



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES**

**ORGANIZATIONAL MEETING**

**A G E N D A**

**Meeting #19**

**June 15, 2022**

Public Session: 10 am

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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*

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For information regarding the Public Board meeting, please contact Dr. Kelly Harding, Assistant Superintendent of Board Relations, at [kellhard@gypsd.ca](mailto:kellhard@gypsd.ca) or 780-225-8949.

## **NOTICE OF MEETING**

A SPECIAL MEETING OF THE BOARD OF TRUSTEES HAS BEEN CALLED IN ACCORDANCE WITH THE EDUCATION ACT – ALBERTA REGULATION 82/2019: BOARD PROCEDURES REGULATION SECTION 3.

**June 15, 2022**

**Meeting #19, 10 am**

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

1. **CALL TO ORDER at 10:00 AM by Superintendent of Schools**
2. **ELECTION OF BOARD CHAIR**
  - 2.1 Nominations for Board Chair
  - 2.2 Motion to Appoint Board Chair
3. **BOARD CHAIR PRESIDES**
  - 3.1 Approval of Agenda
  - 3.2 Mandatory Disclosure of Personal Interests
4. **ELECTION OF VICE-CHAIR**
  - 4.1 Nominations for Vice-Chair
  - 4.2 Motion to Appoint Vice-Chair
5. **ACTION ITEMS**
  - 5.1 Approval of Committee Structure of the Board for 2022/23
  - 5.2 Appointment of Signing Authority: Documents and Teacher Contracts
  - 5.3 Appointment of Signing Authority: Cheques and Negotiable Instruments
  - 5.4 Appointment of Signing Authority: Cheques
  - 5.5 Appointment of Signing Authority: Payments of Account
6. **ADJOURNMENT**