



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

June 14, 2023
Meeting Number 14

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

VIRTUAL

Public Session: 11:00 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
June 14th, 2023
VIRTUAL Meeting #14, 11 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 May 24th, 2023

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATION / PRESENTATION

4.1. ATA Local

4.1.1. ~~ATA Council of School Leadership Award Recipient: Glen Allen, Principal Harry Collinge High School, and nominator Ryan Maguhn, Crescent Valley Elementary Principal.~~ *Postponed due to Edson wildfire evacuation; rescheduled to August 23, 2023, PBM.*

4.2. CUPE Local

5. SPOTLIGHT ON STUDENTS

5.1. ~~Mary Bergeron Elementary School: Principal Darcy Reynolds, music teacher Ms. Holly Prince, and Mrs. Stephanie Hyatt with her third grade students performing *Somewhere Over the Rainbow*.~~ *Postponed due to Edson wildfire evacuation; rescheduled to September 20, 2023, PBM.*

6. PUBLIC COMMENT PERIOD

7. ACTION ITEMS

- 7.1. Old
- 7.2. New
 - 7.2.1. 2023/2024 Public Board Meeting Schedule
 - 7.2.2. Board Policy 12, Role of the Superintendent
 - 7.2.3. Board Policy 12, Appendix A, Superintendent Evaluation Process, Criteria and Timelines
 - 7.2.4. Board Policy 12, Appendix B, Superintendent Performance Assessment Guide
 - 7.2.5. Jasper Elementary Flood Insurance Payment
 - 7.2.6. Letter of Congratulations to Successful Local MLAs
 - 7.2.7. Letter of Congratulations to Premier Smith
 - 7.2.8. Board Strategic Planning Consultant
 - 7.2.9. Letter of Appreciation and Advocacy for Kids Help Phone

7.2.10. Additional Board Policies - TBD

8. BOARD CHAIR REPORT

8.1. Correspondence and Information

8.1.1. Superintendent's Youth Council Youth Participatory Action Research (YPAR)

8.1.2. PSBAA and ASBA Spring General Meetings and Conferences

8.1.3. 2023 Retirement Recognition

9. SUPERINTENDENT REPORT

9.1. Superintendent Report

RECESS BREAK

10. ADMINISTRATION REPORTS

10.1. Instructional Time Report for 2023-2024

10.2. ATA and CUPE Professional Growth Fund Access 2022-2023

10.3. Division Health and Wellness Supports and Initiatives Year-End Report

10.4. Division Operations Monthly Report

10.5. Third Quarter Financial Update

11. TRUSTEE/COMMITTEE REPORTS

11.1. Trustee 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 Representatives:

11.6.1. PSBAA

11.6.2. ASBA Zone 2/3

12. FUTURE BUSINESS

12.1. Meeting Dates

Open to Public:

- August 23rd, 2023, Public Board Meeting (10 am)

Closed to the Public:

- August 23rd, 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