



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

October 25, 2023

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 25th, 2023

Meeting #3, 10 am

A G E N D A

1. CALL TO ORDER

- 1.1. National Anthem
- 1.2. Land Acknowledgement
 - 1.2.1. Grande Cache Trustee Swearing In Ceremony
- 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 20th, 2023
- 2.2. Minutes of Special Meeting of June 23, 2023
- 2.3. Minutes of Special Meeting of October 16, 2023

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATION / PRESENTATION

- 4.1. ATA Local
- 4.2. CUPE Local
- 4.3. GYPSD Health and Wellness Committee Presentation: Co-Chairs M. Auriat and S. Sommerfeld.

5. SPOTLIGHT ON STUDENTS

- 5.1. Mary Bergeron Elementary School: Principal Darcy Reynolds, Holly Marcotte (music teacher) and Mariea Dennison (Homeroom Teacher); student choir performing.

6. PUBLIC COMMENT PERIOD

7. ACTION ITEMS

- 7.1. Old
- 7.2. New
 - 7.2.1. Update to Board Policy 10, *Policy Making*

8. BOARD CHAIR REPORT

- 8.1. Correspondence and Information
 - 8.1.1. Meeting with Education Minister

9. SUPERINTENDENT REPORT

- 9.1. Superintendent Report

RECESS BREAK

10. ADMINISTRATION REPORTS

- 10.1. Transportation Operations Report
10.2. Student Enrolment Report
10.3. Literacy and Numeracy Focus Report
10.4. Division Operations Monthly 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 22nd, 2023, Public Board Meeting (10 am)

Closed to the Public:

- November 22nd, 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