



A.2.

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

Meeting Number 06

December 4, 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 November 20, 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
- E. Public Question Period
- F. Trustee Committee / Conference Reports
1015– 1025 Hours
 - 1. Trustee Fowler
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 - 2. Trustee Caputo
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3. Trustee Karpluk

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4. Trustee Zaporosky

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5. Trustee Fate

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6. Trustee Aust

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7. Chair Rosadiuk

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G. Monitoring Reports

1. Board Annual Work Plan Review
1025 - 1030 Hours

2. 2019/2020 Fall Budget Update
1030 – 1035 Hours

H. Superintendent's Reports

1. Superintendent's Update
1035 – 1045 Hours

I. Public Question Period

J. Future Business

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

K. Adjournment