

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

Meeting Number 09

February 5, 2020 – 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 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. Awards Gala
1010 – 1015 Hours
 - b. Committees of the Board - Annual Awards Committee
1015 – 1020 Hours
 - c. Patriotic Exercises - National Anthem at Public Board Meetings
1020 – 1025 Hours
 - d. Edson Multi Use Facility

1025 – 1030 Hours

- e. Distribution of CTV's Alberta Primetime Segment on Educational Challenges to School Councils
1030 – 1035 Hours

E. Public Question Period

F. Trustee Committee / Conference Reports
1035 - 1045 Hours

1. Trustee Fowler
 - École Pine Grove Play
2. Trustee Caputo
 - Circle of Courage
 - Speaker of the House Visit
3. Trustee Karpluk
4. Trustee Zaporosky
 - École Pine Grove Play
5. Trustee Fate
6. Trustee Aust
 - Circle of Courage
7. Chair Rosadiuk
 - ASBA 2020 General Meeting Timelines
 - ASBA Meeting – Friday January 24, 2020

G. Monitoring Reports

1. Board Annual Work Plan Review
1045 - 1050 Hours
2. Occupational Health and Safety (OH&S) - Hour Zero
1050 – 1055 Hours

H. Superintendent's Reports

1. Superintendent's Update
1055 – 1100 Hours
 - Campus Saint Jean
 - Field Service Meeting
 - Kappa Alpha Theta
 - School Plays

- Literacy Day
- 2. Update on Services Provided by the Technology Team for the 2019/2020 School Year
1100 – 1105 Hours
- 3. Revised Security Controls for Provincial Approach to Student Information (PASI) Usage Agreement
1105 – 1110 Hours
- 4. 2019 Edwin Parr Teacher Awards
1110 - 1115 Hours
- 5. Cleanliness of Schools
1115 - 1120 Hours
- 6. Public Use of Grande Yellowhead Public School Division's Facilities
1120 - 1125 Hours
- I. Public Question Period
- J. Future Business
 - 1. Meeting Dates
 - 2. Notice of Motion
 - 3. Topics for Future Agendas
- K. Adjournment