



**A.2.**

Agenda of the Regular Public Board Meeting  
Grande Yellowhead Public School Division

**Meeting Number 4**

October 30, 2019 – 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 – 1003 Hours
- B. Approval of Minutes
  - 1. Minutes of the Public Board Meeting of October 9, 2019  
1003 – 1005 Hours
- C. Delegations
  - 1. Alberta Teachers' Association Representative  
J. Smeall  
1005 – 1008 Hours
  - 2. Canadian Union of Public Employees Representative  
D. Conger  
1008 – 1010 Hours
- D. Action Items
  - 1. Old Business
  - 2. New Business
    - a. Future Hockey Academy Partnership
      - 1. Correspondence from Axel Axmann  
1010 – 1025 Hours
    - b. Call for Interest Alberta School Boards Insurance Exchange Advisory Board
      - 1. Correspondence from the Alberta School Boards Insurance Exchange Advisory Board  
1025 – 1035 Hours

E. Public Question Period

. Trustee Committee / Conference Reports

1035– 1045 Hours

1. Trustee Fowler
  - Parkland Composite High School Awards Ceremony
2. Trustee Caputo
  - Harry Collinge High School Awards Ceremony
  - Policy Meeting Update
3. Trustee Karpluk
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4. Trustee Zaporosky
  - PSBAA Fall Conference
5. Trustee Fate
  -
6. Trustee Aust
  -
7. Chair Rosadiuk
  - Edson School Visits

G. Monitoring Reports

1. Transportation Community Consultation Action Plan  
1045 – 1050 Hours

H. Superintendent's Reports

1. Superintendent's Update  
1050 – 1100 Hours
2. Alberta Education Budget and Business Plan
  - a. Funding Rates 2019-20
  - b. 2019-23 Education Business Plan1110 – 1120 Hours
3. Ministerial Order - Seclusion and Restraints in Alberta Schools
  - a. Ministerial Order No. 042/2019, Seclusion and Physical Restraint in Alberta Schools Standards
  - b. Guidelines for Time-out in Alberta Schools1120 – 1130 Hours
4. Teacher Mentorship  
1130 – 1140 Hours

5. Mary Bergeron Elementary School Crosswalk Lights  
1140- 1150 Hours

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