



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

May 4, 2022

Meeting Number 16

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**

May 4th, 2022

Meeting #16

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 April 20th, 2022

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 Grand Trunk School Modernization Schematic Design Approval
 - 5.2.2 Letter to Minister of Education Regarding *Bill 21: Red Tape Reduction Statues Amendment Act 2022*

6. **PUBLIC COMMENT PERIOD**

7. **BOARD CHAIR REPORT**
 - 7.1. Correspondence and Information
 - 7.1.1. Community Engagement Sessions

8. **SUPERINTENDENT'S REPORT**
 - 8.1. Superintendent's Report

- RECESS BREAK**

9. **ADMINISTRATION REPORTS**

- 9.1 Yellowhead Koinonia Christian School Busing Advertisement
- 9.2 French Immersion Enrollment Statistics

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:*
 - May 18th, 2022, Public Board Meeting (10 am)
 - Closed to the Public:*
 - May 18th, 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**