



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

June 16, 2021

Meeting Number 17

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**

June 16, 2021

Meting #17

Public Session 10:00 AM
Grande Yellowhead Public School Division

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meet.google.com/jzu-fncn-dkq

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 26, 2021

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**

None

5. **BOARD CHAIR REPORT**
 - 5.1. Correspondence
 - 5.1.1 Education Minister – School Capital Plan Approval
 - 5.1.2 Honouring Spirit Indigenous Student Award
 - 5.1.3 Guide to Education Change
 - 5.2. Governance Report

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. Division Printer Services
 - 8.2.2. 2021/22 Public Board Meeting Schedule
 - 8.2.3. 2021/22 Communications Plan
 - 8.2.4. Voting Station Bylaw

8.2.5. Trustee Attendance at CSBA Virtual Congress

RECESS BREAK

9. ADMINISTRATION REPORTS

- 9.1. Junior Kindergarten Report
- 9.2. Instructional Minutes Report
- 9.3. Q3 Financial Update
- 9.4. Board Annual Work Plan
- 9.5. Overview of Transportation Task Force 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:
 - 10.5.1. PSBAA
 - 10.5.2. ASBA Zone 2/3

11. FUTURE BUSINESS

- 11.1 Meeting Dates
 - Open to Public:*
 - August 25th, 2021, Public Board Meeting (10 am)
 - Closed to the Public:*
 - August 25th, 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