



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES**

**A G E N D A**

**December 14, 2022**

**Meeting Number 6**

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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**

**December 14<sup>th</sup>, 2022**

**Meeting #6, 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 November 23<sup>rd</sup>, 2022
  - 2.2. Special Board Meeting of December 6<sup>th</sup>, 2022
  
3. **BUSINESS ARISING FROM THE MINUTES**
  
4. **DELEGATION / PRESENTATION**
  - 4.1 ATA Local – President Smeall
  - 4.2 CUPE Local - None
  - 4.3 Principal Arthur Cota and Teacher, Brenda Kelly: Sheldon Coates Children’s Choir
  
5. **ACTION ITEMS**
  - 5.1. Old
    - 5.1.1. Grand Trunk Project – Name Change
  
  - 5.2. New
    - 5.2.1 Advocacy Letter – Increase Amount for Reserves
    - 5.2.2 Advocacy Letter – Increase IMR/CMR Amounts
    - 5.2.3 Advocacy Letter – Utility Cost Support to Boards
    - 5.2.4 Advocacy Letter – Funded Staff Position: The Rural Renewal Committee
    - 5.2.5 Policy 8 Update
  
6. **PUBLIC COMMENT PERIOD**
  
7. **BOARD CHAIR REPORT**
  - 7.1. Correspondence and Information
    - 7.1.1. Hinton Attendance Area Review Project – Workshop December 7<sup>th</sup>
    - 7.1.2. Career Education Task Force Committee
  
8. **SUPERINTENDENT’S REPORT**
  - 8.1. Superintendent’s Report

## **RECESS BREAK**

### **9. ADMINISTRATION REPORTS**

9.1 Division Departments' Monthly Update

### **10. TRUSTEE COMMITTEE REPORTS**

10.1. Board Policy Committee

10.2. Recognition of Employees Committee - None

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

10.6 Mental Health and Wellness Ad Hoc Committee

### **11. FUTURE BUSINESS**

11.1 Meeting Dates

*Open to Public:*

- January 25<sup>th</sup>, 2023, Public Board Meeting (10 am)

*Closed to the Public:*

- January 25<sup>th</sup>, 2023, 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**