



**A.2.**

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

**Meeting Number 12**

April 1, 2020 – 10:00 am

Virtually via Google Meet Access Here: [meet.google.com/gjg-cmon-eay](https://meet.google.com/gjg-cmon-eay)  
Edson, AB

---

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 March 11, 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
2. New Business
  - a. Letter to Minister  
1010 - 1015 Hours
  - b. Board Evaluation  
1015 - 1020 Hours
  - c. School Calendars

1020 – 1025 Hours

E. Public Question Period

F. Trustee Committee / Conference Reports  
1035 – 1045 Hours

1. Trustee Karpluk
  -
2. Trustee Caputo
  - Hinton Community Engagement
  - Science Fair at École Mountainview
3. Trustee Fowler
  - Hinton and Grande Cache Community Engagements
4. Trustee Zaporosky
  - Hinton and Grande Cache Community Engagements
  - March 20 Meeting w/ Gene Williams and Team
5. Trustee Fate
  - Hinton and Grande Cache Community Engagements
6. Trustee Aust
  - Hinton Community Engagements
7. Chair Rosadiuk
  - Hinton Community Engagement
  - March 20 Meeting w/ Gene Williams and Team
  - Maurice Fritze Dates
  - Call from Deputy Minister
  - Letter from the Minister
  - Conference call ASBA-Brownlee
  - Dick Baker Nomination Update

G. Monitoring Reports

1. Second Quarter Financial Update  
1035 – 1040 Hours

H. Superintendent's Reports

1. Superintendent's Update  
1110 – 1120 Hours
  - Community Engagements at Hinton and Grande Cache
  - COVID 19
  - GOA App for Mental Health

- Staffing

2. B.E.S.T. Support in Lobstick and Edson  
1120-1125 Hours

3. GYPSD Health and Wellness Initiatives  
1125-1130 Hours

- I. Public Question Period

- J. Future Business

1. Meeting Dates

2. Notice of Motion

3. Topics for Future Agendas

- K. Adjournment