



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

October 19, 2022

Meeting Number 3

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

October 19th, 2022

Meeting #3, 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 September 21st, 2022

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**
 - 4.1 ATA Local - None
 - 4.2 CUPE Local - None
 - 4.3 School Presentation: Principal Darren Lorne, École Pine Grove Middle School

5. **ACTION ITEMS**
 - 5.1. Old None
 - 5.2. New
 - 5.2.1 Letter of Congratulations to New Premier

6. **PUBLIC COMMENT PERIOD**

7. **BOARD CHAIR REPORT**
 - 7.1. Correspondence and Information
 - 7.1.1. Local (Banff, July) and International Conferences (Orlando, April) for School Board Trustees
 - 7.1.2. Reminder of Bullying Awareness and Prevention Week: November 21 – 25th
 - 7.1.3. Grande Cache Public Feedback – Sheldon Coates Closure and Grade Reconfiguration

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

- RECESS BREAK**

9. **ADMINISTRATION REPORTS**

- 9.1. Kick-Off Recap Report
- 9.2. Division Operations Report
- 9.3. Bus Ride Times Report
- 9.4. 2022/23 Student Enrollment 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:

- November 23rd, 2022, Public Board Meeting (10 am)

Closed to the Public:

- November 23rd, 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**