



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

SPECIAL MEETING

A G E N D A

February 11, 2022

Meeting Number 11

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: 3:30 PM

Grande Yellowhead Public School Division

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE BOARD OF TRUSTEES HAS BEEN CALLED IN ACCORDANCE WITH THE EDUCATION ACT – ALBERTA REGULATION 82: BOARD PROCEDURES REGULATION SECTION 3.

February 11, 2022

Public Session 3:30 PM

[Join with Google Meet](#)

meet.google.com/seg-xyyb-amo

A G E N D A

1. **CALL TO ORDER at 3:30 PM**
2. **ACTION ITEMS**
 - 2.2 New
 - 2.2.2 Emergency Funds for Roof at Grande Cache High School (enclosed)
3. **ADJOURNMENT**

2.2.2

Action Item February 11, 2022

To: Board of Trustees

From: C. Lewis, Superintendent of Schools

**Subject: Emergency Funds for Grande Cache Community High School
Roof Repair**

Originator: S. Nicholson, Secretary-Treasurer

RECOMMENDATION

That the Board of Trustees approve emergency capital funds to repair the roof at Grande Cache Community High School to a maximum of \$300,000.

REPORT

Governance Implication:

In accordance with *Board Policy 2 – Role of the Board*, under Selected Responsibilities, 10, the Board will: “approve all contracts for goods and services with the Division that exceed a value of two hundred thousand (\$200,000) unless such contracts follow explicitly from budget approval.”

Context:

On February 11, 2022, wind gusts measuring over 150 kms lifted the roof of the Grande Cache Community High School. Fortunately, February 11th was the second day of Teachers’ Convention and so there were no students in the building.

Conclusion:

That the Board of Trustees approve emergency capital funds to repair the roof at Grande Cache Community High School to a maximum of \$300,000.