

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

**Meeting Number 07**

May 8, 2019 – 10:00 am  
Education Services Centre, Edson, AB

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- 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  
D. Conger  
1007 – 1010 Hours
- D. Action Items
  - 1. Old Business
  - 2. New Business
    - a. Support of A.S.B.A. Bylaw 5 Amendment  
1010 – 1020 Hours
    - b. Letter of Support for Jasper Local Immigration Partnership  
1020 – 1030 Hours
    - c. Tender Results for the Summitview Heating and Ventilation Upgrade  
1030 – 1040 Hours

- d. Yellowhead Bus Contractors Association Contract  
1040 – 1050 Hours
- E. Public Question Period
- F. Trustee Committee/Conference Reports  
1050 – 1110 Hours
  - 1. Trustee Aust
    - a. Chamber of Commerce
    - b. École Mountain View School Parent Council
    - c. Harry Collinge High School
  - 2. Trustee Caputo
    - a. École Mountain View School Council Meeting
    - b. Yellowhead Regional Arts Festival – School Rock Band
    - c. École Mountain View School – Duffel Bag Theatre
    - d. Harry Collinge High School – Education Week
  - 3. Trustee Fate
    - a.
  - 4. Trustee Fowler
    - a. Edson Trade Show
    - b. Bus Drivers Appreciation Lunch
  - 5. Trustee Karpluk
    - a. A.S.B.A. Zone 2/3 Meeting
    - b. A.S.C.A. Conference
    - c. Jasper Elementary School Council Meeting
  - 6. Trustee Zaporosky
    - a. P.S.B.A. Meeting
  - 7. Chair Rosadiuk
    - a.
- G. Monitoring Reports
  - 1. Board Annual Work Plan Review  
1110 – 1120 Hours
- H. Superintendent's Reports
  - 1. Superintendent's Update  
1120 – 1130 Hours
  - 2. Community Engagement & Next Steps  
1130 – 1140 Hours

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