

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

Meeting Number 05

April 3, 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 March 13, 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
 - 3. S. Giezen
1010 – 1013 Hours
- D. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Council of School Council
1013 – 1020 Hours
 - b. Transfer of Junior High Program from Wildwood School to Grand Trunk High School
1020 – 1030 Hours
 - c. Grande Cache Library Agreement

1030 – 1040 Hours

- E. Public Question Period
- F. Trustee Committee/Conference Reports
1043 – 1100 Hours
 - 1. Trustee Aust
 - a.
 - 2. Trustee Caputo
 - a. P4K Meeting – Crescent Valley School
 - b. School Council Meeting – Harry Collinge High School
 - c. Chamber of Commerce Meeting – Presentation from Big Horn Mining
 - d. School Council Meeting – Ecole Mountain View School
 - e. Interagency
 - 3. Trustee Fate
 - a. Chamber of Commerce Meeting
 - 4. Trustee Fowler
 - a. Jasper International Hostel
 - b. Rotary Lunch – UCP Candidate
 - c. Mary Bergeron Elementary School – Drama Production
 - d. Edson & District Chamber of Commerce
 - e. Fulham School – Drama Production
 - f. Mary Bergeron Elementary School – Bake Sale & Presentation of proceeds to Parkland Lodge
 - 5. Trustee Karpluk
 - a. ASBA Zone 2/3 Meeting
 - 6. Trustee Zaporosky
 - a. TEBA
 - b. ASBA Zone 2/3
 - c. International Hostels in Jasper
 - d. UCP Candidate Luncheon
 - e. Mary Bergeron School Play
 - f. Fulham School drama week presentation
 - g. Mary Bergeron School choir sing at the nursing home and cheque presentation from the bake sale proceeds
 - 7. Chair Rosadiuk
 - a.
- G. Monitoring Reports
 - 1. School Council Meeting Dates
1100 – 1110 Hours

2. BEST and Mental Health Update
1110 – 1120 Hours
 3. Second Quarterly Financial Update
1120 – 1130 Hours
- H. Superintendent's Reports
1. Superintendent's Update
1130 – 1140 Hours
 2. Superintendent's Youth Council Report
1140 – 1150 Hours
 3. School Bus Contractor's Agreement Update
1150 – 1200 Hours
- I. Public Question Period
- J. Future Business
1. Meeting Dates
 2. Notice of Motion
 3. Topics for Future Agendas
- K. Adjournment