



**Grande Yellowhead Public School Division**

**BOARD OF TRUSTEES**

**A G E N D A**

**May 24, 2023**  
**Meeting Number 12**

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OUR VISION

Our Division endeavours to provide each Grande Yellowhead Public School Division (GYPSD) student with the opportunity to fulfill their potential and pursue their dreams.

OUR MISSION

Every GYPSD student will graduate with the knowledge and skills to pursue their post-secondary goals.

OUR PRIORITIES

Student Learning  
Teacher, Support Staff, and Leader Excellence  
Community Engagement  
System Health and Wellness

Public Session: 10:00 AM

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Livestream GYPSD Public Board Meetings at:  
[https://www.youtube.com/channel/UC0YSXQleW7cJiFz\\_rY2ioQA/featured](https://www.youtube.com/channel/UC0YSXQleW7cJiFz_rY2ioQA/featured)

For information regarding the Public Board meeting, please contact Dr. Kelly Harding at 780-225-8949 or by email at: [kellhard@gypsd.ca](mailto:kellhard@gypsd.ca).

# **BOARD OF TRUSTEES REGULAR MEETING**

**May 24<sup>th</sup>, 2023**

**Meeting #12, 10 am**

## **A G E N D A**

### **1. CALL TO ORDER**

- 1.1. National Anthem
- 1.2. Land Acknowledgement
- 1.3. Announcements
- 1.4. Changes to the Agenda
- 1.5. Approval of the Agenda

### **2. APPROVAL OF MINUTES**

- 2.1. Minutes of Regular Board Meeting of April 19<sup>th</sup>, 2023

### **3. BUSINESS ARISING FROM THE MINUTES**

### **4. DELEGATION / PRESENTATION**

- 4.1. ATA Local - None
- 4.2. CUPE Local - None

### **5. SPOTLIGHT ON STUDENTS**

- 5.1. School Presentation: None

### **6. PUBLIC COMMENT PERIOD**

### **7. ACTION ITEMS**

- 7.1. Old - None
- 7.2. New
  - 7.2.1. 2023/2024 Budget Submission
  - 7.2.2. 2023-2026 *Education Plan* Submission
  - 7.2.3. Advocacy Letter of Concern to ASEBP

### **8. BOARD CHAIR REPORT**

- 8.1. Correspondence and Information
  - 8.1.1. Edwin Parr Zone 2/3
  - 8.1.2. PSBAA and ASBA Spring General Meetings and Conferences

### **9. SUPERINTENDENT REPORT**

- 9.1. Superintendent Report

## **RECESS BREAK**

### **10. ADMINISTRATION REPORTS**

- 10.1. Human Resources Annual Staffing Report
- 10.2. Division Departments Report

### **11. TRUSTEE/COMMITTEE REPORTS**

- 11.1. Connections to Board Governance Work Plan Calendar
- 11.2. Board Policy Committee
- 11.3. Recognition of Employees Committee
- 11.4. Board Planning Seminar Committee
- 11.5. Board Negotiations Committee
- 11.6. Board Representatives:
  - 11.6.1. PSBAA
  - 11.6.2. ASBA Zone 2/3

### **12. FUTURE BUSINESS**

- 12.1. Meeting Dates

*Open to Public:*

- June 14<sup>th</sup>, 2023, Organizational Meeting (10 am)
- June 14<sup>th</sup>, 2023, Public Board Meeting (11 am)

*Closed to the Public:*

- June 14<sup>th</sup>, 2023, Committee of The Whole Meeting (9 am)

- 12.2. Notice of Motion

- 12.3. Future Agenda Items

### **13. CLOSED SESSION (Land, Legal, Labour)**

### **14. ACTION IN RESPONSE TO CLOSED SESSION**

### **15. ADJOURNMENT**