



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

ORGANIZATIONAL MEETING

A G E N D A

Meeting #14

June 19, 2024

Public Session: 10 am

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

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.

NOTICE OF MEETING

A SPECIAL MEETING OF THE BOARD OF TRUSTEES HAS BEEN CALLED IN ACCORDANCE WITH THE EDUCATION ACT – ALBERTA REGULATION 82/2019: BOARD PROCEDURES REGULATION SECTION 3.

June 19, 2024

Meeting #14, 10 am

A G E N D A

1. **CALL TO ORDER at 10:00 AM by Superintendent of Schools**
2. **ELECTION OF BOARD CHAIR**
 - 2.1 Nominations for Board Chair
 - 2.2 Motion to Appoint Board Chair
3. **BOARD CHAIR PRESIDES**
 - 3.1 Approval of Agenda
 - 3.2 Mandatory Disclosure of Personal Interests
4. **ELECTION OF VICE-CHAIR**
 - 4.1 Nominations for Vice-Chair
 - 4.2 Motion to Appoint Vice-Chair
5. **ACTION ITEMS**
 - 5.1 Approval of Committee Structure of the Board for 2024/25 and until the 2025 Fall Election
 - 5.2 Appointment of Signing Authority: Documents
 - 5.3 Appointment of Signing Authority: Cheques and Negotiable Instruments
6. **ADJOURNMENT**