

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

### **Meeting Number 3**

October 9, 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

 Minutes of the Public Board Meeting of September 25, 2019 1003 – 1005 Hours

#### C. Delegations

- Alberta Teachers' Association Representative J. Smeall 1005 – 1008 Hours
- Canadian Union of Public Employees Representative D. Conger 1008 – 1010 Hours

#### D. Action Items

- 1. Old Business
- 2. New Business
  - a. Imagine Conference 2019
- E. Public Question Period
- F. Trustee Committee / Conference Reports 1010– 1025 Hours
  - 1. Trustee Fowler
    - Edson Public Library
  - 2. Trustee Caputo

- School Visits Jasper, Grand Cache
- Orange Shirt Day Crescent Valley / Ecole Mountain View
- 3. Trustee Karpluk
  - ASBA Zone 2/3
- 4. Trustee Zaporosky
- 5. Trustee Fate
- 6. Trustee Aust
- 7. Trustee Rosadiuk
  - Jasper, Grande Cache and Edson School Visits
- G. Monitoring Reports

## H. Superintendent's Reports

- 1. Superintendent's Update 1025 – 1040 Hours
- 2. School Enrollments
  - a. H.2.a Attachment 1
  - b. H.2.b Attachment 2
  - 1040 1045 Hours
- 3. 2018-2019 International Trips and Field Trips 1045 – 1050 Hours
- Curriculum, Summer School Program, Dual Credit, Work Experience, and First Nation Métis Inuit Graduation Updates 1050-1055 Hours
- 5. Maintenance Summer Projects Report 1055 – 1100 Hours
- I. Public Question Period
- J. Future Business
  - 1. Meeting Dates
  - 2. Notice of Motion
  - 3. Topics for Future Agendas
- K. Adjournment