



Grande Yellowhead Public School Division

BOARD OF TRUSTEES

A G E N D A

December 20, 2023

Meeting Number 5

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

December 20th, 2023

Meeting #5, 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 November 22nd, 2023

3. BUSINESS ARISING FROM THE MINUTES

4. DELEGATION / PRESENTATION

- 4.1. ATA Local - None
- 4.2. CUPE Local - None
- 4.3. Principal Mark Crozier, Jasper Junior/Senior High School: Sustaining the French Immersion Programming

5. SPOTLIGHT ON STUDENTS

- 5.1. Principal Steven Ripkens, École Pine Grove Middle School Drama Students

6. PUBLIC COMMENT PERIOD

7. ACTION ITEMS

- 7.1. Old
- 7.2. New
 - 7.2.1. Edson and District Community Learning Support Letter: *Settlement Worker in Schools Program*
 - 7.2.2. Trustee Attendance at International Conference

8. BOARD CHAIR REPORT

- 8.1. Correspondence and Information
 - 8.1.1. January 30, 2024: Meetings with MLA Long and MLA Getson
 - 8.1.2. Niton Community Engagement: January 30, 2024
 - 8.1.3. Staff Appreciation: Trustee Cookie Delivery in January

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:

- January 31st, 2024, Public Board Meeting (10 am)

Closed to the Public:

- January 31st, 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