



Grande Yellowhead Public School Division

BOARD OF TRUSTEES
ORGANIZATIONAL MEETING
A G E N D A
Meeting #5
October 27, 2021

Public Session: 9 am

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

For information regarding the Public Board meeting, please contact Dr. Kelly Harding at kellhard@gypsd.ca or 780-225-8949.

Grande Yellowhead Public School Division
NOTICE OF ORGANIZATIONAL MEETING

A SPECIAL MEETING OF THE BOARD OF TRUSTEES HAS BEEN CALLED IN ACCORDANCE WITH THE EDUCATION ACT – ALBERTA REGULATION 82/2019: BOARD PROCEDURES REGULATION SECTION 3.

October 27, 2021

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Grande Yellowhead Public School Division

[Join with Google Meet](#)

meet.google.com/rxk-axic-vtr

A G E N D A

1. **CALL TO ORDER at 9:00 AM by Superintendent Lewis**
 - 1.1 Swearing in of Trustees – Oath of Office
 - 1.2 Mandatory Disclosure of Personal Interests
 - 1.3 Device Contract
 - 1.4 P-Card Acknowledgement Form
2. **ACTION ITEMS**
 - 2.1 Election of Board Chair – Superintendent Calls for Nominations
 - 2.2 Election of Board Vice-Chair – Board Chair Calls for Nominations
 - 2.3 Approval of Committee Structure of the Board for 2021-2022
 - 2.4 Appointment of Signing Authority for Documents and Teacher Contracts
 - 2.5 Appointment of Signing Authority for Cheques and Negotiable Instruments
 - 2.6 Appointment of Signing Authority for Cheques
 - 2.7 Appointment of Signing Authority for Payments of Account
3. **ADJOURNMENT**