



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

December 15, 2021

Meeting Number 9

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**

December 15th, 2021

Meeting #9

Public Session 10:00 AM

[Join with Google Meet](#)

meet.google.com/dbx-sosn-vyu

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 November 24th, 2021

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**

5. **BOARD CHAIR REPORT**
 - 5.1. Correspondence and Information
 - 5.1.1 Rural Caucus of Alberta School Boards – Request for Advocacy Items
 - 5.1.2 Alberta School Councils Association (ASCA) Meeting
 - 5.1.3 School Board Chair Meeting – Draft K-6 Curriculum
 - 5.1.4 Trustees' Cyber Security Course
 - 5.1.5 MLA Getson Meeting

6. **SUPERINTENDENT'S REPORT**
 - 6.1. Superintendent's Report
 - 6.2. Evansburg Project Modernization Update

7. **PUBLIC QUESTION PERIOD**

8. **ACTION ITEMS**

- 8.1. Old None
- 8.2. New
 - 8.2.1. Advocacy Letter to MLA Long
 - 8.2.2. GYPSD Draft K-6 Curriculum Review Feedback to Alberta Education

RECESS BREAK

9. **ADMINISTRATION REPORTS**

- 9.1 École Pine Grove Gym
- 9.2 Community Use

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:*
 - January 26th, 2022, Public Board Meeting (10 am)
 - Closed to the Public:*
 - January 26th, 2022, 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**

- 12.1 TEBA Meeting Information

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

14. **ADJOURNMENT**