



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES**

**A G E N D A**

**August 25, 2021**

**Meeting Number 1**

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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 at 780-225-8949 or by email at: [kellhard@gypsd.ca](mailto:kellhard@gypsd.ca).

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

**August 25, 2021**

**Meeting #1**

Public Session 10:00 AM at the Education Services Centre

Virtual attendance is provided through Google Meets:

[Join with Google Meet](https://meet.google.com/csw-iaww-ryt)

meet.google.com/csw-iaww-ryt

Grande Yellowhead Public School Division

**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 June 16, 2021
  
3. **BUSINESS ARISING FROM THE MINUTES**
  
4. **DELEGATION / PRESENTATION**
  
5. **BOARD CHAIR REPORT**
  - 5.1. Correspondence
    - 5.1.1 Alberta Education School Immunization Initiative
    - 5.1.2 Draft Standards for Education Service Agreements
  
  - 5.2. Governance
    - 5.2.1 Aviation
  
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. Board Self-Evaluation 2020/21

- 8.2.2. Superintendent Evaluation 2020/21
- 8.2.3. Updated Addendum
- 8.2.4. Borrowing Resolution
- 8.2.5. GYPSD COVID-19 Mandates

**RECESS BREAK**

**9. ADMINISTRATION REPORTS**

- 9.1. Kick Off 2021 Update
- 9.2. Board Annual Work Plan, Policy 2, Appendix A
- 9.3. Transportation Report
- 9.4. Modernization at Evansburg

**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:*
    - September 8<sup>th</sup>, 2021, Public Board Meeting (10 am)
  - Closed to the Public:*
    - September 8<sup>th</sup>, 2021, Committee of The Whole Meeting (9 am)
- 11.2 Notices of Motion
  - 11.2.1 ASBA Community Engagement Award
- 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**