



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES**

**A G E N D A**

**June 15, 2022**

**Meeting Number 20**

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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: 11:00 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).

# **BOARD OF TRUSTEES REGULAR MEETING**

**June 15<sup>th</sup>, 2022**

**Meeting #20, 11 am**

## **A G E N D A**

1. **CALL TO ORDER at 11:00 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 June 1<sup>st</sup>, 2022
  
3. **BUSINESS ARISING FROM THE MINUTES**
  
4. **DELEGATION / PRESENTATION**
  - 4.1 ATA Local – President Jessie Smeall, (École Mountain View, Hinton)
  - 4.2 CUPE Local - None
  
5. **ACTION ITEMS**
  - 5.1. Old None
  - 5.2. New
    - 5.2.1 Letter to the Minister Requesting Funding for Alberta School Councils' Association (ASCA)
    - 5.2.2 Letter to the Minister Requesting Transportation Funding Adjustment for Newly Established Separate School 4x4 Area
    - 5.2.3 Approval of 2022/23 Communication Plan
  
6. **PUBLIC COMMENT PERIOD**
  
7. **BOARD CHAIR REPORT**
  - 7.1. Correspondence and Information
    - 7.1.1. Transportation Meeting with JPL Families
    - 7.1.2. Minister's Visit of GYPSD Schools
  
8. **SUPERINTENDENT'S REPORT**
  - 8.1. Superintendent's Report

**RECESS BREAK**

9. **ADMINISTRATION REPORTS**
  - 9.1 Instructional Hours Report
  - 9.2 Third Quarter Financial Report
  - 9.3 ATA & CUPE Professional Development Fund Use for 2021/22
  
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:*
      - August 24<sup>th</sup>, 2022, Public Board Meeting (10 am)
    - Closed to the Public:*
      - August 24<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**