



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES**

**A G E N D A**

**June 1, 2022**

**Meeting Number 18**

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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).

**June 1<sup>st</sup>, 2022**

**Meeting #18**

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 18<sup>th</sup>, 2022
  
3. **BUSINESS ARISING FROM THE MINUTES**
  
4. **DELEGATION / PRESENTATION**
  - 4.1 ATA Local - None
  - 4.2 CUPE Local – None
  - 4.3 Monsma Family Re: [George Monsma Scholarship](#)
  
5. **ACTION ITEMS**
  - 5.1. Old None
  - 5.2. New
    - 5.2.1 Maintain Current Configuration of Hinton Elementary Schools
    - 5.2.2 Three Year Education Plan Submission to Alberta Education
  
6. **PUBLIC COMMENT PERIOD**
  
7. **BOARD CHAIR REPORT**
  - 7.1. Correspondence and Information
    - 7.1.1. Jasper Transportation Meeting, June 9<sup>th</sup>.
  
8. **SUPERINTENDENT’S REPORT**
  - 8.1. Superintendent’s Report
  
- RECESS BREAK**
  
9. **ADMINISTRATION REPORTS**
  - 9.1 Niton Central Grade 7-9 School Enrolment 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:*

- June 15<sup>th</sup>, 2022, Organizational Meeting of the Board (10 am)
- June 15<sup>th</sup>, 2022, Public Board Meeting (11 am)

*Closed to the Public:*

- June 15<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**