



**Grande Yellowhead
Public School Division**

**BOARD OF TRUSTEES
A G E N D A**

**November 20, 2024
Meeting Number 4**

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

The Board Reports and a Livestream of GYPSD Public Board Meetings can be accessed from the Division Website at: <https://www.gypsd.ca/our-board/meetings>

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

November 20, 2024

Meeting #4, 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 October 23, 2024

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATION / PRESENTATION

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

5. SPOTLIGHT ON STUDENTS – Principal Paula Murphy, École Mountain View Elementary School: *Supporting Teacher Use and Application of the HLAT Assessment*

6. PUBLIC COMMENT PERIOD

7. ACTION ITEMS

- 7.1. Old - None
- 7.2. New
 - 7.2.1. Acceptance of Trustee Resignation
 - 7.2.2. Audited Financial Statements for the Year Ending August 31, 2024
 - 7.2.3. Transfer of Reserves
 - 7.2.4. Ministerial Approval to Move \$500,00 from Capital to Operations
 - 7.2.5. Letter Requesting Compensation for Insurance Deductible
 - 7.2.6. Alberta Education Results Review (AERR) for the 2023/24 School Year
 - 7.2.7. Advocacy Letter Regarding the Timeline for the Receipt of Grant Funds
 - 7.2.8. Election Motion – Repeal Former Bylaws
 - 7.2.9. Election Motion – Resolutions and New Bylaws

8. BOARD CHAIR REPORT

- 8.1. Correspondence and Information
 - 8.1.1. PSBC, RCASB, and ASBA FGM Highlights
 - 8.1.2. Search Update for New Superintendent

9. SUPERINTENDENT REPORT

- 9.1. Superintendent Report

RECESS BREAK

10. ADMINISTRATION REPORTS

- 10.1. Division's Operations Monthly Report
- 10.2. Annual IMR/CMR Report
- 10.3. Annual School Councils' Report for the 2023/24 School Year

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:*
 - December 18, 2024, Public Board Meeting (10 am)
 - Closed to the Public:*
 - December 18, 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