



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES**

**A G E N D A**

**March 9, 2022**

**Meeting Number 13**

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*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

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

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

**March 9<sup>th</sup>, 2022**

**Meeting #13**

Public Session 10:00 AM

**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 February 23<sup>rd</sup>, 2022
  
3. **BUSINESS ARISING FROM THE MINUTES**
  
4. **DELEGATION / PRESENTATION**
  - 4.1 Edwin Parr 2022 Nominee Presentations
    - 4.1.1 Candidate 1
    - 4.1.2 Candidate 2
    - 4.1.3 Candidate 3
  
5. **BOARD CHAIR REPORT**
  - 5.1. Correspondence
    - 5.1.1 Alberta Rural Education Symposium (ARES)
    - 5.1.2 Town of Hinton and Edson Council Meetings
    - 5.1.3 Step 2: Easing of Public Health Measures
    - 5.1.4 Budget 2022
  
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. Edwin Parr Nominee for 2022
    - 8.2.2. 3-Year Capital and 10-Year Facility Plan
    - 8.2.3. Board Policy 19 Update

- 8.2.4. Board Policy 7 Update
- 8.2.5. Board Policy 7, Appendix B Update
- 8.2.6. Board Retirement Plan, 2022
- 8.2.7. Notification of Proposed Grande Cache School and Program Closure
- 8.2.8. National Day for Truth and Reconciliation
- 8.2.9. Draft Curriculum Implementation Letter to Minister of Education

## **RECESS BREAK**

### **9. ADMINISTRATION REPORTS**

- 9.1. Alberta Education Budget 2022 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
    - 10.5.2.1. Charter School Feedback
    - 10.5.2.2. Position Statement Process
    - 10.5.2.3. Coffee Conversation on Draft Curriculum

### **11. FUTURE BUSINESS**

- 11.1 Meeting Dates
  - Open to Public:*
    - April 6<sup>th</sup>, 2022, Public Board Meeting (10 am)
  - Closed to the Public:*
    - April 6<sup>th</sup>, 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 ASBA Letter

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

### **14. ADJOURNMENT**