



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

August 23, 2023

Meeting Number 1

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

August 23rd, 2023

Meeting #1, 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. Organizational Meeting of June 14th, 2023
- 2.2. Minutes of Regular Board Meeting of June 14th, 2023

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATION / PRESENTATION

- 4.1. ATA Local
 - 4.1.1. *ATA Council of School Leadership Award* Recipient: Glen Allen, Principal Harry Collinge High School, nominator Ryan Maguhn, Crescent Valley Elementary Principal, and Ms. Jessica Smeall, ATA Local President.
- 4.2. CUPE Local

5. SPOTLIGHT ON STUDENTS

6. PUBLIC COMMENT PERIOD

7. ACTION ITEMS

- 7.1. Old
- 7.2. New
 - 7.2.1. Superintendent Performance Review
 - 7.2.2. Board Self-Evaluation

8. BOARD CHAIR REPORT

- 8.1. Correspondence and Information
 - 8.1.1. Meeting with new Education Minister
 - 8.1.2. Meeting with Premier Smith
 - 8.1.3. Canadian Public School Board Council Summer Conference
 - 8.1.4. Jasper Museum/Homecoming Event

9. SUPERINTENDENT REPORT

- 9.1. Superintendent Report

RECESS BREAK

10. ADMINISTRATION REPORTS

- 10.1. Division Departments Summer Work 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:

- September 20th, 2023, Public Board Meeting (10 am)

Closed to the Public:

- September 20th, 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