



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

September 18, 2024

Meeting Number 2

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

September 18, 2024

Meeting #2, 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 Special Board Meeting July 29, 2024
- 2.2. Minutes of Special Board Meeting August 1, 2024
- 2.3. Minutes of Special Board Meeting August 5, 2024
- 2.4. Minutes of Special Board Meeting August 5, 2024, 12:30 pm
- 2.5. Minutes of Special Board Meeting August 12, 2024
- 2.6. Minutes of Regular Board Meeting of August 21, 2024

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATION / PRESENTATION

- 4.1. ATA Local – Evergreen Local 11 President Jessie Smeall
- 4.2. CUPE Local - None

5. SPOTLIGHT ON STUDENTS

- 5.1. UFLI (University of Florida Literacy Institute) Reading Intervention Demonstration –
École Westhaven Elementary School Principal Debra Boos

6. PUBLIC COMMENT PERIOD

7. ACTION ITEMS

- 7.1. Old
- 7.2. New
 - 7.2.1. Grande Cache Library Hours of Service
 - 7.2.2. Borrowing Resolution

8. BOARD CHAIR REPORT

- 8.1. Correspondence and Information

8.1.1. Jasper Schools Opening

9. SUPERINTENDENT REPORT

9.1. Superintendent Report

RECESS BREAK

10. ADMINISTRATION REPORTS

10.1. Division Departments 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:

- October 23, 2024, Public Board Meeting (10 am)

Closed to the Public:

- October 23, 2024, Committee of The Whole Meeting (9 am)

12.2. Notice of Motion

12.3. Future Agenda Items

13. CLOSED SESSION (Land, Legal, Labour)

13.1. CUPE Negotiations Update

14. ACTION IN RESPONSE TO CLOSED SESSION

15. ADJOURNMENT