 **A.2.**

Agenda of the Regular Public Board Meeting

Grande Yellowhead Public School Division

**Meeting Number 12**

April 1, 2020 – 10:00 am

Virtually via Google Meet

[meet.google.com/gjg-cmon-eay](about:blank)

1. Call to Order
   1. Moment of Reflection

1000 – 1001 Hours

* 1. Approval of Agenda

1002 – 1003 Hours

1. Approval of Minutes
   1. Minutes of the Public Board Meeting of March 11, 2020

1003 – 1005 Hours

1. Delegations
   1. Alberta Teachers’ Association Representative

J. Smeall

1005 – 1008 Hours

* 1. Canadian Union of Public Employees Representative

D. Conger

1008 – 1010 Hours

1. Action Items
   1. Old Business
   2. New Business
      1. Letter to Minister

1010 - 1015 Hours

* + 1. Board Evaluation

1015 - 1020 Hours

* + 1. School Calendars

1020 – 1025 Hours

* + 1. Release of Staff

1025-1030 Hours

* + 1. Reimbursement of Fees

1030-1035 Hours

1. Public Question Period
2. Trustee Committee / Conference Reports

1035 – 1045 Hours

* 1. Trustee Karpluk
  2. Trustee Caputo
* Hinton Community Engagement
* Science Fair at École Mountainview
  1. Trustee Fowler
* Hinton and Grande Cache Community Engagements
  1. Trustee Zaporosky
* Hinton and Grande Cache Community Engagements
* March 20 Meeting w/ Gene Williams and Team
  1. Trustee Fate
* Hinton and Grande Cache Community Engagements
  1. Trustee Aust
* Hinton Community Engagements
  1. Chair Rosadiuk
* Hinton Community Engagement
* March 20 Meeting w/ Gene Williams and Team
* Maurice Fritze Dates
* Call from Deputy Minister
* Letter from the Minister
* Conference call ASBA-Brownlee
* Dick Baker Nomination Update

1. Monitoring Reports
   1. Second Quarter Financial Update

1035 – 1040 Hours

1. Superintendent’s Reports
   1. Superintendent’s Update

1110 – 1120 Hours

* Community Engagements at Hinton and Grande Cache
* COVID 19
* GOA App for Mental Health
* Staffing

1. B.E.S.T. Support in Lobstick and Edson

1120-1125 Hours

1. GYPSD Health and Wellness Initiatives

1125-1130 Hours

1. Public Question Period
2. Future Business
   1. Meeting Dates
   2. Notice of Motion
   3. Topics for Future Agendas
3. Adjournment