



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES**

**SPECIAL MEETING**

**A G E N D A**

**August 1, 2024**

**Meeting Number 17**

---

*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*

# Grande Yellowhead Public School Division

## NOTICE OF MEETING

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

**August 1, 2024**

9:00 AM

Grande Yellowhead Public School Division

## **A G E N D A**

1. **CALL TO ORDER at 9:00 AM**
  - 1.1. Land Acknowledgement
  - 1.2. Approval of the Agenda
2. **CLOSED SESSION: Land, Legal, Labour**
3. **ACTION ITEMS**
  - 3.1. Superintendent Resignation
  - 3.2. Request the Services of an Education Consultant – Interim Superintendent
  - 3.3. Request the Services of an Education Consultant – New Superintendent
4. **ADJOURNMENT**