



A.2.

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

Meeting Number 20

November 6, 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 October 24, 2018
1005 – 1010 Hours
- C. Delegations
 - 1. Alberta Teachers' Association Representative
1010 - 1015 Hours
 - 2. Canadian Union of Public Employees Representative
1015 -1020 Hours
- D. Action Items
 - 1. Old Business
 - 2. New Business
 - a. National School Boards Association Annual Conference 2019
1020 – 1030 Hours
- E. Public Question Period
- F. Trustee Committee/Conference Reports
1030 - 1100 Hours
 - 1. Trustee Aust
 - a.
 - 2. Trustee Caputo
 - a. PSBAA Fall General Meeting
 - b. CUPE Negotiations
 - c. FCSS Meeting in Hinton
 - 3. Trustee Fate
 - a.
 - 4. Trustee Fowler
 - a.

5. Trustee Karpluk
 - a.
 6. Trustee Zaporosky
 - a.
 7. Chair Rosadiuk
 - a.
- G. Monitoring Reports
- 1.
- H. Superintendent's Reports
1. Call for Interest – ASBA Employer Representative for the Local Authorities Pension Plan Sponsor Board of Directors
1100- 1115 Hours
 2. Superintendent's Update
1115 - 1130 Hours
 3. Literacy Update
1130 – 1145 Hours
 4. Inclusive Learning
1145 – 1200 Hours
 5. 2018-19 Infrastructure Maintenance Renewal (I.M.R.) Expenditure Plan
1200 – 1215 Hours
- I. Public Question Period
- J. Future Business
1. Meeting Dates
 2. Notice of Motion
 3. Topics for Future Agendas
- K. Adjournment