

A.2.

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

Meeting Number 19

October 24, 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 October 3, 2018 1005 1010 Hours
- C. Delegations
 - Alberta Teachers' Association Representative 1010 - 1015 Hours
 - 2. Canadian Union of Public Employees Representative 1015 -1020 Hours
 - 3. School Resource Officer 1020 – 1045 Hours
- D. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Supports for School Resource Officer Program, Edson 1045 1100 Hours
 - b. Call for Interest High School Completion External Committee 1100 1115 Hours
 - c. Rescind Motion #2018-118; Superintendent's Professional Development 1115 1130 Hours
 - d. Ad Hoc Committee Board Planning Seminar 2019 1130 1145 Hours
- E. Public Question Period
- F. Trustee Committee/Conference Reports 1145 1200 Hours

- 1. Trustee Aust
 - a. Hinton Rotary Club Meeting
 - b. Hinton RCMP Meeting
 - c. School Council Meetings
 - d. Hinton Chamber of Commerce Meeting
- 2. Trustee Caputo
 - a. Hinton Rotary Club Meeting
 - b. Hinton RCMP Meeting
 - c. Harry Collinge High School Awards Ceremony
 - d. School Council Meetings
 - e. Curriculum Telephone Town Hall Discussion
- 3. Trustee Fate
 - a. Library Board Meeting
- 4. Trustee Fowler
 - a. Bus Driver Negotiations
 - b. Meeting with Town of Edson
 - c. Parkland Composite High School Awards Ceremony
 - d. School Council meeting at École Pine Grove Middle School
 - e. Meeting with the Edson Chamber of Commerce
- 5. Trustee Karpluk
 - a. Meeting at the Palisades with agents from Japan
 - b. ASBA Zone 2/3 Meeting
- 6. Trustee Zaporosky
 - a. Bus Driver Negotiations
 - b. Meeting with Town of Edson
 - c. Parkland Composite High School Awards Ceremony
 - d. School Council meeting at École Pine Grove Middle School
 - e. Human Library
- 7. Chair Rosadiuk
 - a. Edson/CN Intersections
 - b. Japanese Delegation
- G. Monitoring Reports
 - 1. Transportation Community Consultation Action Plan Update 1230 1245 Hours
 - 2. Alberta School Council Association Survey 1245 1300 Hours
 - 3. Alberta School Board Association (ASBA) Member Class Size Pressures Survey 1300 1315 Hours
- H. Superintendent's Reports
 - Beginning Teacher Mentorship 1315 - 1330 Hours
 - 2. Summer School Program 1330 1345 Hours
 - 3. Review of 2017-2018 PAT and Diploma Exams 1345 1400 Hours

- 4. Superintendent's Update 1400 1415 Hours
- Public Question Period I.
- J. **Future Business**

 - Meeting Dates
 Notice of Motion
 Topics for Future Agendas
- K. Adjournment