



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES**

**A G E N D A**

**March 15, 2023**

**Meeting Number 9**

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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

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Livestream GYPSD Public Board Meetings at:

[https://www.youtube.com/channel/UC0YSXQleW7cJiFz\\_rY2ioQA/featured](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](mailto:kellhard@gypsd.ca).

# BOARD OF TRUSTEES REGULAR MEETING

March 15<sup>th</sup>, 2023

Meeting #9, 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 February 15<sup>th</sup>, 2023
  
3. **BUSINESS ARISING FROM THE MINUTES**
  
4. **DELEGATION / PRESENTATION**
  - 4.1 ATA Local - None
  - 4.2 CUPE Local - None
  - 4.3 GYPSD Bus Driver Recognition – Harold Hermanrude
  - 4.4 *Edwin Parr* Candidate Presentations to the Board
    - 4.5.1 Candidate 1
    - 4.5.2 Candidate 2
    - 4.5.3 Candidate 3
  
5. **ACTION ITEMS**
  - 5.1. Old None
  - 5.2. New
    - 5.2.1 GYPSD Nominee for ASBA Zone 2/3 *Edwin Parr Award Submission*
    - 5.2.2 3 Year Capital and 10 Year Facilities Plan Submission
    - 5.2.3 Policy 4, *Trustee Code of Conduct*
    - 5.2.4 Policy 7, *Board Operations*
    - 5.2.5 Policy 7, *Board Operations, Appendix B, Delegation Protocol*
    - 5.2.6 Letter to Minister of Education Re: Curriculum Implementation Schedule
  
6. **PUBLIC COMMENT PERIOD**
  
7. **BOARD CHAIR REPORT**
  - 7.1. Correspondence and Information
    - 7.1.1. Alberta Rural Education Symposium
    - 7.1.2. Jasper, Edson, and Lobstick Community Engagement Events

8. **SUPERINTENDENT'S REPORT**

8.1. Superintendent's Report

**RECESS BREAK**

9. **ADMINISTRATION REPORTS**

9.1 Division Department Report

9.2 TELUS Land Lease Proposal – Stakeholder Feedback

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:*

- April 19<sup>th</sup>, 2023, Public Board Meeting (10 am)

*Closed to the Public:*

- April 19<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**