



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

March 24, 2021

Meeting Number 13

OUR VISION

Our school division endeavours to provide each student with the opportunity to fulfill their potential and pursue their dreams.

OUR MISSION

We nurture each student's education and well-being within an inclusive rural learning community.

OUR PRIORITIES

Student Learning, Teaching and Leadership Excellence, Community Engagement

Public Session: 10:00 AM

For information regarding the Public Board meeting, please contact Dr. Kelly Harding, Assistant Superintendent Board Relations, at kellhard@gypsd.ca or 780-225-8949.

**Grande Yellowhead Public School Division
BOARD OF TRUSTEES REGULAR MEETING**

March 24, 2021

Public Session 10:00 AM
Grande Yellowhead Public School Division

[Join with Google Meet](https://meet.google.com/tdk-wvyb-bic)
meet.google.com/tdk-wvyb-bic

A G E N D A

1. **CALL TO ORDER at 10:00 AM**
 - 1.1. National Anthem
 - 1.2. Announcements
 - 1.3. Changes to the Agenda
 - 1.4. Approval of the Agenda

2. **APPROVAL OF MINUTES**
 - 2.1. Regular Public Board Meeting of March 10, 2021

3. **BUSINESS ARISING FROM THE MINUTES**

4. **DELEGATION / PRESENTATION**

5. **BOARD CHAIR REPORT**
 - 5.1. Correspondence
 - 5.1.1 ASBI Annual Report
 - 5.1.2 ASBA Manitoba School Board Notice
 - 5.1.3 ASBA Call for Interest
 - 5.1.4 ASBA Mental Health Survey
 - 5.1.5 Thank You Letters to Minister of Education and local MLAs

6. **SUPERINTENDENT'S REPORT**
 - 6.1. Superintendent's Report

7. **PUBLIC QUESTION PERIOD**

8. **ACTION ITEMS**
 - 8.1. Old
 - 8.2. New
 - 8.2.1 Transportation Fee Refund
 - 8.2.2 Board Policy 17, Student Transportation Services
 - 8.2.3 Board Policy 17 Appendix A – Transportation Fees
 - 8.2.4 Board Policy 17 Appendix B – Occasional Rider Request Form

- 8.2.5 Rescind ASBA Friends of Education Award Nomination
- 8.2.6 Jasper Elementary School Name Change

RECESS BREAK

9. ADMINISTRATION REPORTS

- 9.1. Student Teacher Placements
- 9.2. HR Planning and Recruiting
- 9.3. Technology Department
- 9.4. Quarterly Financial Report (as of February 28, 2021)
- 9.5. Saffron Centre Online Safety Presentation

10. TRUSTEE COMMITTEE REPORTS

- 10.1. Board Policy Committee
- 10.2. Recognition of Employees Committee
- 10.3. Board Planning Seminar Committee
- 10.4. Board Negotiations Committee
- 10.5. Board Representatives:
 - 10.5.1. PSBAA
 - 10.5.2. ASBA Zone 2/3

11. FUTURE BUSINESS

- 11.1 Meeting Dates
 - Open to Public:*
 - April 21, 2021 Public Board Meeting (10 am)
 - Closed to the Public:*
 - April 21, 2021 Committee of The Whole Meeting (9 am)
- 11.2 Notices of Motion
- 11.3 Topics for Future Agendas
- 11.4 Requests for Information
- 11.5 Responses to Requests for Information

12. IN CAMERA: Land, Legal, Labour

13. ACTION IN RESPONSE TO IN CAMERA

14. ADJOURNMENT