



**Grande Yellowhead Public School Division**

## **BOARD OF TRUSTEES**

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

**January 31, 2024**

**Meeting Number 6**

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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**

**January 31<sup>st</sup>, 2024**

**Meeting #6, 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 December 20<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. École Mountain View Elementary School – Focus on Reading; Principal K. Scobie

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

### **7. ACTION ITEMS**

- 7.1. Old
- 7.2. New
  - 7.2.1. Board Policy 17 Updates for September 2024
  - 7.2.2. Policy 17 Appendix Fees
  - 7.2.3. Board Policy 7 Updates
  - 7.2.4. International Field Trip Approval

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

- 8.1. Correspondence and Information
  - 8.1.1. Representation at International Conferences
  - 8.1.2. Ministry Invitation for Input into Social Studies Curriculum
  - 8.1.3. MLA Meetings
  - 8.1.4. Niton Community Conversation

## **9. SUPERINTENDENT REPORT**

- 9.1. Superintendent Report

## **RECESS BREAK**

## **10. ADMINISTRATION REPORTS**

- 10.1. Research-Informed Approach to Literacy and Numeracy Instruction
- 10.2. Full Day, Full Week Kindergarten
- 10.3. First Quarter Financial Report
- 10.4. Division Operations Monthly Report
- 10.5. Division Health and Wellness Survey Results

## **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:*
    - February 28<sup>th</sup>, 2024, Public Board Meeting (10 am)
  - Closed to the Public:*
    - February 28<sup>th</sup>, 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**