



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

September 21, 2022

Meeting Number 2

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

September 21st, 2022

Meeting #2, 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. Regular Public Board Meeting of August 24th, 2022

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**
 - 4.1 ATA Local
 - 4.2 CUPE Local
 - 4.3 Niton Central School Presentation - Principal Ripkens

5. **ACTION ITEMS**
 - 5.1. Old None
 - 5.2. New
 - 5.2.1 Borrowing Resolution
 - 5.2.2 Establish Ad Hoc Committee to Review Mental Health and Wellness

6. **PUBLIC COMMENT PERIOD**

7. **BOARD CHAIR REPORT**
 - 7.1. Correspondence and Information
 - 7.1.1. Grande Cache Public Meeting
 - 7.1.2. School Visits
 - 7.1.3. Kick Off 2022

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

- RECESS BREAK**

9. **ADMINISTRATION REPORTS**
 - 9.1 New Teacher Orientation Report
 - 9.2 Quarterly Report: Division Health and Wellness Supports and Initiatives

- 9.3 OH&S: School Representative Role and Responsibility
- 9.4 Division Operations Summary 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:*
 - October 19th, 2022, Public Board Meeting (10 am)
 - Closed to the Public:*
 - October 19th, 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**