



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

May 26, 2021

Meeting Number 16

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 26, 2021

Public Session 10:00 AM
Grande Yellowhead Public School Division

[Join with Google Meet](#)

meet.google.com/jyh-tmva-sxh

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 May 5, 2021

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**
 - 4.1 Evergreen Local: Diversity, Equity, and Human Rights Committee (DEHR) Initiatives

5. **BOARD CHAIR REPORT**
 - 5.1. Correspondence
 - 5.1.1 ASBA Email: High School Graduation Ceremonies
 - 5.1.2 ASBA Spring AGM Registration
 - 5.1.3 ASBA Sponsorship Update
 - 5.1.4 ASBA Round-Table Discussion Shortage of French Language Educators
 - 5.1.5 Minister of Education: Mental Wellness Day, June 3rd

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. Canadian School Boards Association (CSBA) Annual Congress
- 8.2.2. 2021/22 School Year Budget
- 8.2.3. Board Policy Review
- 8.2.4. Assurance Framework Education Plan
- 8.2.5. CUPE Negotiator
- 8.2.6. School Chair Attendance at PSBAA Spring General Meeting

RECESS BREAK

9. ADMINISTRATION REPORTS

- 9.1 Transportation Task Force

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:*
 - June 16, 2021 Public Board Meeting (10 am)
 - Closed to the Public:*
 - June 16, 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 TEBA

13. ACTION IN RESPONSE TO IN CAMERA

14. ADJOURNMENT