



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

January 25, 2023

Meeting Number 7

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

January 25th, 2023

Meeting #7

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 December 14th, 2022

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**
 - 4.1 ATA Local – None
 - 4.2 CUPE Local – None
 - 4.3 Delegations
 - 4.3.1 Edson Friendship Centre: Executive Director, Kristie Gomuwka, Elder Val Findlay, and EFC Culture Coordinator, Renay Woelfing.
 - 4.3.2 Community Futures West Yellowhead Youth Entrepreneurship: General Manager, Nancy Robbins, and RRRF Coordinator, Heather Coke.
 - 4.3.3 Crescent Valley School Presentation: Principal Ryan Maguhn

5. **ACTION ITEMS**
 - 5.1. Old
 - 5.1.1 Board Policy 8 – Committees of the Board
 - 5.2. New
 - 5.2.1 Board Policy 1 – Division Foundational Statement
 - 5.2.2 Board Policy 2 – Role of the Board
 - 5.2.3 Board Policy 2 – Appendix A
 - 5.2.4 Board Policy 2 – Appendix B
 - 5.2.5 Board Policy 2 – Appendix C
 - 5.2.6 Board Policy 4 – Trustee Code of Conduct
 - 5.2.7 Board Policy 4 – Appendix A
 - 5.2.8 Board Policy 5 – Role of the Board Chair
 - 5.2.9 Board Policy 6 – Role of the Vice Chair
 - 5.2.10 Hinton Elementary Schools Attendance Area Update
 - 5.2.11 Hinton *School of Choice* Fee-Implementation Schedule
 - 5.2.12 Policy 17, Appendix A - Fee-Based Services 2023/24

6. **PUBLIC COMMENT PERIOD**

7. **BOARD CHAIR REPORT**

7.1. Correspondence and Information

7.1.1. Rural Renewal Response to Request for Funded Staff
Position

7.1.2. École Jasper Elementary Flood Issue

8. **SUPERINTENDENT'S REPORT**

8.1. Superintendent's Report

RECESS BREAK

9. **ADMINISTRATION REPORTS**

9.1 Division Operations Report

9.2 Annual School Nutrition Report

9.3 Q1 Financial Update (As of Nov 30)

9.4 TELUS Cell Tower Proposal

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:

- February 15th, 2023, Public Board Meeting (10 am)

Closed to the Public:

- February 15th, 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**