



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

May 5, 2021

Meeting Number 15

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

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

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

May 5, 2021

Public Session 10:00 AM
Grande Yellowhead Public School Division

[Join with Google Meet](https://meet.google.com/fyd-pamy-czj)

meet.google.com/fyd-pamy-czj

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 April 21, 2021

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**

5. **BOARD CHAIR REPORT**
 - 5.1. Correspondence
 - 5.1.1 St. Albert Public Schools
 - 5.1.2 ASBA Call for Interest in Ad Hoc Committee

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. Budget Allocation Model
 - 8.2.2. Grande Cache TLC Lease
 - 8.2.3. Grand Trunk Modernization FAQ

RECESS BREAK

9. **ADMINISTRATION REPORTS**
 - 9.1 Division Working Groups

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:*
 - May 26, 2021 Public Board Meeting (10 am)
 - Closed to the Public:*
 - May 26, 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**
 - 12.1 ASBA Minister of Education

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

14. **ADJOURNMENT**