

Grande Yellowhead Public School Division

BOARD OF TRUSTEES A G E N D A

January 27, 2021

Meeting Number 9

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

For information regarding the Public Board meeting, please contact Dr. Kelly Harding, Assistant Superintendent Board Relations, at kellhard@gypsd.ca or 780-225-8949.

Grande Yellowhead Public School Division BOARD OF TRUSTEES REGULAR MEETING January 27, 2021

Public Session 10:00 AM Grande Yellowhead Public School Division

Join with Google Meet

meet.google.com/vdt-dyag-knx

AGENDA

- 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 January 13, 2021
- 3. **BUSINESS ARISING FROM THE MINUTES**
- 4. **DELEGATION / PRESENTATION**

None

- 5. **BOARD CHAIR REPORT**
 - 5.1. Correspondence
 - 5.1.1 ASBA/PSBAA Awards
 - 5.1.2 Edwin Parr Award
- 6. SUPERINTENDENT'S REPORT
 - 6.1. Superintendent's Report6.1.2 TAG (Teachers' Advisory Group)
- 7. PUBLIC QUESTION PERIOD
- 8. **ACTION ITEMS**
 - 8.1. Old None
 - 8.2. New None

RECESS BREAK

9. ADMINISTRATION REPORTS

9.1. Home Education Report

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:

• February 10, 2021 Public Board Meeting (10 am)

Closed to the Public:

- February 10, 2021 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
- 13. ACTION IN RESPONSE TO IN CAMERA
- 14. **ADJOURNMENT**