



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
meet.google.com/gjq-cmon-eay

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

d. Release of Staff
1025-1030 Hours

e. Reimbursement of Fees
1030-1035 Hours

E. Public Question Period

F. Trustee Committee / Conference Reports
1035 – 1045 Hours

1. Trustee Karpluk

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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