



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

September 8, 2021

Meeting Number 2

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 at 780-225-8949 or by email at: kellhard@gypsd.ca.

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

September 8th, 2021

Meeting #2

Public Session 10:00 AM

[Join with Google Meet](https://meet.google.com/qdb-rhqi-mzv)

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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. Land Acknowledgement
 - 1.3. Announcements
 - 1.4. Changes to the Agenda
 - 1.5. Approval of the Agenda
2. **APPROVAL OF MINUTES**
 - 2.1. Regular Public Board Meeting of August 25th, 2021
3. **BUSINESS ARISING FROM THE MINUTES**
4. **DELEGATION / PRESENTATION**
5. **BOARD CHAIR REPORT**
 - 5.1. Correspondence
 - 5.1.1 ASBA Education Modernization Act Update
 - 5.1.2 ASBA Pre-Election Letter
 - 5.2. Governance
 - 5.2.1 Dignitary Meeting September 1st, 2021
 - 5.2.2 Constituency Feedback
- PUBLIC QUESTION PERIOD**
6. **SUPERINTENDENT'S REPORT**
 - 6.1. Superintendent's Report
7. **IN CAMERA: Land, Legal, Labour**
8. **ACTION IN RESPONSE TO IN CAMERA**

9. **ACTION ITEMS**

- 9.1. Old None
- 9.2. New
 - 9.2.1. Permission to Carry Forward
 - 9.2.2. Superintendent's Contract
 - 9.2.3. Allocation for Second Gym
 - 9.2.4. ASBA Community Engagement Award Submission
 - 9.2.5. Out-of-Province/International Field Trips
 - 9.2.6. Rescind Motion to Review Board Policies
 - 9.2.7. General Election Advanced Poll
 - 9.2.8. General Election Special Ballot

RECESS BREAK

10. **ADMINISTRATION REPORTS**

- 10.1 New Teacher Orientation
- 10.2 Lobstick Zone Community Engagement Event, September 16th

11. **TRUSTEE COMMITTEE REPORTS**

- 11.1. Board Policy Committee
- 11.2. Recognition of Employees Committee
- 11.3. Board Planning Seminar Committee
- 11.4. Board Negotiations Committee
- 11.5. Board Representatives:
 - 11.5.1 PSBAA
 - 11.5.2 ASBA Zone 2/3

12. **FUTURE BUSINESS**

- 11.1 Meeting Dates
 - Open to Public:*
 - September 16th, 2021, School Design and Visioning Community Engagement Meeting, Grand Trunk High School, Evansburg, (6-9 pm)
 - September 22nd, 2021, Public Board Meeting (10 am)
 - Closed to the Public:*
 - September 22nd, 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

13. **IN CAMERA: Land, Legal, Labour**

14. **ACTION IN RESPONSE TO IN CAMERA**

15. **ADJOURNMENT**