



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

May 18, 2022

Meeting Number 17

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 18th, 2022

Meeting #17

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 May 4th, 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 2022/23 Budget Submission to Alberta Education
 - 5.2.2 Letter of Thanks to Ministers of Education and Infrastructure Re: Grand Trunk Modernization Construction Phase Funding Approval
 - 5.2.3 Public Board Meeting Dates 2022/2023

6. **PUBLIC COMMENT PERIOD**

7. **BOARD CHAIR REPORT**
 - 7.1. Correspondence and Information
None

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

RECESS BREAK

9. **ADMINISTRATION REPORTS**
 - 9.1 School Councils Engagement Grant Use Report
 - 9.2 Parent Provided Agreement Review

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:*
 - June 1st, 2022, Public Board Meeting (10 am)
 - Closed to the Public:*
 - June 1st, 2022, Committee of The Whole Meeting (9 am)
 - 11.2 Notices of Motion

Recommendation that following extensive Hinton community engagement regarding the proposed reconfiguration of the two elementary schools, Crescent Valley and École Mountain View, the board approves a motion to leave the schools as currently configured.

 - 11.3 Future Agenda Items

12. **IN CAMERA: Land, Legal, Labour**
 - 12.1 TEBA
 - 12.2 Bus Driver Agreement

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

14. **ADJOURNMENT**