

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

Meeting Number 11

August 21, 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 Organizational Meeting of June 19, 2019
1003 – 1005 Hours
 - 2. Minutes of the Public Board Meeting of June 19, 2019
1005 – 1008 Hours
- C. Delegations
 - 1. Alberta Teachers' Association Representative
J. Smeall
1008 – 1010 Hours
 - 2. Canadian Union of Public Employees Representative
D. Conger
1010 – 1012 Hours
- D. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Board Self Evaluation 2018/19
1012 – 1017 Hours
 - b. Superintendent Evaluation 2018/19
1017 – 1022 Hours

c. Borrowing Resolution
1022 – 1025 Hours

- E. Public Question Period
- F. Trustee Committee/Conference Reports
1025– 1045 Hours
 - 1. Trustee Fowler
 - 2. Trustee Caputo
 - 3. Trustee Karpluk
 - 4. Trustee Zaporosky
 - 5. Trustee Fate
 - 6. Trustee Aust
 - 7. Chair Rosadiuk
- G. Monitoring Reports
 - 1. Online Registration
1045 – 1050 Hours
- H. Superintendent's Reports
 - 1. Superintendent's Update
1050 – 1100 Hours
- I. Public Question Period
- J. Future Business
 - 1. Meeting Dates
 - 2. Notice of Motion
 - 3. Topics for Future Agendas
- K. Adjournment