



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

October 23, 2024

Meeting Number 3

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

October 23, 2024

Meeting #3, 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 September 18, 2024

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATION / PRESENTATION

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

5. SPOTLIGHT ON STUDENTS - TBD

6. PUBLIC COMMENT PERIOD

7. ACTION ITEMS

- 7.1. Old
- 7.2. New
 - 7.2.1. Board Letter of Support – Permanent Temporary Housing in Jasper
 - 7.2.2. Board Letter of Support – Northern Rockies Museum
 - 7.2.3. Payment – \$500,000 Deductible for Insurance Claim Jasper Fire
 - 7.2.4. Payment – Transfer of \$4,500,000 provincial recovery funds to Jasper Contractor

8. BOARD CHAIR REPORT

- 8.1. Correspondence and Information
 - 8.1.1. Responses to Advocacy Letters
 - 8.1.1.1. SLS Grant Allocation
 - 8.1.1.2. Dual Credit Feedback
 - 8.1.2. Fulham Area Stakeholder Engagement

8.1.3. Superintendent Search

9. SUPERINTENDENT REPORT

9.1. Superintendent Report

RECESS BREAK

10. ADMINISTRATION REPORTS

- 10.1. Division Department Update
- 10.2. 2024/25 Student Enrollment Report
- 10.3. Literacy and Numeracy Report
- 10.4. Transportation Operations 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:*
 - November 20, 2024, Public Board Meeting (10 am)
 - Closed to the Public:*
 - November 20, 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