



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES**

**A G E N D A**

**April 6, 2022**

**Meeting Number 14**

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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**

**April 6<sup>th</sup>, 2022**

**Meeting #14**

Public Session 10:00 AM

Grande Yellowhead Public School Division

**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 March 23<sup>rd</sup>, 2022 ([click here](#))
  
3. **BUSINESS ARISING FROM THE MINUTES**
  
4. **DELEGATION / PRESENTATION**
  - 4.1 ATA Local - None
  - 4.2 CUPE Local - None
  
5. **ACTION ITEMS**
  - 5.1. Old           None
  - 5.2. New
    - 5.2.1. Hinton Elementary School Reconfiguration 2023
    - 5.2.2. Minister Letter – Student Transportation Funding
    - 5.2.3. Minister Letter – Expansion of Charter Schools
    - 5.2.4. Minister Letter – Curriculum Implementation
  
6. **PUBLIC COMMENT PERIOD**
  
7. **BOARD CHAIR REPORT**
  - 7.1. Correspondence and Information
    - 5.1.1 Meeting with Evergreen Catholic Separate School Division
    - 5.1.2 Library Meeting with Yellowhead County Mayor and Councilors
  
8. **SUPERINTENDENT’S REPORT**
  - 8.1. Superintendent’s Report

## **RECESS BREAK**

### **9. ADMINISTRATION REPORTS**

- 9.1. Second Quarter Financial Update
- 9.2. HR Planning and Recruiting Report
- 9.3. Data-Driven Decision Making 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:*
    - April 20<sup>th</sup>, 2022, Public Board Meeting (10 am)
  - Closed to the Public:*
    - April 20<sup>th</sup>, 2022, Committee of The Whole Meeting (9 am)
- 11.2 Notices of Motion
- 11.3 Future Agenda Items

### **12. IN CAMERA: Land, Legal, Labour**

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

### **14. ADJOURNMENT**