



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

March 20, 2024

Meeting Number 11

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

Livestream GYPSD Public Board Meetings at:
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.

BOARD OF TRUSTEES REGULAR MEETING

March 20th, 2024

Meeting #11, 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 February 28th, 2024

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATION / PRESENTATION

- 4.1. ATA Local – Presentation from Evergreen Local #11 President Jessie Smeall
- 4.2. CUPE Local - None

5. SPOTLIGHT ON STUDENTS

Presentation from Principal Eric Bouchard, École Jasper Elementary School

6. PUBLIC COMMENT PERIOD

7. ACTION ITEMS

- 7.1. Old
- 7.2. New
 - 7.2.1. 3 Year Capital and 10 Year Facilities Plan
 - 7.2.2. Advocacy Letter: Northern Student-Teachers Bursary
 - 7.2.3. Advocacy Letter: Alberta Teaching Profession Commission
 - 7.2.4. Board Policy 15, School Closure, Update
 - 7.2.5. Board Policy 15, Appendix, School Closure Checklist, Update
 - 7.2.6. Board Policy 18, School Calendar, Update
 - 7.2.7. Board Policy 19, Recognition of Staff, Update
 - 7.2.8. Board Policy 8, Committees of the Board Update

8. BOARD CHAIR REPORT

- 8.1. Correspondence and Information
 - 8.1.1. Alberta Rural Education Symposium Highlights
 - 8.1.2. Meeting with Chief of Staff for Education Minister, James Johnson
 - 8.1.3. Francophonie Week Kick Off
 - 8.1.4. Education Society of Edmonton Presentation
 - 8.1.5. Meeting with MP Soroka

9. SUPERINTENDENT REPORT

- 9.1. Superintendent Report

RECESS BREAK

10. ADMINISTRATION REPORTS

- 10.1. Division Operations Monthly Report

11. TRUSTEE/COMMITTEE REPORTS

- 11.1. Trustee 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:*
 - April 17th, 2024, Public Board Meeting (10 am)
 - Location: Evansburg, Tipple Park Museum
 - Closed to the Public:*
 - April 17th, 2024, 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