



Grande Yellowhead Public School Division

PUBLIC BOARD MEETING AGENDA

February 15, 2023

Meeting Number 8

OUR VISION

Our Division endeavours to provide each Grande Yellowhead Public School Division (GYPSD) student with the opportunity to fulfill their potential and pursue their dreams.

OUR MISSION

Every GYPSD student will graduate with the knowledge and skills to pursue their post-secondary goals.

OUR PRIORITIES

Student Learning
Teacher, Support Staff, and Leader Excellence
Community Engagement
System Health and Wellness

Public Session: 10:00 AM

Livestream GYPSD Public Board Meetings at:

https://www.youtube.com/channel/UC0YSXQleW7cJiFz_rY2ioQA/featured

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

February 15th, 2023

Meeting #8, 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 January 25th, 2023

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**
 - 4.1 ATA Local - None
 - 4.2 CUPE Local – None
 - 4.3 École Westhaven Elementary School Kindergarten Students,
Principal Debra Boos

5. **ACTION ITEMS**
 - 5.1. Old None
 - 5.2. New
 - 5.2.1 Advocacy Letter – Increase Funding for School Nutrition Program
 - 5.2.2 TELUS Cell Tower Lease Proposal Stakeholder Input
 - 5.2.3 External Auditor
 - 5.2.4 Board Policy 3, Role of the Trustee
 - 5.2.5 Board Policy 3 Appendix A, Services, Materials and Equipment Provided to Trustees

6. **PUBLIC COMMENT PERIOD**

7. **BOARD CHAIR REPORT**
 - 7.1. Correspondence and Information
 - 7.1.1. Community Engagements
 - 7.1.2. ATA Luncheon Thank you

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

RECESS BREAK

9. **ADMINISTRATION REPORTS**

- 9.1 Division Departments' Update
- 9.2 Annual Technology Report
- 9.3 Annual OH&S 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:

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

Closed to the Public:

- March 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**