



## **Grande Yellowhead Public School Division**

### **PUBLIC BOARD MEETING**

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

**February 26, 2025**

**Meeting Number 7**

**Location: Grand Trunk School, Evansburg**

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#### **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**

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Livestream GYPSD Public Board Meetings at:

[https://www.youtube.com/channel/UC0YSXQleW7cJiFz\\_rY2ioQA/featured](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](mailto:kellhard@gypsd.ca).

# BOARD OF TRUSTEES REGULAR MEETING

February 26, 2025

Meeting #7, 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 January 29, 2025 ([click here](#))

### 3. BUSINESS ARISING FROM THE MINUTES

### 4. DELEGATION / PRESENTATION

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

### 5. SPOTLIGHT ON STUDENTS – Culinary Students from Grand Trunk School

### 6. PUBLIC COMMENT PERIOD

### 7. ACTION ITEMS

- 7.1. Old
- 7.2. New
  - 7.2.1. Policy 7, *Board Operations* Update ([click here](#))
  - 7.2.2. Policy 8, *Committees of the Board* Update ([click here](#))

### 8. BOARD CHAIR REPORT

- 8.1. Correspondence and Information
  - 8.1.1. Thank ATA Evergreen Local for Luncheon During Teachers' Convention

### 9. SUPERINTENDENT REPORT

- 9.1. Superintendent Report ([click here](#))

### RECESS BREAK

### 10. ADMINISTRATION REPORTS

- 10.1. Division Departments Report ([click here](#))
- 10.2. Annual OH&S Report ([click here](#))
- 10.3. Alberta School Boards Association Honouring Spirit: Indigenous Student Award Report ([click here](#))
- 10.4. Critical Incident Response Team Report ([click here](#))

## **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:*
    - March 26, 2025, Public Board Meeting (10 am)
  - Closed to the Public:*
    - March 26, 2025, 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. TBD

## **14. ACTION IN RESPONSE TO CLOSED SESSION**

## **15. ADJOURNMENT**