



## **Grande Yellowhead Public School Division**

# **BOARD OF TRUSTEES**

## **A G E N D A**

**April 19, 2023**

**Meeting Number 11**

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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**

**April 19<sup>th</sup>, 2023**

**Meeting #11, 10 am**

## **A G E N D A**

### **1. CALL TO ORDER**

- 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. Minutes of Regular Board Meeting of March 15<sup>th</sup>, 2023
- 2.2. Minutes of the Special Board Meeting of April 5<sup>th</sup>, 2023

### **3. BUSINESS ARISING FROM THE MINUTES**

### **4. DELEGATION / PRESENTATION**

- 4.1. ATA Local - None
- 4.2. CUPE Local - None

### **5. SPOTLIGHT ON STUDENTS**

- 5.1. École Mountain View Elementary School Musical Drama Students, performing songs from *Matilda*. Teacher, Ms. Jessie Smeall.

### **6. PUBLIC COMMENT PERIOD**

### **7. ACTION ITEMS**

- 7.1. Old
- 7.2. New
  - 7.2.1. Facilitator for Annual Board and Superintendent Evaluation Process
  - 7.2.2. Three Year School Calendars
  - 7.2.3. Budgeting Principles Allocation Model
  - 7.2.4. Request to Transfer Operating Reserves to Capital Reserves
  - 7.2.5. Board Policy 17
  - 7.2.6. Board Policy 17, Appendix A

## **8. BOARD CHAIR REPORT**

- 8.1. Correspondence and Information
  - 8.1.1. Provincial Election 2023 Advocacy
  - 8.1.2. Council of School Councils' Annual Event

## **9. SUPERINTENDENT REPORT**

- 9.1. Superintendent's Report

## **RECESS BREAK**

## **10. ADMINISTRATION REPORTS**

- 10.1. Q2 Financial Report
- 10.2. Division Departments Report

## **11. TRUSTEE/COMMITTEE REPORTS**

- 11.1. Connections to Board Governance Work Plan Calendar
- 11.2. Board Policy Committee
- 11.3. Recognition of Employees Committee
- 11.4. Board Planning Seminar Committee
- 11.5. Board Negotiations Committee
- 11.6. Board Representative Report:
  - 11.6.1. PSBAA
  - 11.6.2. ASBA Zone 2/3

## **12. FUTURE BUSINESS**

- 12.1. Meeting Dates
  - Open to Public:*
    - May 24<sup>th</sup>, 2023, Public Board Meeting (10 am)
  - Closed to the Public:*
    - May 24<sup>th</sup>, 2023, Committee of The Whole Meeting (9 am)
- 12.2. Notice of Motion
- 12.3. Future Agenda Items

## **13. CLOSED SESSION (Land, Legal, Labour)**

## **14. ACTION IN RESPONSE TO CLOSED SESSION**

## **15. ADJOURNMENT**