

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

Meeting Number 05

November 20, 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 Public Board Meeting of October 30, 2019
1003 – 1005 Hours
- C. Delegations
 - 1. Alberta Teachers' Association Representative
J. Smeall
1005 – 1008 Hours
 - 2. Canadian Union of Public Employees Representative
D. Conger/D. Marshall
1008 – 1010 Hours
- D. Action Items
 - 1. Old Business
 - 2. New Business
 - a. National School Boards Association Annual Conference 2020
1010 – 1015 Hours
 - b. Audited Financial Statements for the Year Ending August 31,
2019
1015 -1020 Hours
 - c. Reserve Transfers
1020 – 1025 Hours

d. National Congress on Rural Education in Canada Conference

1025 - 1030 Hours

e. Policy 01 - Divisional Foundational Statements

1030 – 1035 Hours

f. Policy 02 - Role of the Board

1035 – 1040 Hours

g. Policy 02, Appendix A - Board Annual Work Plan

1040-1045 Hours

h. Policy 02, Appendix B - Facilitated Board Self-Evaluation Process

1045 – 1050 Hours

i. Policy 02, Appendix C - Board Self-Evaluation Performance

Assessment Guide

1050 – 1055 Hours

j. Policy 05 - Role of the Board Chair

1055 – 1100 Hours

k. Policy 06 - Role of the Vice Chair

1100 – 1105 Hours

E. Public Question Period

F. Trustee Committee / Conference Reports

1105 – 1115 Hours

1. Trustee Fowler

- ASBA
- PSBC
- Remembrance Day Ceremonies
- School Council Meetings

2. Trustee Caputo

- ASBA
- Policy Committee
- Remembrance Day Ceremonies
- School Council Meetings

3. Trustee Karpluk

- ASBA
- ASBA Zone 2/3
- Remembrance Day Ceremonies
- School Council Meetings

4. Trustee Zaporosky
 - ASBA
 - PSBC
 - Rural Caucus
 - Remembrance Day Ceremonies
 - Bus Contractor's Meeting
 - School Council Meetings

5. Trustee Fate
 - ASBA
 - Remembrance Day Ceremonies
 - School Council Meetings

6. Trustee Aust
 - ASBA
 - Remembrance Day Ceremonies
 - School Council Meetings

7. Chair Rosadiuk
 - ASBA
 - Rural Caucus
 - Remembrance Day Ceremonies
 - School Council Meetings
 - Capital Plan

G. Monitoring Reports

1. 2018/19 School Council's Annual Report
1115 - 1120 Hours
2. Literacy Update
1120 - 1125 Hours
3. 2018/19 Provincial Achievement Tests and Diploma
Exam Results
1125 – 1130 Hours

H. Superintendent's Reports

1. Superintendent's Update
 - Principal Evaluations
 - Leadership Professional Development
 - Stakeholder Engagements
 - Council of School Councils

- Division Budget

- ASBA

- Northlands

1130 –1135 Hours

2. Staffing Report

1135 – 1140 Hours

3. Instructional Support Plan Module in PowerSchool

1140 - 1145 Hours

4. Provincial Approach to Student Information (PASI) Digital

Student Record Initiative

1145 – 1150 Hours

5. 2019/20 Infrastructure Maintenance Renewal (I.M.R.)

Expenditure Plan

1150 – 1155 Hours

6. Water Testing Protocols

1155 – 1200 Hours

I. Public Question Period

J. Future Business

- 1. Meeting Dates

- 2. Notice of Motion

- 3. Topics for Future Agendas

K. Adjournment