



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

February 23, 2022

Meeting Number 12

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

Public Session: 10:00 AM

For information regarding the Public Board meeting, please contact Dr. Kelly Harding at 780-225-8949 or by email at: kellhard@gypsd.ca.

**Grande Yellowhead Public School Division
BOARD OF TRUSTEES REGULAR MEETING**

February 23rd, 2022

Meeting #12

Public Session 10:00 AM

[Join with Google Meet](#)

meet.google.com/tbd-bjky-viy

A G E N D A

1. **CALL TO ORDER at 10:00 AM**
 - 1.1. National Anthem
 - 1.2. Land Acknowledgement
 - 1.3. Announcements
 - 1.4. Changes to the Agenda
 - 1.5. Approval of the Agenda

2. **APPROVAL OF MINUTES**
 - 2.1. Regular Public Board Meeting of January 26th, 2022
 - 2.2. Special Board Meeting of February 11th, 2022

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**
 - 4.1 ATA – None
 - 4.2 CUPE – None

5. **BOARD CHAIR REPORT**
 - 5.1. Correspondence and Information
 - 5.1.1 Chinook's Edge Letter to Minister
 - 5.1.2 Public School Boards Council (**PSBC**)
 - 5.1.3 Trustee Book Study
 - 5.1.4 Alberta School Councils' Association (**ASCA**)
 - 5.1.5 Alberta Teachers' Association (**ATA**) Convention Lunch
 - 5.1.6 Update on COVID Mandate
 - 5.1.7 Meeting with MLA Getson – Aviation Program
 - 5.1.8 Town Council Meeting Agenda Items
 - 5.1.9 Post-Budget Stakeholder Sessions with the Deputy of Education - February 25, 2022, 10:30 am to 12 Noon

6. **SUPERINTENDENT'S REPORT**
 - 6.1. Superintendent's Report

7. **PUBLIC QUESTION PERIOD**

8. **ACTION ITEMS**

- 8.1. Old None
- 8.2. New
 - 8.2.1. Board Policy 17 – Student Transportation Services
 - 8.2.2. Board Policy 8 – Committees of the Board
 - 8.2.3. Board Policy 9 – Board Representatives
 - 8.2.4. Transportation Fees for 2022-2023

RECESS BREAK

9. **ADMINISTRATION REPORTS**

- 9.1. Grande Cache Schools
- 9.2. School Nutrition Report
- 9.3. School Environmental Activities
- 9.4. Occupational Health and Safety Program Report
- 9.5. Cleanliness of Schools' 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:*
 - March 9th, 2022, Public Board Meeting #13 (10 am)
 - Closed to the Public:*
 - March 9th, 2022, 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 Update

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

14. **ADJOURNMENT**