



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

June 3, 2020

Meeting Number 15

Public Session: 10:00 AM

OUR VISION

Our school division endeavours to provide each student with the opportunity to fulfill their potential and pursue their dreams.

OUR MISSION

We nurture each student's education and well-being within an inclusive rural learning community.

OUR PRIORITIES

Student Learning, Teaching and Leadership Excellence, Community Engagement

**Grande Yellowhead Public School Division
BOARD OF TRUSTEES REGULAR MEETING 15**

June 3, 2020

Public Session 10:00 AM

Grande Yellowhead Public School Division [Join with Google Meet](https://meet.google.com/cgk-dwkr-htb) meet.google.com/cgk-dwkr-htb

A G E N D A

1. **CALL TO ORDER at 10:00 AM**
 - 1.1. National Anthem
 - 1.2. Announcements
 - 1.3. Changes to the Agenda
 - 1.4. Approval of the Agenda

2. **APPROVAL OF MINUTES**
 - 2.1. Regular Board Meeting of May 20, 2020
 - 2.2. Special Board Meeting of May 28, 2020

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**

None

5. **BOARD CHAIR REPORT**
 - 5.1. Correspondence
 - 5.1.1 Letter from Cathy Hogg
 - 5.1.2 Accountability Pillar Results
 - 5.1.3 Bill 15 *Choice in Education Act*

6. **SUPERINTENDENT'S REPORT**
 - 6.1. Superintendent's Report
 - 6.1.1 DLT

7. **PUBLIC QUESTION PERIOD/RECESS BREAK**

8. **ACTION ITEMS**
 - 8.1. Old None
 - 8.2. New
 - 8.2.1. Transportation Fees 2020-21
 - 8.2.2. Board Policy 17 - Appendix A Amendment

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9. ADMINISTRATION REPORTS

- 9.1. Board Annual Work Plan
- 9.2. Instructional Minutes – HR Report
- 9.3. SLA Report for 2020-21 – Curriculum Report
- 9.4. Capital Maintenance Renewal Stimulus Initiative – Facilities Report

10. TRUSTEE COMMITTEE REPORTS

- 10.1. Board Policy Committee
- 10.2. Recognition of Employees Committee
- 10.3. Board Planning Seminar Committee
- 10.4. Board Negotiations Committee
- 10.5. Board Representatives:
 - 10.3.1 PSBAA
 - 10.3.2 ASBA Zone 2/3

11. FUTURE BUSINESS

11.3 Meeting Dates

Open to Public:

- June 17, 2020 Organizational Meeting (10 am)
- June 17, 2020 Public Board Meeting (11 am)

Closed to the Public:

- June 17, 2020 Committee of The Whole Meeting (9 am)

- 11.4 Notices of Motion
- 11.5 Topics for Future Agendas
- 11.6 Requests for Information
- 11.7 Responses to Requests for Information

12. IN CAMERA: Land, Legal, Labour

13. ACTION IN RESPONSE TO IN CAMERA

14. ADJOURNMENT