



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

November 25, 2020

Meeting Number 5

OUR VISION

Our school division endeavours to provide each student with the opportunity to fulfill their potential and pursue their dreams.

OUR MISSION

We nurture each student's education and well-being within an inclusive rural learning community.

OUR PRIORITIES

Student Learning, Teaching and Leadership Excellence, Community Engagement

Public Session: 10:00 AM

**Grande Yellowhead Public School Division
BOARD OF TRUSTEES REGULAR MEETING**

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A G E N D A

1. **CALL TO ORDER at 10:00 AM**
 - 1.1. National Anthem
 - 1.2. Announcements
 - 1.3. Changes to the Agenda
 - 1.4. Approval of the Agenda

2. **APPROVAL OF MINUTES**
 - 2.1. Regular Public Board Meeting of October 28, 2020

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**

5. **BOARD CHAIR REPORT**
 - 5.1. Correspondence
 - 5.1.1 PSBAA Board Chair Update for the *Advocate*
 - 5.1.2 ASBA Call for Interest: Alberta School Employee Benefits Plan (ASEBP) Board of Trustees vacancies

6. **SUPERINTENDENT'S REPORT**
 - 6.1. Superintendent's Report

7. **PUBLIC QUESTION PERIOD**

8. **ACTION ITEMS**
 - 8.1. Old None
 - 8.2. New
 - 8.2.1. Audited Financial Statements for the year ending August, 31, 2020
 - 8.2.2. Reserve Transfer
 - 8.2.3. 3YEP and AERR
 - 8.2.4. Repeal Former Election Bylaw

8.2.5. Resolution and Bylaws General Election

RECESS BREAK

9. ADMINISTRATION REPORTS

- 9.1. School Councils' Annual Report
- 9.2. Staff Report
- 9.3. Curriculum Update
- 9.4. Facilities IMR Update

10. TRUSTEE COMMITTEE REPORTS

- 10.1. Board Policy Committee
- 10.2. Recognition of Employees Committee
- 10.3. Board Planning Seminar Committee
- 10.4. Board Negotiations Committee
- 10.5. Board Representatives:
 - 10.5.1. PSBAA
 - 10.5.2. ASBA Zone 2/3

11. FUTURE BUSINESS

- 11.1 Meeting Dates
 - Open to Public:*
 - December 16, 2020 Public Board Meeting (10 am)
 - Closed to the Public:*
 - December 16, 2020 Committee of The Whole Meeting (9 am)
- 11.2 Notices of Motion
- 11.3 Topics for Future Agendas
- 11.4 Requests for Information
- 11.5 Responses to Requests for Information

12. IN CAMERA: Land, Legal, Labour

- 12.1 TEBA

13. ACTION IN RESPONSE TO IN CAMERA

14. ADJOURNMENT