



**A.2.**

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

**Meeting Number 11**

March 11, 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  
1002 – 1003 Hours

B. Approval of Minutes

1. Minutes of the Public Board Meeting of February 26, 2020  
1003 – 1005 Hours

C. Delegations

1. Alberta Teachers' Association Representative  
J. Smeall  
1005 – 1008 Hours
2. Canadian Union of Public Employees Representative  
D. Conger  
1008 – 1010 Hours

D. Action Items

1. Old Business
  - a. Joint Use Agreement  
1010 – 1015 Hours
2. New Business
  - a. Edwin Parr Nominee  
1015 – 1020 Hours
  - b. 3-Year Capital Plan and 10-Year Facilities Plan  
1020 – 1025 Hours

c. Updated Board Policies  
1025-1030 Hours

d. Updated Addendum to Superintendent Employment Contract  
1030 – 1035 Hours

E. Public Question Period

F. Trustee Committee / Conference Reports  
1035 – 1045 Hours

1. Trustee Fowler
  - Rural Caucus/Symposium
2. Trustee Caputo
  - Elders' Council meeting
  - Rural Caucus/Symposium
3. Trustee Karpluk
  - Rural Caucus/Symposium
4. Trustee Zaporosky
  - Rural Caucus/Symposium
5. Trustee Fate
  - Rural Caucus/Symposium
6. Trustee Aust
  - Elders' Council meeting
  - Rural Caucus/Symposium
7. Chair Rosadiuk
  - Minister's Budget meeting
  - Rural Caucus/Symposium

G. Monitoring Reports

1. Board Annual Work Plan  
1045 – 1050 Hours
2. Student Teacher Placements  
1050 – 1055 Hours
3. BEST Report  
1055 - 1100 Hours
4. FSLC Update  
1105 – 1110 Hours

H. Superintendent's Reports

1. Superintendent's Update  
1110 – 1120 Hours

- Elders' Council Meeting
- Minister's Budget Meeting
- Rural Caucus/Symposium
- Land Learning Course – University of Alberta
- Community Engagements
- CASS Zone 2/3

2. HR Planning and Recruiting  
1120 - 1125 Hours

I. Public Question Period

J. Future Business

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

K. Adjournment