



**A.2.**

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

**Meeting Number 08**

January 15, 2020 – 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 December 18, 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/P. Dunn  
1008 – 1010 Hours
- D. Action Items
  - 1. Old Business
  - 2. New Business
    - a. Board Planning Seminar Committee  
1010 – 1015 Hours
- E. Public Question Period
- F. Trustee Committee / Conference Reports  
1015– 1025 Hours
  - 1. Trustee Fowler

2. Trustee Caputo
  3. Trustee Karpluk
  4. Trustee Zaporosky
  5. Trustee Fate
  6. Trustee Aust
  7. Chair Rosadiuk
    - Meeting with Edson Town Council
    - Meeting with other Board Chairs
    - Invites to Rural Symposium
- G. Monitoring Reports
1. Board Annual Work Plan Review  
1025 - 1030 Hours
  2. Transportation Community Consultation Action Plan (TCCAP) Update  
1030 – 1035 Hours
  3. ASBA Advocacy  
1035 – 1040 Hours
- H. Superintendent's Reports
1. Superintendent's Update  
1040 – 1045 Hours
    - Budget Allocation Methods
  2. Dare to Care Health and Wellness Grant Update  
1045 – 1050 Hours
- I. Public Question Period
- J. Future Business
1. Meeting Dates
  2. Notice of Motion
  3. Topics for Future Agendas
- K. Adjournment