



A.2.

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

Meeting Number 08

May 29, 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 May 8, 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. 2019/20 Regular Board Meeting Schedules
1010 – 1020 Hours
 - b. Policy 8 Committee of the Board
1020 – 1030 Hours
 - c. Policy 9 Board Representatives
1030 – 1040 Hours

d. Hinton Learning Services Centre Building
1050 – 1100 Hours

E. Public Question Period

F. Trustee Committee/Conference Reports
1050 – 1110 Hours

1. Trustee Fowler
 - a. School Visits - Hinton
 - b. Council of School Councils
 - c. Edwin Parr Awards
 - d. Policy Committee
 - e. Audit Committee

2. Trustee Karpluk
 - a. Jasper Jr./Sr./ High School Health Fair
 - b. Jasper High School Council Meeting
 - c. Visiting Author Wendy McLeod MacKnight Jasper Elementary School
 - d. Hinton School Visits
 - e. Jasper Immigration Coalition Meeting
 - f. Council of School Councils Meeting Edson
 - g. Zone 2/3 Meeting Edmonton
 - h. Edwin Parr Banquet Edmonton
 - i. Policy Committee Meeting
 - j. Audit Committee Meeting

3. Trustee Caputo
 - a. EMVS School Council Meeting
 - b. How to Succeed in High School without Really Trying – One Act Play – Harry Collinge
 - c. Hinton School Visits
 - d. Council of School Council Meeting – Edson
 - e. TLC Grad
 - f. CV and HC – School Council Meetings

4. Trustee Zaporosky
 - a. Hinton School walk throughs
 - b. Council of School Councils
 - c. Edwin Parr
 - d. Audit Committee

5. Trustee Fate

6. Trustee Aust
 - a. Ecole Mountain View School Council
 - b. Crescent Valley School Council
 - c. Harry Collinge High School Council

- d. School visits in Hinton
- e. Council of School Councils Meeting
- f. TLC Celebration

7. Chair Rosadiuk

G. Monitoring Reports

- 1. 2019/20 GYPSD Communications Plan
1110 – 1120 Hours

H. Superintendent's Reports

- 1. Superintendent's Update
1120 – 1130 Hours

I. Public Question Period

J. Future Business

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

K. Adjournment