



A.2.

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

Meeting Number 15

August 22, 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 Organizational Meeting of June 20, 2018
1005 – 1010 Hours
 - 2. Minutes of the Regular Public Board Meeting of June 2, 2018
1010 - 1015 Hours
 - 3. Minutes of the Special Board Meeting of June 27, 2018
1015 – 1020 Hours
 - 4. Minutes of the Special Board Meeting of June 28, 2018
1020 – 1025 Hours
- C. Delegations
 - 1. Alberta Teachers' Association Representative
1025 - 1028 Hours
 - 2. Canadian Union of Public Employees Representative
1028 - 1030 Hours
- D. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Alberta School Boards Association – Call for Interest
1030 – 1040 Hours
 - b. Policy 21 – Sexual Orientation, Gender Identity and Gender Expression
1040 – 1050 Hours

- c. Borrowing Resolution
1050 – 1100 Hours
 - d. Board Self Evaluation 2017/18
1100 – 1115 Hours
 - e. Superintendent Evaluation 2017/18
1115 – 1130 Hours
- E. Public Question Period
- F. Trustee Committee/Conference Reports
1130 - 1145 Hours
 - 1. Trustee Zaporosky
 - a.
 - 2. Trustee Karpluk
 - a.
 - 3. Trustee Aust
 - a.
 - 4. Trustee Caputo
 - a.
 - 5. Trustee Fowler
 - a.
 - 6. Trustee Fate
 - a.
 - 7. Chair Rosadiuk
 - a. Correspondence from STAR Catholic
 - b. Superintendent's Contract (in-camera)
- G. Monitoring Reports
 - 1. Evansburg – Wildwood Community Engagement Summary
1300 – 1330 Hours
 - 2. Online Registration Update
1330 – 1345 Hours
- H. Superintendent's Reports
- I. Public Question Period
- J. Future Business
 - 1. Meeting Dates
 - 2. Notice of Motion
 - 3. Topics for Future Agendas
- K. Adjournment