

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

Meeting Number 03

February 27, 2019 – 10:00 am
Education Services Centre, Edson, AB

- A. Call to Order
 - 1. Moment of Reflection
1000 – 1001 Hours
 - 2. Approval of Agenda
1001 – 1003 Hours
- B. Approval of Minutes
 - 1. Minutes of the Regular Public Board meeting of February 6, 2019
1003 – 1005 Hours
- C. Delegations
 - 1. Alberta Teachers' Association Representative
J. Smeall
1005 – 1007 Hours
 - 2. Canadian Union of Public Employees Representative
TBD
1007 – 1010 Hours
- D. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Rescind Approval for Trustee Zaporosky to Attend National School Board Association (NSBA) Conference 2019
- E. Public Question Period
- F. Trustee Committee/Conference Reports
1010 – 1030 Hours
 - 1. Trustee Aust
 - a. School Meetings Attended
 - 2. Trustee Caputo
 - a. P4K Meeting at Crescent Valley

- b. Interagency
- c. Ecole Mountain View School Council Meeting
- d. Wildwood School Meeting
- e. MLA Mark Smith, Evergreen Catholic Separate Regional Division

3. Trustee Fate

- a. PSBC

4. Trustee Fowler

- a. PSBC
- b. Edson Chamber of Commerce
- c. School Musical

5. Trustee Karpluk

- a. Jasper High School SAC
- b. Jasper Elementary School SAC
- c. Jasper Immigration Coalition Council
- d. Tekarra English Language Camp Final Program
- e. Zone 2/3 Meeting

6. Trustee Zaporosky

- a. Mama Mia – PCHS musical Performance

7. Chair Rosadiuk

In Camera:

- a. ASCA – Advocacy Resolutions Package

G. Monitoring Reports

- 1. Board Annual Work Plan Review
1030 – 1040 Hours
- 2. Impact of 45 CEU Cap
1040 – 1050 Hours

H. Superintendent's Reports

- 1. Superintendent's Update
1050 – 1100 Hours
- 2. Dual Credit, CTS Program Update
1100 – 1110 Hours
- 3. Transportation Services Update
1110 – 1120 Hours
- 4. Indigenous Students Award
1120– 1130 Hours

5. Indigenous Camp
1130 – 1140 Hours
 6. Health and Wellness
1140 – 1150 Hours
 7. Nutrition Program
1150 – 1200 Hours
 8. HR Planning and Recruiting
1200 – 1210 Hours
 9. Class Size Survey Results
1210 – 1220 Hours
 10. MELT Cost Analysis
1220 – 1230 Hours
- I. Public Question Period
 - J. Future Business
 1. Meeting Dates
 2. Notice of Motion
 3. Topics for Future Agendas
 - K. Adjournment