



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

August 24, 2022

Meeting Number 1

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.

BOARD OF TRUSTEES REGULAR MEETING

August 24th, 2022

Meeting #1, 10 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. Organizational Meeting of June 15th, 2022
 - 2.2. Regular Public Board Meeting of June 15th, 2022

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**
 - 4.1 ATA Local
None
 - 4.2 CUPE Local
None
 - 4.3 Ryan Hall, Parkland High School, Dual Credit Grant Funding

5. **ACTION ITEMS**
 - 5.1. Old None
 - 5.2. New
 - 5.2.1 Letter of Thanks to Education Minister Re: Fuel Price Contingency Program Reinstatement
 - 5.2.2 Board Self-Evaluation Goals 2022-2023
 - 5.2.3 Superintendent Evaluation Goals 2022-2023
 - 5.2.4 ASBA Community Engagement Award Submission

6. **PUBLIC COMMENT PERIOD**

7. **BOARD CHAIR REPORT**
 - 7.1. Correspondence and Information
 - 7.1.1. Response Letter from Minister, July 12th, Re: ASCA
 - 7.1.2. School Council Advocacy
 - 7.1.3. School Visits

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

RECESS BREAK

9. ADMINISTRATION REPORTS

- 9.1 Transportation Report
- 9.2 Kick Off 2022
- 9.3 Hinton Elementary Schools Attendance Area Review
- 9.4 Stakeholder Engagement Plan, Fall 2022
- 9.5 Division Operations: Summer Update
- 9.6 Revision to Committee of the Board Representation: Policy Committee
- 9.7 Ad Hoc Committee: Review of Board Policy and current GYPSD Mental Health & Wellness Supports

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 the Public:*
 - September 21st, 2022, Public Board Meeting (10 am)
 - Closed to the Public:*
 - September 21st, 2022, Committee of The Whole Meeting (9 am)
- 11.2 Notices of Motion
 - 11.2.1 Ad Hoc Committee: Board Policy and Division Review of Mental Health and Wellness Supports and Programs
- 11.3 Future Agenda Items

12. IN CAMERA: Land, Legal, Labour

- 12.1 Public Sector Compensation Governance: K-12 Education

13. ACTION IN RESPONSE TO IN CAMERA

14. ADJOURNMENT