

Agenda of the Regular Public Board Meeting
Grande Yellowhead Public School Division

Meeting Number 09

February 5, 2020 – 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 Public Board Meeting of December 18, 2019
1003 – 1005 Hours
- C. Delegations
 - 1. Alberta Teachers' Association Representative
J. Smeall
1005 – 1008 Hours
 - 2. Canadian Union of Public Employees Representative
D. Conger/P. Dunn
1008 – 1010 Hours
- D. Action Items
 - 1. Old Business
 - 2. New Business
 - a. Awards Gala
1010 – 1015 Hours
 - b. Committees of the Board - Annual Awards Committee
1015 – 1020 Hours
 - c. Patriotic Exercises - National Anthem at Public Board Meetings
1020 – 1025 Hours
 - d. Edson Multi Use Facility

1025 – 1030 Hours

- E. Public Question Period
- F. Trustee Committee / Conference Reports
1030 - 1040 Hours
 - 1. Trustee Fowler
 - École Pine Grove Play
 - 2. Trustee Caputo
 - Circle of Courage
 - Speaker of the House Visit
 - 3. Trustee Karpluk
 - 4. Trustee Zaporosky
 - École Pine Grove Play
 - 5. Trustee Fate
 - 6. Trustee Aust
 - Circle of Courage
 - 7. Chair Rosadiuk
 - ASBA 2020 General Meeting Timelines
 - ASBA Meeting – Friday January 24, 2020
- G. Monitoring Reports
 - 1. Board Annual Work Plan Review
1040 - 1045 Hours
 - 2. Occupational Health and Safety (OH&S) - Hour Zero
1045 – 1050 Hours
- H. Superintendent's Reports
 - 1. Superintendent's Update
1050 – 1055 Hours
 - Campus Saint Jean
 - Field Service Meeting
 - Kappa Alpha Theta
 - School Plays
 - Literacy Day

2. Update on Services Provided by the Technology Team for the 2019/2020 School Year
1055 – 1100 Hours
3. Revised Security Controls for Provincial Approach to Student Information (PASI) Usage Agreement
1100 – 1105 Hours
4. 2019 Edwin Parr Teacher Awards
1105 - 1110 Hours
5. Cleanliness of Schools
1110 - 1115 Hours
6. Public Use of Grande Yellowhead Public School Division's Facilities
1115 - 1120 Hours

I. Public Question Period

J. Future Business

1. Meeting Dates
2. Notice of Motion
3. Topics for Future Agendas

K. Adjournment