



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES**

**A G E N D A**

**February 24, 2021**

**Meeting Number 11**

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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*

Public Session: 10:00 AM

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For information regarding the Public Board meeting, please contact Dr. Kelly Harding, Assistant Superintendent Board Relations, at [kellhard@gypsd.ca](mailto:kellhard@gypsd.ca) or 780-225-8949.

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

**February 24, 2021**

Meeting #11

Public Session 10:00 AM

Grande Yellowhead Public School Division

[Join with Google Meet](#)

[meet.google.com/hcm-dfaa-fqp](https://meet.google.com/hcm-dfaa-fqp)

**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 February 10, 2021
  
3. **BUSINESS ARISING FROM THE MINUTES**
  
4. **DELEGATION / PRESENTATION**

None
  
5. **BOARD CHAIR REPORT**
  - 5.1. Correspondence
    - 5.1.1 ASBA Student Population Information
    - 5.1.2 ASBA Municipal Election 2021 Resources
    - 5.1.3 Education Minister COVID 19 Youth Mental Health Resource Hub
    - 5.1.4 ASEBP
    - 5.1.5 ASBA Meeting with Education Minister February 25<sup>th</sup>
    - 5.1.6 EDC Minister's Youth Council
  
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. Request for Spring Meeting with MLAs
  - 8.2.2. Special Needs Students Funding Transfer
  - 8.2.3. Update to Board Policy 2 – Role of the Board
  - 8.2.4. Update to Board Policy 2, Appendix A – Board Annual Work Plan
  - 8.2.5. Update to Board Policy 3 – Role of the Trustee
  - 8.2.6. Update to Board Policy 17 – Student Transportation Services
  - 8.2.7. Update to Board Policy 17, Appendix A – Transportation Fees
  - 8.2.8. Update to Board Policy 20 – Health and Wellness
  - 8.2.9. Approval of Board Policy 17, Appendix B – Occasional Rider Request for Special Transportation Form
  - 8.2.10. 2021 Retirement Recognition Plan
  - 8.2.11. Superintendent’s Vacation Carry Forward
  - 8.2.12. Housekeeping Edits of Board Policies

**RECESS BREAK**

**9. ADMINISTRATION REPORTS**

- 9.1. Health and Wellness/Nutrition Report
- 9.2. Transportation Services Update
- 9.3. Request for Information from ASBA Zone 2/3 Regarding French Immersion

**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:*
    - March 10, 2021 Public Board Meeting (10 am)
  - Closed to the Public:*
    - March 10, 2021 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**

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

14. **ADJOURNMENT**