



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES**

**A G E N D A**

**November 24, 2021**

**Meeting Number 8**

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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**

**November 24<sup>th</sup>, 2021**

**Meeting #8**

Public Session 10:00 AM

Grande Yellowhead Public School Division

[Join with Google Meet](#)

[meet.google.com/jtp-anbt-tus](https://meet.google.com/jtp-anbt-tus)

**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 November 10<sup>th</sup>, 2021
  
3. **BUSINESS ARISING FROM THE MINUTES**
  
4. **DELEGATION / PRESENTATION**
  
5. **BOARD CHAIR REPORT**
  - 5.1. Correspondence and Information
    - 5.1.1 Key Association Resolutions at ASBA Fall General Meeting: Draft K-6 curriculum; Increased funding for Student Transportation
    - 5.1.2 Key Association Resolutions at PSBAA Fall General Meeting
  
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. Audited Financial Statements for the year ending August 31, 2021

- 8.2.2. Reserve Transfer
- 8.2.3. Combined AERR/3YEP Assurance Report
- 8.2.4. Rural Caucus of Alberta School Boards' Call for Executive Nominations
- 8.2.5. Allocation for Second Gym

## **RECESS BREAK**

### **9. ADMINISTRATION REPORTS**

- 9.1. Mental Health and Inclusive Learning Services Report
- 9.2. School Councils' Annual Financial Report
- 9.3. Technology Report

### **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:*
    - December 15<sup>th</sup>, 2021, Public Board Meeting (10 am)
  - Closed to the Public:*
    - December 15<sup>th</sup>, 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**