



**A.2.**

Agenda of the Regular Public Board Meeting  
Grande Yellowhead Public School Division

**Meeting Number 1**

September 11, 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 Public Board Meeting of August 21, 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. Trustee Honorarium  
1012 – 1020 Hours
    - b. Edson & District Recycling Society  
1020 – 1035 Hours
    - c. Call for interest on ASEBP Board of Trustees  
1035 – 1040 Hours

d. Assessments Steering Committee  
1040 – 1045 Hours

E. Public Question Period

F. Trustee Committee / Conference Reports  
1045– 1055 Hours

1. Trustee Fowler
  - Kick-off
2. Trustee Caputo
  - Kick-off
  - Hinton Community Registration Night
  - Harry Collinge Pancake Breakfast
3. Trustee Karpluk
  - Kick-off
4. Trustee Zaporosky
  - Kick-off
  - Junior Kindergarten Information Session
5. Trustee Fate
  - Kick-off
6. Trustee Aust
  - Kick-off
  - Hinton Community Registration Night
  - Harry Collinge Pancake Breakfast
7. Chair Rosadiuk
  - Kick-off
  - School Fee Changes
  - G-Tec Sample Policies
  - Nutrition Grant
  - Junior Kindergarten Information Session

G. Monitoring Reports

1. Board Annual Work Plan Review  
1055- 1100 Hours
2. Inclusive Learning Overview  
1100 – 1105 Hours

H. Superintendent's Reports

1. Superintendent's Update

1110 – 1115 Hours

2. GYPSD Name Change

1115 – 1120 Hours

3. Kick-off

1120-1125 Hours

4. Hinton Community Registration Night

1125 -1130 Hours

I. Public Question Period

J. Future Business

1. Meeting Dates

2. Notice of Motion

3. Topics for Future Agendas

K. Adjournment