

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

Meeting Number 02

February 6, 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 January 16, 2019
1003 – 1005 Hours
- C. Delegations
 - 1. Alberta Teachers' Association Representative
Jessica Smeal and Matthew Everitt
1005 – 1007 Hours
 - 2. Canadian Union of Public Employees Representative
TBD
1007 – 1010 Hours
- D. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Trustee Leave of Absence
1010 – 1020 Hours
 - b. Junior Kindergarten Programs
1020 – 1030 hours
 - c. Policy 7 – Appendix A
1030 – 1040 hours
- E. Public Question Period

F. Trustee Committee/Conference Reports
1040 – 1100 Hours

1. Trustee Aust
 - a. School council
 - b. Induction/retirement
 - c. ASBA MELT
 - d. Ever Active conference, NMC
2. Trustee Caputo
 - a. Interagency
 - b. CV Math Convention
 - c. Ecole Mountain View School School Council Meeting
 - d. CV P4K Meeting
 - e. ATA Induction and Retirement celebration
 - f. Chamber of Commerce
3. Trustee Fate
 - a.
4. Trustee Fowler
 - a. ASBA Winter Leadership Academy
 - b. Peter Pan
 - c. Niton School Carnival
 - d. Shell/Tutors
 - e. Policy Committee
5. Trustee Karpluk
 - a.
6. Trustee Zaporosky
 - a.
7. Chair Rosadiuk
 - a. ASBA Winter Learning Academy

G. Monitoring Reports

1. Occupational Health and Safety Program
1100 – 1110 Hours

H. Superintendent's Reports

1. Superintendent's Update
1110 – 1120 Hours
2. Edwin Parr Nomination
1120 – 1130 Hours
3. Cleanliness of Schools
1130 – 1140 Hours
4. Community Use at GYPSD Schools
1140 – 1150 Hours

I. Public Question Period

J. Future Business

1. Meeting Dates

2. Notice of Motion

It is recommended that the Board make the motion to transfer the Junior High program at Wildwood School to Grand Trunk High School at the April 3, 2019 Public Board Meeting.

3. Topics for Future Agendas

K. Adjournment