

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

Meeting Number 10

June 19, 2019 – 11:00 am
Education Services Centre, Edson, AB

- A. Call to Order
 - 1. Moment of Reflection
1100 – 1101 Hours
 - 2. Approval of Agenda
1101 – 1103 Hours
- B. Approval of Minutes
 - 1. Minutes of the Regular Public Board meeting of May 29, 2019
1103 – 1105 Hours
- C. Delegations
 - 1. Alberta Teachers' Association Representative
J. Smeall
1105 – 1107 Hours
 - 2. Canadian Union of Public Employees Representative
D. Conger
1107 – 1110 Hours
- D. Action Items
 - 1. Old Business
 - 2. New Business
 - a. 2019/20 Regular Board Meeting Schedules
1110 – 1120 Hours
 - b. Division Bus Driver Agreement
1120 – 1130 Hours
 - c. Policy 19 Recognition of Staff
1130 – 1140 Hours

- d. Policy 17 Transportation Services
1140 – 1150 Hours
- e. 2019/20 School Year Budget Report
1150 – 1200 Hours
- f. Auditor Selection
1100 – 1110 Hours
- g. Hinton Learning Services Centre Building
1110 – 1120 Hours
- h. 2019/20 Communications Plan
1120 – 1130 Hours

E. Public Question Period

F. Trustee Committee/Conference Reports
1130 – 1150 Hours

1. Trustee Fowler

- a. PSBAA Spring General Meeting
- b. Rural Caucus
- c. ASBA Spring General Meeting
- d. Grande Cache School Visits
- e. Jasper School Visits

2. Trustee Caputo

- a. Tad Milmine – Presentation “Bullying Ends Here” – Harry Collinge High School
- b. PSBAA Spring General Meeting
- c. Rural Caucus
- d. ASBA Spring General Meeting
- e. Madagascar – Play – Mountain View School
- f. School Visits – Grande Cache and Jasper
- g. Band Concerts – Harry Collinge
- h. Animal Research Project – Grade 4 class – Ecole Mountain View School

3. Trustee Karpluk

- a. PSBA Spring General Meeting
- b. Rural Caucus Meeting
- c. ASBA Spring General Meeting
- d. Elementary School Council
- e. Grande Cache School Visits
- f. Jasper School Visits
- g. Jasper Immigration Coalition Meeting
- h. Audit Interviews

4. Trustee Zaporosky
 - a. PSBA SGM
 - b. ASBA SGM
 - c. TLC Edson Grad
 - d. Trickster Theatre
 - e. GC and Jasper School Walk Through
 - f. Pancake Breakfast
 - g. Audit Committee

5. Trustee Fate
 - a. PSBAA Spring General Meeting
 - b. Rural Caucus
 - c. ASBA Spring General Meeting
 - d. Grande Cache School Visits
 - e. Jasper School Visits
 - f. Sheldon Coates BBQ

6. Trustee Aust
 - a. Rural Caucus
 - b. ASBA Spring General Meeting
 - c. Grande Cache School Visits
 - d. Jasper School Visits
 - e. Chamber of Commerce Golf Tournament

7. Chair Rosadiuk
 - a. PSBAA Spring General Meeting
 - b. Rural Caucus
 - c. ASBA Spring General Meeting
 - d. Grande Cache School Visits
 - e. Jasper School Visits

- G. Monitoring Reports
 1. Third Quarter Financial Update
1150 – 1200 Hours

 2. Instructional Minutes
1200 – 1210 Hours

- H. Superintendent's Reports
 1. Superintendent's Update
1210 – 1220 Hours

- I. Public Question Period

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

K. Adjournment