



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

September 22, 2021

Meeting Number 3

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 22nd, 2021

Meeting #3

[Join with Google Meet](https://meet.google.com/jyf-ikjr-ssx)

meet.google.com/jyf-ikjr-ssx

Public Session 10:00 AM

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 September 8th, 2021

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**

5. **BOARD CHAIR REPORT**
 - 5.1. Correspondence
 - 5.1.1 ASBA Board Chairs' Meeting
 - 5.1.2
 - 5.2. Governance
 - 5.2.1 GTHS Modernization Status Update
 - 5.2.2 Donations and Fundraising
 - 5.2.3 Design and Dreaming Event

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 Advocacy Letter to Premier and MLAs re:
September 30th, 2022, statutory holiday for *National Day for Truth and Reconciliation*.

RECESS BREAK

9. ADMINISTRATION REPORTS

- 9.1. Transportation Update
- 9.2. Literacy & Numeracy Update

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:*
 - October 6th, 2021, Public Board Meeting (10 am)
 - Closed to the Public:*
 - October 6th, 2021, Committee of The Whole Meeting (9 am)
- 11.2 Notices of Motion
 - 11.2.1 Postponed from September 8th – Motion **2021-129**, Division Masking Regulations
- 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 Board Chairs

13. ACTION IN RESPONSE TO IN CAMERA

14. ADJOURNMENT