



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

January 26, 2022

Meeting Number 10

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 Public Board meetings, 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**

January 26th, 2022

Meeting #10

Public Session 10:00 AM

[Join with Google Meet](#)

meet.google.com/atg-wpdb-odz

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 December 15th, 2021

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**

None

5. **BOARD CHAIR REPORT**
 - 5.1. Correspondence and Information
 - 5.1.1 ASBA Chairs' Meeting – AE's Extension of Winter Break
 - 5.1.2 Board's Professional Learning Plan
 - 5.1.3 ATA Summit Attendance
 - 5.1.4 ACEE – Echo Schools; GYPSD's schools
 - 5.1.5 Curriculum Engagement Sessions' Deadline for Input
 - 5.1.6 TEBA Meeting

6. **SUPERINTENDENT'S REPORT**
 - 6.1. Superintendent's Report
 - 6.2. Teachers' Convention
 - 6.3. Division's Schools Updates (Literacy Week Events and Activities)

7. **PUBLIC QUESTION PERIOD**

8. **ACTION ITEMS**

- 8.1. Old None
- 8.2. New
 - 8.2.1. Edson Elementary Schools' Attendance Areas
 - 8.2.2. March 23 Meeting Date

RECESS BREAK

9. ADMINISTRATION REPORTS

- 9.1 Transportation Report
- 9.2 Quarter 1 Financial Report
- 9.3 Renovation Costs for Gym at Pine Grove
- 9.4 AP 163 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:*
 - February 23rd, 2022, Public Board Meeting (10 am)
 - Closed to the Public:*
 - February 23rd, 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

13. ACTION IN RESPONSE TO IN CAMERA

14. ADJOURNMENT