



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES**

**A G E N D A**

**June 17, 2020**

**Meeting Number 16**

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Public Session: 11:00 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**  
**BOARD OF TRUSTEES REGULAR MEETING 16**  
**June 17, 2020**

Public Session 11:00 AM

Grande Yellowhead Public School Division

[Join with Google Meet](https://meet.google.com/qhs-rado-bjm) [meet.google.com/qhs-rado-bjm](https://meet.google.com/qhs-rado-bjm)

**A G E N D A**

1. **CALL TO ORDER at 11:00 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 June 3, 2020
  
3. **BUSINESS ARISING FROM THE MINUTES**
  
4. **DELEGATION / PRESENTATION**
  - 4.1 Alberta Teachers' Association – J. Smeall
  
5. **BOARD CHAIR REPORT**
  - 5.1. Correspondence
    - 5.1.1 Email from Executive Director of Alberta School Boards' Association (ASBA) Re: 2021 Election - School Board Wards
    - 5.1.2 Letter from Rural Caucus Chair Sherry Cooper
    - 5.1.3 PSBAA Transportation Review Task Force Questionnaire
  
6. **SUPERINTENDENT'S REPORT**
  - 6.1. Superintendent's Report
    - 6.1.1 CASS Zone 2/3
    - 6.1.2 Summer School 2020
    - 6.1.3 Educational Opportunities Survey
    - 6.1.4 TEBA
    - 6.1.5 SLQS June 4 – 17<sup>th</sup>
  
7. **PUBLIC QUESTION PERIOD**

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**8. ACTION ITEMS**

- 8.1. Old None
- 8.2. New
  - 8.2.1. Public Board Meeting Schedule 2020-21
  - 8.2.2. Communication Plan 2020-21
  - 8.2.3. CMR Stimulus Initiative Contracts
  - 8.2.4. Adjustment to 2019-20 School Calendar
  - 8.2.5. Aspen View Public Schools: Request for Support
  - 8.2.6. Public Education Collective Bargaining Act (PECPA) Training
  - 8.2.7. Rural Caucus of Alberta School Board's Budget

**RECESS BREAK**

**9. ADMINISTRATION REPORTS**

- 9.1 Quarterly Financial Report – Secretary-Treasurer Report
- 9.2 Junior Kindergarten Report – Director of Inclusive Education 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:
  - 10.5.1 PSBAA
  - 10.5.2 ASBA Zone 2/3

**11. FUTURE BUSINESS**

- 11.1 Meeting Dates
  - Open to Public:*
    - August 26, 2020 Public Board Meeting (10 am)
  - Closed to the Public:*
    - August 26, 2020 Committee of The Whole Meeting (9 am)
- 11.2 Notices of Motion
- 11.3 Topics for Future Agendas
- 11.4 Requests for Information
- 11.5 Responses to Requests for Information

**12. IN CAMERA: Land, Legal, Labour**

- 12.1 TEBA

**13. ACTION IN RESPONSE TO IN CAMERA**

**14. ADJOURNMENT**