



**A.2.**

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

**Meeting Number 21**

November 28, 2018 – 10:00 am  
Education Services Centre, Edson, AB

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- A. Call to Order
  - 1. Moment of Reflection  
1000 – 1001 Hours
  - 2. Approval of Agenda  
1001 - 1005 Hours
- B. Approval of Minutes
  - 1. Minutes of the Regular Public Board Meeting of November 6, 2018  
1005 – 1010 Hours
- C. Delegations
  - 1. Alberta Teachers' Association Representative  
1010 - 1015 Hours
  - 2. Canadian Union of Public Employees Representative  
1015 -1020 Hours
- D. Action Items
  - 1. Old Business
  - 2. New Business
    - a. Transfer of Reserves for the Year Ending August 31, 2018  
1020 – 1035 Hours
    - b. Audited Financial Statement for the Year Ending August 31, 2018  
1035 – 1050 Hours
    - c. FINAL DRAFT of the Combined Three-Year Education Plan (3YEP) and the School Jurisdiction Annual Education Results Review (AERR)  
1050 – 1105 Hours
    - d. Renewal of Electrical Contract  
1105 – 1120 Hours
    - e. CUPE Collective Agreement 2018-21  
1120 – 1130 Hours
- E. Public Question Period
- F. Trustee Committee/Conference Reports  
1130 - 1200 Hours

1. Trustee Aust
  - a.
2. Trustee Caputo
  - a. Remembrance Day Ceremony at Harry Collinge High School
  - b. Interagency
  - c. Rural Caucus of Alberta School Boards
  - d. Alberta School Boards Association Fall General Meeting
3. Trustee Fate
  - a. Public School Board Council Meeting
  - b. Alberta School Boards Association Fall General Meeting
  - c. Remembrance Day Ceremonies at school and community
4. Trustee Fowler
  - a. Remembrance Day Ceremonies at schools and community
  - b. Public School Board Council Meeting
  - c. Alberta School Boards Association Fall General Meeting
  - d. Technology In-service
  - e. Policy Committee Meeting
5. Trustee Karpluk
  - a. School Council Meetings
  - b. Remembrance Day Service
  - c. Alberta School Boards Association Fall General Meeting
  - d. Rural Caucus Fall Meeting
  - e. Chamber of Commerce Meeting
6. Trustee Zaporosky
  - a. Remembrance Day Ceremonies in schools and community
  - b. Chamber of Commerce Meeting
  - c. Public School Boards Council Meeting
  - d. Rural Caucus of Alberta School Boards
  - e. Alberta School Boards Association Fall General Meeting
  - f. Audit Committee Meeting
7. Chair Rosadiuk
  - a.

G. Monitoring Reports

1. Fall Budget Update for the 2018-19 School Year  
1300 - 1315 Hours
2. 2017-18 School Councils' Annual Reports  
1315 - 1330 Hours

H. Superintendent's Reports

1. Staffing Report  
1330 - 1345 Hours
2. Superintendent's Update  
1345 - 1400 Hours
3. Technology Update  
1400 - 1415 Hours

4. 2019 Alberta Rural Education Symposium: External Stakeholder Invitation  
1415 - 1430 Hours

- I. Public Question Period
- J. Future Business
  - 1. Meeting Dates
  - 2. Notice of Motion
  - 3. Topics for Future Agendas
- K. Adjournment