



A.2.

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

Meeting Number 04

March 13, 2019 – 10:00 am
Education Services Centre, Edson, AB

- A. Call to Order
 - 1. Moment of Reflection
1000 – 1001 Hours
 - 2. Approval of Agenda
1001 – 1003 Hours
- B. Approval of Minutes
 - 1. Minutes of the Regular Public Board meeting of February 27, 2019
1003 – 1005 Hours
- C. Delegations
 - 1. Alberta Teachers' Association Representative
J. Smeall
1005 – 1007 Hours
 - 2. Canadian Union of Public Employees Representative
TBD
1007 – 1010 Hours
- D. Action Items
 - 1. Old Business
 - 2. New Business
 - a. 2019 Edwin Parr Award
1010 – 1040 Hours
Presentation from the Candidates

In Camera: Board Discussion

Out of Camera: Board Decision
 - b. 3 Year Capital Plan and 10 Year Facilities Plan
1040 – 1050 Hours
 - c. 2019/20 Budget Allocation Model
1050 – 1100 Hours

- E. Public Question Period
- F. Trustee Committee/Conference Reports
1100 – 1130 Hours
 - 1. Trustee Aust
 - a. Alberta Rural Education Symposium
 - b. Hinton Community Engagement Session
 - c. Harry Collinge High School – Health & Wellness Initiative
 - 2. Trustee Caputo
 - a. Community Engagement Session – Hinton
 - b. Rural Caucus of Alberta School Boards Meeting
 - c. Alberta Rural Education Symposium
 - d. Meeting with MLA Oneil Carlier
 - e. Community Engagement Session – Grande Cache
 - f. Edwin Parr Selections
 - g. Community Engagement Session - Edson
 - 3. Trustee Fate
 - a. Alberta Rural Education Symposium
 - b. Community Engagement Sessions – Grande Cache, Jasper
 - 4. Trustee Fowler
 - a. Alberta Rural Education Symposium
 - b. MLA Meeting – Oneil Carlier
 - c. Community Engagement Session – Edson
 - d. Edwin Parr Selections
 - 5. Trustee Karpluk
 - a. Hinton Community Engagement Session
 - b. Alberta Rural Education Symposium
 - c. Rural Education Caucus Meeting
 - d. Grande Cache Community Engagement Session
 - e. Jasper Elementary School Council Meeting
 - f. Jasper Community Engagement Session
 - g. Jasper Jr/Sr High School Council Meeting
 - h. Edson Community Engagement Session
 - 6. Trustee Zaporosky
 - a. Rural School Boards Education Caucus Meeting
 - b. Alberta Rural Education Symposium
 - c. Community Engagement Session – Jasper
 - d. Edwin Parr Selections
 - e. Community Engagement Session – Edson
 - 7. Chair Rosadiuk
 - a. Alberta Rural Education Symposium
 - b. Community Engagement Sessions – Hinton, Grande Cache, Jasper

G. Monitoring Reports

1. Family School Liaison Counsellor Program
1130 – 1140 Hours
2. Joint Facility Uses between GYPSD and Municipalities
1140 – 1150 Hours

H. Superintendent's Reports

1. Superintendent's Update
1150 – 1200 Hours
 - a. Modernization Award – Grande Cache Community High School
 - b. US Bank Rebate Program
 - c. SRB Refund
2. MELT Campaign Letter Template
1200 – 1210 Hours

I. Public Question Period

J. Future Business

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

K. Adjournment