



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

May 22, 2024

Meeting Number 13

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

May 22nd, 2024

Meeting #13, 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 April 17th, 2024

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATION / PRESENTATION

- 4.1. ATA Local
- 4.2. CUPE Local

5. SPOTLIGHT ON STUDENTS

- 5.1. Niton Central School Musical Performance
- 5.2. Sheldon Coates Grade 3 Student Presentation
- 5.3. Jazlynn Mochniuk, Grand Trunk School

6. PUBLIC COMMENT PERIOD

7. ACTION ITEMS

- 7.1. Old
- 7.2. New
 - 7.2.1. 2024/25 Budget Submission
 - 7.2.2. Education Plan Submission
 - 7.2.3. Amendment to 2025/206 School Calendar
 - 7.2.4. Approval, in principle, of the 2026/27 School Calendar
 - 7.2.5. New Bus Purchases
 - 7.2.6. TBD: Update to Board Policy 13, Student Appeals

8. BOARD CHAIR REPORT

8.1. Correspondence and Information

- 8.1.1. ASBA Zone 2/3 Provincial and School Board Trustee Elected Officials Event
- 8.1.2. Lobstick and Fulham Schools' Attendance Area Engagement Event
- 8.1.3. Honouring Spirit: Indigenous Student Awards
- 8.1.4. Minister of Education: Northern Student-Teacher Bursary Advocacy

9. SUPERINTENDENT REPORT

9.1. Superintendent Report

RECESS BREAK

10. ADMINISTRATION REPORTS

- 10.1. HR Planning and Recruiting
- 10.2. Division Operations Monthly Report
- 10.3. Local Small Schools Report

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:

- June 19th, 2024, Organizational Meeting (10 am)
- June 19th, 2024, Public Board Meeting (11 am)

Closed to the Public:

- June 19th, 2024, 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**