



**A.2.**

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

**Meeting Number 22**

December 12, 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 - 1003 Hours
- B. Approval of Minutes
  - 1. Minutes of the Regular Public Board Meeting of November 28, 2018  
1003 – 1005 Hours
- C. Delegations
  - 1. Alberta Teachers' Association Representative  
1005 - 1007 Hours
  - 2. Canadian Union of Public Employees Representative  
1008 -1010 Hours
- D. Action Items
  - 1. Old Business
  - 2. New Business
    - a. Policy 1 Division Foundational Statement  
1010 – 1020 Hours
    - b. Policy 8 Committees of the Board  
1020 – 1030 Hours
    - c. Policy 12 Role of the Superintendent  
1030 – 1040 Hours
    - d. Board Annual Work Plan  
1040 – 1050 Hours
    - e. Letter of Support – Jasper Community Team Society  
1050 – 1100 Hours
- E. Public Question Period
- F. Trustee Committee/Conference Reports  
1100 - 1130 Hours

1. Trustee Aust
    - a. Chamber of Commerce Meeting in Hinton
    - b. School Council Meeting
    - c. Health Authority Meeting
  2. Trustee Caputo
    - a. School Council Meeting
    - b. Energy Futures Roadshow
    - c. Community Conversation
  3. Trustee Fate
    - a. Library Board Meeting in Grande Cache
  4. Trustee Fowler
    - a. Santa Clause Parade on Parkland Composite High School float
    - b. Edson Chamber of Commerce Meeting
  5. Trustee Karpluk
    - a.
  6. Trustee Zaporosky
    - a. TEBA Meeting
    - b. Santa Clause Parade on Parkland Composite High School float
  7. Chair Rosadiuk
    - a. Recharge Conference
- G. Monitoring Reports
1. Indigenous Teacher Camp  
1130 - 1145 Hours
- H. Superintendent's Reports
1. Superintendent's Update  
1145 - 1200 Hours
- I. Public Question Period
- J. Future Business
1. Meeting Dates
  2. Notice of Motion
  3. Topics for Future Agendas
- K. Adjournment