

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 December 16, 2020

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**
 - 4.1. École Mountain View Outdoor Classroom Project

5. **BOARD CHAIR REPORT**
 - 5.1. Correspondence
 - 5.1.1 Coffee Conversation, ASBA Zone 2/3, January 21st, 2021
 - 5.1.2 Special Meeting for January 15th, 2021, PSBAA

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

7. **PUBLIC QUESTION PERIOD**

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

RECESS BREAK

9. **ADMINISTRATION REPORTS**
 - 9.1. Board Annual Work Plan
 - 9.2. Quarterly Financial Report (as of November 30, 2020)

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:
 - 10.5.1. PSBAA
 - 10.5.2. ASBA Zone 2/3

11. **FUTURE BUSINESS**
 - 11.1 Meeting Dates
 - Open to Public:*
 - January 27, 2021 Public Board Meeting (10 am)
 - Closed to the Public:*
 - January 27, 2021 Committee of The Whole Meeting (9 am)
 - 11.2 Notices of Motion
 - 11.3 Topics for Future Agendas
 - 11.3.1 Home Education Status Report – January 27, 2021
 - 11.4 Requests for Information
 - 11.5 Responses to Requests for Information

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

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

14. **ADJOURNMENT**