

Agenda of the Regular Public Board Meeting
Grande Yellowhead Public School Division No. 77

Meeting Number 23

January 16, 2019 – 10:00 am
Education Services Centre, Edson, AB

- A. Call to Order
 - 1. Moment of Reflection
1000 – 1001 Hours
 - 2. Approval of Agenda
1001 – 1003 Hours
- B. Approval of Minutes
 - 1. Minutes of the Regular Public Board meeting of December 12, 2018
1003 – 1005 Hours
- C. Delegations
 - 1. Alberta Teachers' Association Representative
Jessica Smeal and Matthew Everitt
1005 – 1007 Hours
 - 2. Canadian Union of Public Employees Representative
M. Auriat
1007 – 1010 Hours
- D. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Solar for Schools Program
1010 – 1020 Hours
- E. Public Question Period
- F. Trustee Committee/Conference Reports
1020 – 1040 Hours
 - 1. Trustee Aust
 - a. Christmas Concerts
 - b. School Luncheons
 - c. Assembly
 - d. Band Concert
 - e. Basketball Tournament

2. Trustee Caputo
 - a. Christmas Concerts
 - b. Christmas Luncheons
 - c. HCH Christmas Assembly
3. Trustee Fate
 - a.
4. Trustee Fowler
 - a. Edson Chamber of Commerce Meeting
 - b. School Concerts
5. Trustee Zaporosky
 - a.
6. Chair Rosadiuk
 - a. TEBA – In Camera
- G. Monitoring Reports
 1. Quarterly Financial Update
1040 – 1050 Hours
 2. Transportation Community Consultation Action Plan (TCCAP) Update
1050 – 1100 hours
- H. Superintendent's Reports
 1. Superintendent's Update
1100 – 1110 Hours
 2. Community Conversation – Hinton
1110 – 1120 Hours
- I. Public Question Period
- J. Future Business
 1. Meeting Dates
 2. Notice of Motion
 3. Topics for Future Agendas
- K. Adjournment