

### **Grande Yellowhead Public School Division**

# BOARD OF TRUSTEES A G E N D A

**April 21, 2021** 

**Meeting Number 14** 

#### **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 <a href="mailto:kellhard@gypsd.ca">kellhard@gypsd.ca</a> or 780-225-8949.

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

**April 21, 2021** 

Public Session 10:00 AM

Grande Yellowhead Public School Division

Join with Google Meet

meet.google.com/dfg-koxj-cqa

#### 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 March 24, 2021
- 3. BUSINESS ARISING FROM THE MINUTES
- 4. **DELEGATION / PRESENTATION**
- 5. **BOARD CHAIR REPORT** 
  - 5.1. Correspondence
    - 5.1.1 ASBA Budget 2021 Video and Bylaws
    - 5.1.2 Rural Caucus of Alberta School Boards' Request for Information
    - 5.1.3 Letter from Public School Boards' Association of Alberta (PSBAA)
    - 5.1.4 Letter from Ft. McMurray Catholic Schools to ASBA
    - 5.1.5 COVID 19 Rapid Testing in Schools Minister of Education
    - 5.1.6 April 9<sup>th</sup> Meeting with MLAs
- 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. Three Year School Calendars

- 2021-2022
- 2022-2023
- 2023-2024
- 8.2.2. Trustees to Meet with Youth
- 8.2.3. Governance and Policy Workshop
- 8.2.4. Draft new K- Grade 6 Curriculum

#### **RECESS BREAK**

#### 9. ADMINISTRATION REPORTS

- 9.1. Inclusive Learning Report
- 9.2. Instructional Rounds Report
- 9.3. Board Annual Work Plan

#### 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:

May 5, 2021 Public Board Meeting (10 am)

Closed to the Public:

- May 5, 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**