



A.2.

Agenda of the Regular Public Board Meeting of
Grande Yellowhead Public School Division No. 77

Meeting Number 18

October 3, 2018 – 10:00 am
Education Services Centre, Edson, AB

- A. Call to Order
 - 1. Moment of Reflection
1000 – 1001 Hours
 - 2. Approval of Agenda
1001 - 1005 Hours
- B. Approval of Minutes
 - 1. Minutes of the Regular Public Board Meeting of September 12, 2018
1005 – 1010 Hours
 - 2. Minutes of the Special Public Board Meeting of September 27, 2018
1010 – 1015 Hours
- C. Delegations
 - 1. Alberta Teachers' Association Representative
1015 - 1020 Hours
 - 2. Canadian Union of Public Employees Representative
1020 -1025 Hours
- D. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Call for Interest – Alberta School Boards Association Observer position with ASEBP Board of Trustees
1025 - 1040 Hours
 - b. Call for Interest – Alberta School Boards Association Representative on ASBIE Advisory Board
1040 – 1055 Hours
 - c. Letter of Support - Town of Edson
1055 - 1110
 - d. Supports for School Resource Officer Program, Edson
1110 - 1125 Hours
 - e. B.E.S.T. / MHCB Enhancement Funding Application
1125 – 1140 Hours

- E. Public Question Period
- F. Trustee Committee/Conference Reports
1140 - 1200 Hours
 - 1. Trustee Aust
 - a. Wildwood engagement sessions
 - b. School Visits/events
 - c. Stakeholder Meeting
 - d. ASBA Zone 2/3 meeting
 - 2. Trustee Caputo
 - a. Crescent Valley School Council Meeting
 - b. Harry Collinge High School Council Meeting
 - c. École Mountain View School Council Meeting
 - d. The White Hatter - presentation on internet and social media safety
 - e. Interagency
 - 3. Trustee Fate
 - a.
 - 4. Trustee Fowler
 - a.
 - 5. Trustee Karpluk
 - a. Jasper Elementary School Council Meeting
 - b. Chamber of Commerce – NETMA Meeting
 - c. Community Action Team Meeting for School-Age Children
 - d. Jasper Immigration Coalition Council Meeting
 - 6. Trustee Zaporosky
 - a. École Westhaven Meet the Teacher
 - b. Mary Bergeron School Council meeting
 - c. Parkland Composite School Council meeting
 - d. École Pine Grove Waste Pilot Project Kick-off
 - e. TEBA meeting
 - f. Wildwood Community Engagement
 - 7. Chair Rosadiuk
 - a.
- G. Monitoring Reports
 - 1. Position Statement Survey for Generative Discussion at ASBA FGM 2018
1300 – 1320 Hours
 - 2. Fourth Quarter Revenue and Expenditures **Secretary Treasurer Wang to provide handouts at the meeting.**
1320 - 1340 Hours
- H. Superintendent's Reports
 - 1. Summer Facility Maintenance Projects Report
1340 - 1355 Hours

2. September 30, 2018 Enrolment **Secretary Treasurer to provide handouts at the meeting.**
1355 - 1410 Hours

 3. Superintendent's Update **Carolyn to provide**
1410 - 1425 Hours

 4. International Trips and Field Trips
1425 - 1445 Hours

 5. Curriculum Update
1445 - 1500 Hours
- I. Public Question Period

 - J. Future Business
 1. Meeting Dates
 2. Notice of Motion
 3. Topics for Future Agendas

 - K. Adjournment