



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES**

**A G E N D A**

**November 23, 2022**

**Meeting Number 4**

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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: 10:00 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**

**November 23<sup>rd</sup>, 2022**

**Meeting #4, 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 October 19<sup>th</sup>, 2022
  
3. **BUSINESS ARISING FROM THE MINUTES**
  
4. **DELEGATION / PRESENTATION**
  - 4.1 ATA Local – Evergreen Local President, J. Smeall
  - 4.2 CUPE Local - None
  - 4.3 School Presentation: Principal Mark Crozier and the Jasper Junior/Senior High School Band
  
5. **ACTION ITEMS**
  - 5.1. Old None
  - 5.2. New
    - 5.2.1 Audited Financial Statement for 2021-2022
    - 5.2.2 Transfers to Reserves
    - 5.2.3 Alberta Education Assurance Measures Submission
    - 5.2.4 Grand Trunk High School Name Change
  
6. **PUBLIC COMMENT PERIOD**
  
7. **BOARD CHAIR REPORT**
  - 7.1. Correspondence and Information
    - 7.1.1. Hinton Attendance Area Review Information Night
    - 7.1.2. Council of School Councils Annual Meeting
  
8. **SUPERINTENDENT'S REPORT**
  - 8.1. Superintendent's Report

**RECESS BREAK**

9. **ADMINISTRATION REPORTS**

- 9.1 Division Operations Report
- 9.2 Division Mental Health and Wellness Quarterly Report
- 9.3 School Councils' Annual Report for 2021-2022
- 9.4 IMR/CMR Report
- 9.5 Jasper School Bus Pilot Status Report
- 9.6 Numeracy/Literacy Screens and Interventions 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:*

- December 14<sup>th</sup>, 2022, Public Board Meeting (10 am)

*Closed to the Public:*

- December 14<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**