



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES  
ORGANIZATIONAL MEETING  
A G E N D A**

**June 17, 2020**

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Public Session: 10 AM

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*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**

### **NOTICE OF MEETING**

A SPECIAL MEETING OF THE BOARD OF TRUSTEES HAS BEEN CALLED IN ACCORDANCE WITH THE EDUCATION ACT – ALBERTA REGULATION 82/2019: BOARD PROCEDURES REGULATION SECTION 3.

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[Join with Google Meet](https://meet.google.com/vzc-essy-yfr) meet.google.com/vzc-essy-yfr

### **A G E N D A**

1. **CALL TO ORDER at 10:00 AM by Superintendent of Schools**
2. **ELECTION OF BOARD CHAIR**
  - 2.1 Motion to Appoint Board Chair
3. **BOARD CHAIR PRESIDES**
  - 3.1 Approval of Agenda
  - 3.2 Mandatory Disclosure of Personal Interests
4. **ELECTION OF VICE-CHAIR**
  - 4.1 Motion to Appoint Vice-Chair
5. **ACTION ITEMS**
  - 5.1 Approval of Committee Structure of the Board for 2020-21
  - 5.2 Appointment of Signing Authorities
    - 5.2.1 Teacher Contracts
    - 5.2.2 Cheques and Negotiable Instruments
    - 5.2.3 Cheques
    - 5.2.4 Payments of Account
6. **ADJOURNMENT**