



A.2.

Agenda of the Regular Public Board Meeting of
Grande Yellowhead Public School Division No. 77

Meeting Number 16

September 12, 2018 – 10:00 am
Education Services Centre, Edson, AB

- A. Call to Order
 - 1. Moment of Reflection
1000 – 1001 Hours
 - 2. Approval of Agenda
1001 - 1005 Hours
- B. Approval of Minutes
 - 1. Minutes of the Regular Public Board Meeting of August 22, 2018
1005 – 1010 Hours
- C. Delegations
 - 1. Alberta Teachers' Association Representative
1010 - 1015 Hours
 - 2. Canadian Union of Public Employees Representative
1015 - 1020 Hours
 - 3. HIV West Yellowhead
1020 – 1035 Hours
- D. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Change of Location – September 27, 2018 Special Board Meeting
1035 - 1045 Hours
 - b. Alberta School Boards Association – Trustee Representation Update
1045 - 1055
 - c. Superintendent's Professional Development
1055 - 1110 Hours
 - d. Trustee Honorarium
1110 - 1120
- E. Public Question Period
- F. Trustee Committee/Conference Reports
1120 - 1140 Hours

1. Trustee Zaporosky
 - a. ASBA Summer Leadership Academy
 - b. Edson Boys and Girls Club Daycare Ribbon Cutting ceremony and tour
 2. Trustee Karpluk
 - a.
 3. Trustee Aust
 - a. Kick-Off 2018
 - b. Ken Prosk Memorial Breakfast
 4. Trustee Caputo
 - a. Kick-Off 2018
 - b. Registration and Information Fair 2018
 - c. Ken Prosk Memorial Breakfast
 5. Trustee Fowler
 - a. None to report
 6. Trustee Fate
 - a. Kick-Off 2018
 - b. Attended all three schools in Grande Cache on first day back to school
 7. Chair Rosadiuk
 - a.
- G. Monitoring Reports
1. Policy 02, Appendix A - Board Annual Work Plan
1140 - 1200 Hours
- H. Superintendent's Reports
1. 2018 Kick-Off Event
1300 - 1315 Hours
 2. Superintendent's Update
1315 - 1330 hours
 3. Classroom Improvement Fund
1330 - 1345 Hours
 4. Stakeholder Engagement Dates and Location
1345 – 1400 Hours
 5. Gymnasium use at Wildwood School
1400 – 1415 Hours.
- I. Public Question Period
- J. Future Business
1. Meeting Dates
 2. Notice of Motion
 3. Topics for Future Agendas
- K. Adjournment