



A.2.

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

Meeting Number 06

April 24, 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 April 3, 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. 2019/20 School Year Calendar
1040 – 1120 Hours
 - b. Statement of Support for the Tobacco Reduction Amendment Act
1120 – 1130 Hours
- E. Public Question Period
- F. Trustee Committee/Conference Reports
1120 – 1200 Hours

1. Trustee Aust
 - a. School Council Meetings - P4K, Harry Collinge High School
 - b. Indigenous Dancers
 - c. Council of School Council Meeting

2. Trustee Caputo
 - a. First Nations, Métis and Inuit Education Gathering
 - b. P4K Meeting — Crescent Valley
 - c. School Council Meeting — Harry Collinge High School
 - d. Indigenous Hoop Dancer Presentation—Harry Collinge, Crescent Valley and Ecole Mountain View School

3. Trustee Fate
 - a. PSBC Meeting
 - b. School Council Meeting at Summitview

4. Trustee Fowler
 - a. School Councils
 - b. Edson and District Chamber of Commerce
 - c. PSBC meeting
 - d. One Act Plays – Parkland Composite High School
 - e. Spring Concert – Mary Bergeron
 - f. Planning meeting – Trustee Retreat

5. Trustee Karpluk
 - a. Elementary School Council Meeting
 - b. Jasper Immigration Coalition Meeting
 - c. Chamber of Commerce- NETMA

6. Trustee Zaporosky
 - a. School Council Meetings PCHS and MBE
 - b. PUBLIC School Boards PD and Council Meeting
 - c. PCHS One Act plays at Red Brick Theatre

7. Chair Rosadiuk
 - a. Provincial Election

- G. Monitoring Reports
 1. Student Teacher Placement
1300 – 1310 Hours

- H. Superintendent's Reports
 1. Superintendent's Update
1330 – 1340 Hours

 2. Alberta Education Monitoring Report on 3YEP and AERR
1340 – 1400 Hours

- I. Public Question Period
- J. Future Business
 - 1. Meeting Dates
 - 2. Notice of Motion
 - 3. Topics for Future Agendas
- K. Adjournment