



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

November 10, 2021

Meeting Number 7

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**

November 10th, 2021

Meeting #7

Public Session 10:00 AM

Grande Yellowhead Public School Division

[Join with Google Meet](https://meet.google.com/per-csrd-xfn)

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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. Organizational Meeting of October 27th, 2021
 - 2.2. Regular Public Board Meeting of October 27th, 2021

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**

5. **BOARD CHAIR REPORT**
 - 5.1. Correspondence and Information
 - 5.1.1 ASBA Board Chairs' Committee on the Draft Curriculum
 - 5.1.2 School Visits in Jasper, Edson and Lobstick
 - 5.1.3 ASBA Fall General Meeting and Conference
November 14th – 16th
 - 5.1.4 PSBAA Fall General Meeting and Conference
November 17th – 19th
 - 5.1.5 ASBA New Trustee Orientation – November 9th
 - 5.1.6 Council of School Councils' Annual Meeting –
November 8th

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. Appointment of Public Member to Audit Committee
 - 8.2.2. Board and Superintendent Evaluations

RECESS BREAK

9. **ADMINISTRATION REPORTS**

- 9.1 Staffing Report
- 9.2 Transportation Report
- 9.3 Facilities IMR Funding 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:*
 - November 24th, 2021, Public Board Meeting (10 am)
 - Closed to the Public:*
 - November 24th, 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**

13. **ACTION IN RESPONSE TO IN CAMERA**

14. **ADJOURNMENT**